

TOWN OF LINCOLN

LINCOLN TOWN OFFICES
16 LINCOLN ROAD
LINCOLN, MA 01773
781/259-2603



Joint Capital Planning Committee / Community Preservation Committee Presentation of FY22 Projects Wednesday, April 28, 2021 – 7:30 p.m.

*Virtual Meeting Pursuant to Governor Baker's March 12, 2020
Order Suspending Certain Provisions of the Open Meeting Law*

Meeting Agenda

1. Welcome and Introductions
2. Public presentation of capital planning projects to be proposed at Town Meeting 2021 (see below)
3. Questions from the public
4. Public presentation of community preservation projects to be proposed at Town Meeting 2021 (see below)
5. Questions from the public

Remote Participation Protocols

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 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Board of Selectmen 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.

Topic: Joint Capital Planning Committee / Community Preservation Committee Meeting

Time: Apr 28, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99812237803?pwd=YUhENmw3N3Q2MU1MbKJxdFVXa2NYdz09>

Meeting ID: 998 1223 7803

Passcode: 324207

One tap mobile

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Meeting ID: 998 1223 7803

Find your local number: <https://zoom.us/u/aeJiZZ5xTU>

Motion under ARTICLE 7 Capital Planning Committee

Moved: That the Town accept the report of the Capital Planning Committee and that the following amounts (items A - I) be appropriated as stated in the table below for the following purposes, including, in each instance, all costs incidental and related thereto:

f.

FY22 CAPITAL PROJECTS				
	ITEM	\$ AMT	SPONSOR	FUNDING SOURCE
A	To fund the purchase of a suite of electric powered tools for the Conservation Department, including a string trimmer, hedge trimmer, pole saw, top handle chainsaw, leaf blower, lawn mower, chainsaw, and spare batteries w/ chargers.	\$10,563	Selectmen	Raise and appropriate by taxation
B	To fund the purchase of all significant gear required for a Lincoln firefighter to be a member of the district dive team.	\$5,000	Selectmen	Raise and appropriate by taxation
C	To fund the refurbishment of the 2003 Ladder One vehicle for the Fire Department.	\$380,000	Selectmen	Raise and appropriate by taxation
D	To fund necessary furniture and technology needs for the Lincoln School renovation previously removed in value engineering.	\$410,557	School Committee	Raise and appropriate by taxation
E	To fund the replacement of an aerial lift for Lincoln-Sudbury Regional High School, and any related equipment and any related equipment.	\$4,999	Lincoln-Sudbury School Committee	Raise and appropriate by taxation
F	To fund the repair and resurfacing of the tennis courts at Lincoln Sudbury Regional High School.	\$5,468	Lincoln-Sudbury School Committee	Raise and appropriate by taxation
G	To fund the replacement of a 15-passenger van for Lincoln Sudbury Regional High School and any related equipment.	\$5,468	Lincoln Sudbury School Committee	Raise and appropriate by taxation
H	To fund the purchase and equipping of one replacement marked cruiser for the Police Department, and any related equipment, and to authorize the disposal of, by sale or otherwise, any related excess vehicles or equipment.	\$54,240	Selectmen	Raise and appropriate by taxation
I	To fund the purchase of cruiser cameras and body-worn cameras for the Police Department and any related equipment.	\$61,400	Selectmen	Raise and appropriate by taxation
	Total Cash Capital Appropriations	\$937,695		

Motion under ARTICLE 8 Capital Planning Committee

Moved: That the Town appropriate and transfer from free cash \$1,824,615 for the purchase and installation of a replacement public safety radio system, including all costs incidental and related thereto.

Motion under ARTICLE 9 Community Preservation Committee

Moved: That the Town receive and act upon a report from the Community Preservation Committee and that the following amounts (items A-T) be appropriated or reserved from Fiscal Year 2022 Community Preservation Fund Revenues, or transferred from prior year’s revenues for Community Preservation purposes as specified:

CPA Article	Project	Total Appropriation	Source of Appropriation
	Appropriations:		
A	To fund, for historic preservation purposes, the Lincoln Library Parapet repair.	\$355,000	\$355,000 from general CPA fund balance
B	To fund, for historic preservation purposes, the FY22 debt service payment for the town offices renovation project.	\$307,891	\$307,891 from FY22 CPA projected revenues
C	To fund, for open space purposes, the acquisition of land.	\$200,000	\$200,000 from general CPA fund balance
D	To fund, for recreation purposes, the acquisition and installation of playground equipment on the school campus.	\$161,200	\$161,200 from general CPA fund balance
E	To fund, for community housing purposes, year three of the rental assistance program for residents at risk.	\$63,500	\$63,500 from community housing reserve
F	To fund, for recreation purposes, a drainage study for the Town Office athletic field.	\$26,800	\$26,800 from general CPA fund balance
G	To fund, for community housing purposes, regional housing support services.	\$21,000	\$21,000 from community housing reserve
H	To fund, for historic preservation purposes, conservation treatment of Photographs from the late 1800’s to 1940’s.	\$12,925	\$12,925 from historic reserve
I	To fund, for historic preservation purposes, conservation treatment of three Manuscript documents.	\$3,975	\$3,975 from historic reserve
J	To fund, for historic preservation purposes, the conservation treatment of three Maps 1894, 1901,1908.	\$3,570	\$3,570 from historic reserve
K	To fund, for historic preservation purposes, the conservation treatment of eight negatives of Plans of Bemis Hall.	\$3,310	\$3,310 from historic reserve
L	To fund, for historic preservation purposes, conservation treatment of Nelson photo glass plate negatives.	\$2,855	\$2,855 from historic reserve
M	To fund, for historic preservation purposes, the conversion of five 16mm films to Qtime HD & MP4 files.	\$558	\$588 from historic reserve.
N	To fund, for historic preservation purposes, digitization setup & USB external drive	\$250	\$250 from historic reserve
O	To fund FY22 debt service payments due on permanent borrowing for previously voted CPA	\$115,500	\$115,500 from FY22 CPA projected revenues

	projects.		
P	To fund CPC administrative expenses.	\$3,500	\$3,500 from FY22 CPA projected revenues.
	Project Appropriation Subtotal	\$1,281,834	
	Reserves:		
Q	Housing Reserve	\$103,812	From additional FY21 state revenue and FY22 CPA projected revenues
R	Open Space/Land Acquisition Reserve	\$0	From additional FY21 state revenue and FY22 CPA projected revenues
S	Historic Preservation Reserve	\$0	From additional FY21 state revenue and FY22 CPA projected revenues
T	Recreation Reserve	\$0	From additional FY21 state revenue and FY22 CPA projected revenues
	Reserves Subtotal	\$103,812	
	Additional Appropriation:		
	Grand Total of all CPA funded Appropriations	\$1,385,646	