

**Topic: Mordecai Lincoln Property Committee Meeting**  
**Time: March 14<sup>th</sup>, 2024, 06:30 PM Eastern Time (US and Canada)**

Hybrid Meeting: Scituate Town Library, Small Meeting Room (lower level),  
85 Branch St, Scituate, MA 02066 and ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82903776773?pwd=TW11emNZYlh2YjN6U2VWSE85UkhXUT09>

Meeting ID: 829 0377 6773

Passcode: 606658

*The Mordecai Lincoln Property Committee is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement. We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected. We ask our committee members, and all who participate, to commit to these standards to support and respect our community.*

**Agenda:**

Call to order, roll call

Review of meeting minutes from February 29<sup>th</sup>, 2024

Vote to accept meeting minutes

Old business-

\* Septic system assessment (Penny, Kevin)

Work stream updates based on “The Charge” from the Select Board:

1. Alexander Paine- Review and evaluate all relevant materials including CPC application, Historical Commission memo, and Inspection Report
2. James Glinski- Interview relevant boards and committees and consult with experts in historical properties and open space.
3. Elise Beaulieu- Develop with committee an online survey of Scituate residents.
4. Jane Buettner- Investigate possible funding sources, both public and private.
5. Jim Dishong- Recommend a course of action, including, if applicable, short, medium and long-term steps, to the Select Board

**The Committee shall issue its first report to the Select Board in writing by April 17<sup>th</sup>, 2024 (revised date). Tentatively, the committee will present to the Select Board on the April 23<sup>rd</sup>, 2024 agenda (to be confirmed)**

Determine next meeting date

Adjourn

Respectfully Submitted – Jim Dishong, Chair