

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773
2023 MAR 20 AM 9:12



Community Center Building Committee
March 22, 2023; 7:00 pm
Hybrid Meeting
Donaldson Conference Room – Town Offices
Zoom Credentials Listed Below

This meeting of the Community Center Building Committee will be held in hybrid format in the Donaldson Room and virtually, providing the public the opportunity to participate either in-person or remotely.

- I. **Welcome & Introductions**
- II. **Architect's Report**
- III. **Project Schedule Review**
- IV. **Communications Subcommittee Report**
- V. **CCBC Administration**
 - A. Annual Town Meeting Display Table
 - B. Reminder of STM amended motion

That the Town vote to transfer the sum of \$325,000 from the Town's Stabilization Fund for the purpose of hiring relevant consultant support services, to potentially include project management, design, engineering and other technical reviews to assist the Community Center Building Committee in developing a range of Community Center design choices and budgets, **including options not to exceed 75% and 50% of the current project estimated cost of \$25 million** for the Hartwell Complex **supplemented or not with existing available town space** with the intention of presenting said choices at a fall, 2023 Special Town Meeting for a vote on a preferred option; and provided further, that it is anticipated that the preferred option selected by the Town will be presented for a funding vote in March of 2025 [sic].

–Amendments in boldface

- C. **Decision:** Approve minutes for March 1, March 8 CCBC meetings
- D. Next Meetings: April 12, 26; May 17, 31; June 14, (maybe 28)

- VI. **Open Public Comments**

Remote Participation Protocols

Pursuant to Governor Baker's March 12, 2020 Order, as Extended on June 15, 2021, with the Governor's signing of Senate Bill # 2475, Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be conducted in a virtual format with remote participation.

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.

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+1 253 215 8782 US (Tacoma)

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+1 386 347 5053 US

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