Meeting called to order: 6:30 P.M. Members present: Sally Smith, Jess MacGregor, George Moore Agenda: New legislation enabling Mass. Ag. Comm's to hold and manage land

Motion to waive reading of minutes from last meeting by S. Smith, second by J.. MacGregor, voted unanimously to waive reading. After discussion of new legislation, it was decided to ask for a joint meeting with Groton Con. Comm. Motion made by J. MacGregor, second by S. Smith to have George contact Con. Comm. chairman to ask for a meeting, voted unanimously.

Motion to adjourn by J. MacGregor, second by S. Smith, voted Unanimously, meeting adjourned at 7:05 P.M.

Respectfully submitted: George Moore, Chairman