**Topic: Mordecai Lincoln Property Committee Meeting- UPDATED Agenda**

 **Time: April 10th, 2024, 06:30 PM Eastern Time (US and Canada)**

Location: Scituate Town Library, Small Meeting Room,
85 Branch St, Scituate, MA 02066

NO ZOOM CONNECTION AVAILABLE

***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 the meeting to order**

**Roll Call:**

[ ] James Glinski [ ] Elise Beaulieu [ ] James Dishong

[ ] Penny Scott Pipes [ ] Alexander Paine [ ] Karen Canfield

[ ] Kevin Kelly [ ] Jane Buettner [ ] Susan Harrison

*Town resident guests in attendance:*

**Review/approve meeting minutes of March 14th, 2024**

**Old Business:**

\* Septic system assessment status (K. Kelly)

**Today’s focus areas:**

1. Survey status (responses, emerging themes, concerns, next steps)- Elise/Susan

2. DRAFT recommendations for discussion (see executive summary DRAFT
 recommendations table)
 \* Focus on specifics for next 6 months
 \* Where are we aligned? Where we are not, what info gaps can we quickly fill to enable
 alignment?

**3. Work stream updates (not already covered) based on “The Charge” from the Select Board:**

A. Alexander Paine- Review and evaluate all relevant materials including CPC application, Historical Commission memo, and Inspection Report.

B. James Glinski- Interview relevant boards and committees and consult with experts in
 historical properties and open space.

C. Elise Beaulieu- Develop with committee an online survey of Scituate residents.

D. Jane Buettner- Investigate possible funding sources, both public and private.

E. Jim Dishong- Recommend a course of action, including, if applicable, short, medium, and long-
 term steps, to the Select Board. The Chair of the Mordecai Lincoln Property Committee will present the results of the survey and committee recommendations. The first report to the Select Board in writing by April 17th, 2024. Tentatively, the Committee Chair will present with a power point to the Select Board on the April 23rd, 2024 agenda (to be confirmed).

**4. Determine next meeting date: TBA

5. Adjourn:**