

APPROVED

Community Preservation Committee

Meeting Minutes February 18, 2021

The meeting was called to order at 7:15 PM at Town Offices.

Members present: Craig Donaldson, Evan Gorman, Susan Hall Mygatt, Tom Sander, Allen Vander Meulen, John MacLachlan, John Ottenberg, and Eric Zimmerman (chair). Members absent: Margaret Olson

Guests present: Peter Sugar, Barbara Miles, Dennis Picker (Library)

1. Library Parapet Proposal
  - a. Updates from Peter Sugar, including refined estimates, and news regarding a private donor for 40k.
  - b. Request reduced to 355k, including the donation and further review of the cost estimates
  - c. Library will provide an anonymized copy of the donor commitment
  - d. The 355k amount includes a contingency of 50k. The donation of 40k will be made regardless of the need to use the contingency.
2. Other business
  - a. Meeting scheduling
  - b. Welcoming John Ottenberg to the CPC

Meeting adjourned. Approved unanimously by roll call

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 Lincoln Finance 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](http://www.lincolntown.org).

