

TOWN OF LINCOLN

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



Capital Planning Committee Meeting Minutes

Wednesday January 19, 2022, 7:30 pm

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

7:34 PM Meeting called to order by roll call

Committee members present: Audrey Kalmus, Jacquelin Apsler, Chris Burns, Jonathan Dwyer, Norman Levey, Adam Hogue, Richard Selden

Members Absent: Pete Hussey

Non-Voting Members Present: Rich Rosenbaum, Dan Pereira

Guests: Sue Klem, Staci Montori, Lynne Smith, of Climate Action Plan subcommittee of GEC

Presentation by Climate Action Plan subcommittee regarding development of Climate Action Plan (CAP) for Lincoln

Review of LPS modular classrooms plan

If sale of modulars does not proceed as hoped, LPS will treat associated field repair costs as a new capital project for the Town and prepare an appropriate presentation for CapCom.

Discussion of new CapCom spring session for 5-year plan review

Benefits expected: improved town wide capital forecasting, expected to make departments' capital request tasks simpler overall, streamlines the review of past years' capital purchases.

Having the 5-year planning review meeting in or around May seems to make sense.

Is a written update from departments sufficient or do we need face time? – Eventually, we could review paperwork and then see who we need to see face to face. For the first iteration of this new session we would all probably benefit from meeting with the departments.

Minutes from 1/5 (public session): Motion to approve by Jacquelin Apsler seconded by Chris Burns, approved unanimously.

Minutes from 1/12: Motion to approve as amended by JD, seconded by Jacquelin Apsler, approved unanimously.

8:44PM Adjourned to executive session to approve minutes from January 5. Moved by Chris Burns, seconded by Jacquelin Apsler, unanimously approved.

Submitted by Audrey Kalmus.