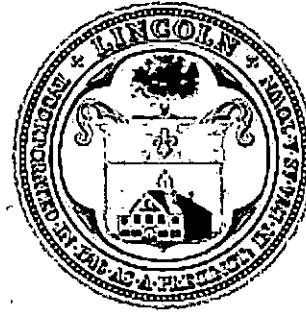


TOWN OF LINCOLN

LINCOLN TOWN HALL
16 LINCOLN ROAD
LINCOLN, MA 01773
Office: 781-259-2607
Fax: 781-259-8735
Email: foxv@lincolntown.org



TOWN CLERK
Valerie Fox

December 02, 2022

Town Clerk's Certificate

I, Valerie Fox, Clerk of the Town of Lincoln, Massachusetts, hereby certify that at the Special Town Meeting held on November 30, 2022, the following motion was adopted under **Article 1**.

ARTICLE 1 **Proposed by the Select Board**
Voted: **(2/3 Majority)**

Original Motion under ARTICLE 1

Moved: 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 for the Hartwell Complex, 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 2024.

Amendment:

Mr Tucker moved: 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.

The amendment passed by 2/3rds majority as declared by the moderator.

A true copy, Attest:

Valerie Fox

Valerie Fox
Town Clerk

