

**Topic: Mordecai Lincoln Property Committee Meeting- Agenda**  
**Time: April 16th, 2024, 06:30 PM Eastern Time (US and Canada)**

Location: Scituate Town Hall Hearing Room,  
600 Chief Justice Cushing Hwy, 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 April 11<sup>th</sup>, 2024**

**Old Business:**

\* Septic system assessment status (K. Kelly)

**Today's focus areas:**

**1. Final alignment on written report key messages and next steps (Jim D)**

**3. Other work stream updates 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 17<sup>th</sup>, 2024. Tentatively, the Committee Chair will present with a power point to the Select Board on the April 23<sup>rd</sup>, 2024 agenda (to be confirmed).

**4. Determine next meeting date: TBA**

**5. Adjourn:**