

Community Preservation Committee

Meeting Minutes June 22, 2020

The meeting was called to order at 7:06 PM at Town Offices. This is the public hearing.

Members present: Craig Donaldson, Susan Hall Mygatt, Tom Sander, Allen Vander Meulen, Evan Gorman, and Eric Zimmerman (chair). Members absent: Margaret Olson, John MacLachlan

Guests present: None

A. Codman Field Irrigation Update

- a. Allan recommended and Susan seconded the recommendation that the CPC recommend Parks and Rec spend up to 340,000 of the 400,000 allocated.
  - i. Unanimously supported by the committee by roll call

B. Discussion of school campus potential requests

- a. Presentation from Kim Bodnar
- b. Recommendations from committee on how to proceed with projects that may be suitable for CPA funds

C. Approve Minutes

- a. Approved unanimously by roll call

Meeting adjourned at 8:30. Approved unanimously by roll call

Virtual Meeting Pursuant to Governor Baker's March 12, 2020

Order Suspending Certain Provisions of the Open Meeting Law (Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 12, 2020 Order imposing strict limits on the number of people that may gather in one place, this meeting of the Lincoln Finance Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at [www.lincolntown.org](http://www.lincolntown.org).