

Community Preservation Committee

Meeting Minutes December 3, 2020

The meeting was called to order at 7:05 PM at Town Offices. This is the public hearing.

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

Guests present: Colleen Wilkins, Abigail Butt (COA, HRAP), Barbara Miles (Library), David Sequeira, Chris Fasciano, Dan Pereira (Recreation), Andrew Glass, Flints

A. Housing Proposals:

- a. Housing Rental Assistance Program
 - i. Pilot is very successful. Waiting list is 10 years. Requesting 2x funding for this year. Discussion about transition from pilot to ongoing program.
- b. Housing Support Services (Deferred pending upcoming Housing Commission meeting.)

B. Archives Proposals:

- a. 16mm film to Qtime MP4
- b. 8 Negatives of Plans of Bemis Hall
- c. 3 Manuscript Documents
- d. 3 Maps 1894, 1901, 1908
- e. Nelson photo glass plate negatives
- f. Digitization setup

Proposals and numbers and this list are a bit out of sync with committee's materials. To be updated over next week by Library team.

C. Recreation Proposal:

- a. Drainage study for Town Office athletic field

Recommendation to check existing drainage pipes.

D. Historic Proposal:

- a. Flint Homestead Rehabilitation

Review of proposal. Notes of support for the overall project from several town bodies. The Historical Commission agreed to sponsor the project at a December meeting. There are questions/concerns about lack of precedent of other towns

using CPA funds for any similar project and whether taxpayer dollars should be used to support a privately-owned entity, including possible precedent.

E. Minutes approval

- a. Approved unanimously

F. Other business

Confirmed covering new conservation proposal at 10 Dec meeting.

Meeting adjourned at 9:36. 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.