

2022 AUG 18 AM 9: 22

TOWN OF LINCOLN

LINCOLN TOWN OFFICES
16 LINCOLN ROAD
LINCOLN, MA 01773
781/259-2601



Community Center Building Committee
Wednesday, September 14, 2022 – 6:30 p.m.
Hartwell Multi-purpose Room, Ballfield Road

Hybrid Meeting Format

This meeting of the Community Center Building Committee will be conducted as a hybrid meeting, providing the public the option of participating in-person or remotely.

Meeting Agenda

- I. **Welcome & Introductions**
- II. **Site Visit to Hartwell Campus**
- III. **Action Items:**
 - a) **Review PPDC Building Design Options**
 - b) **Staff Report on COVID Lessons Learned – ongoing discussion**
 - c) **Organize Tour/s of Area Community Centers – Report out from Abigail and Jessica**
 - d) **RFQ/Budget Preparation for OPM and Architect – Report out from Tim**
 - e) **State of the Town Meeting Preparations – CCBC will make brief report**
 - f) **Organizational**
 - **Minute Taker – continuing discussion**
 - **Confirm Meeting Schedule – doodle poll results**
 - **Confirm Meeting Format – Authority to meet remotely has been extended.**
 - **Communications Subcommittee – status report from Margit, Krystal and Allison**
 - **Memo to stakeholders to elicit questions and suggestions (Sep/Oct)**
 - g) **Vote to Approve Minutes of 6/22/22 Meeting**

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 July 16, 2022 with the Governor's signing of Chapter 107 of the Acts of 2022, this meeting of the Community Center Building Committee will be conducted in a hybrid format providing the public the option of participating in-person or remotely..

Topic: CCBC Recurring Meeting

Time: September 14, 2022, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 856 7322 4654

Passcode: 639279