



PIERCE HOUSE
HISTORIC HOUSE

Pierce Property Committee
February 1, 2022 at 4:00 pm

Virtual Meeting Pursuant to Governor Baker's March 12, 2020 Order, as Extended on June 15, 2021, with the Governor's signing of Senate Bill# 2475, Suspending Certain Provisions of the Open Meeting Law.

Join Zoom Meeting

<https://zoom.us/j/91970664386?pwd=WTYvWHdaZ1JCVDNkV2V5djYyQmdydz09>

Meeting ID: 919 7066 4386
Passcode: 805990

AGENDA

I. Welcome

II. Minutes

a. Review/approval of December minutes

III. Finances

- a. Pierce House Finances Actual Results
- b. Pierce House Budget subcommittee report
- c. Pierce House CapCom approval
- d. Requisition approval
- e. Budget update- Victoria and Fuat Meeting

IV. Operations

- a. Town Events
- b. Policies and Procedures
 - i. Annual Pierce House report for town
 - ii. COAHS Request- Podiatry Clinic
- c. Newsletter
- d. Facility Update
 - i. Website
 - ii. Dishwasher- Apartment
 - iii. Sink- Apartment
 - iv. Upcoming Schedule

“Our mission is to be stewards of this historic property so that residents of Lincoln, neighbors, and guests may continue to use the Pierce House as a venue to gather and celebrate, in keeping with the spirit of John H. Pierce's gift to the Town of Lincoln.”
(approved March 20, 2016)