

TOWN OF LINCOLN

LINCOLN TOWN OFFICES
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Jennifer Glass, Chair
Jonathan Dwyer
Jim Hutchinson
Select Board

Community Center Building Committee Wednesday, June 22, 2022 – 7:00 p.m.

This meeting of the CCBC will be conducted remotely in accordance with the protocols listed below.

Meeting Agenda

- I. Welcome & Introductions
- II. Summarize Prior Meeting
- III. Action Items:
 - Confirm Co-Chairs
 - Confirm Minute Taking Assignment
 - Organize Communications Subcommittee
 - Staff Report on COVID Lessons Learned
 - SBC Process for Eliciting Input from Stakeholder Groups
 - Confirm Next Steps:
 - Continue Studying Prior Reports
 - Organize Committee Site Visit – Lincoln Campus
 - Organize Tour/s of Area Community Centers
 - Prepare Budget for Professional Services
 - Prepare Early Draft RFPs (OPM & Architect Services)
 - Vote to Approve Minutes of 6/1/22 Meeting
 - Confirm Meeting Schedule & Meeting Format

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, as further extended on June 15, 2021 by the Governor's signing of Senate Bill #2475, this meeting of the Lincoln Select Board will be conducted remotely.

Topic: CCBC Recurring Meeting

Time: Jun 1, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85673224654?pwd=R1J5SzV3Z2xQOUFQZU9FbE5yWG1OUT09>

Meeting ID: 856 7322 4654

Passcode: 639279