

Community Preservation Committee

Meeting Minutes January 27, 2022

The meeting was called to order at 7:04 PM at Town Offices.

Members present: Craig Donaldson, Allen Vander Meulen, Sarah Chester, Kathleen Shepard, Evan Gorman, Margaret Olson, Fuat Koro, John Ottenberg, and Eric Zimmerman (chair). Members absent:

Guests present:

1. Motions for proposals to Town Meeting
 - a. All approved unanimously EXCEPT
 - i. Library building parapet repair, APPROVED 5/2/2, after an exceptionally long discussion. Additionally, all members expressed strong concerns about the Library's ability to plan and successfully execute this and other similar projects. All expressed the need for a way forward that ensures effective planning and execution on this project as well as future projects. Members uniformly recommended the library avail itself of town capabilities and expertise.
 - ii. Library Gund chimney water test, NOT approved 2/6/1
 - iii. Library engineering study of boiler, NOT approved unanimously
2. Approve minutes
 - a. Approved unanimously
3. Other business
 - a. Thanks for another successful season
 - b. Discussion of the importance of considering affordable housing for the town, and that the CPC's funding is important, but the town should consider overall increase in services/funding.

Meeting adjourned at 8:39.

Virtual Meeting Pursuant to Governor Baker's March 12, 2020

Order Suspending Certain Provisions of the Open Meeting Law (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 12, 2020 Order imposing strict limits on the number of people that may gather in one place, this meeting of the Community Preservation Committee 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.