

Town of Scituate, MA  
Mordecai Lincoln Property Committee Meeting,  
Thursday, February 8<sup>th</sup>, 2024, at 6:30pm

Small Conference Room- Town Hall,  
600 Chief Justice Cushing Highway, Scituate, MA

**NOTE: No Zoom Connection**

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

Old business, follow-ups

Review of meeting minutes from January 17, 2024, and January 31<sup>st</sup>, 2024

Vote to accept meeting minutes

Key takeaways and proposed actions from site visit on Monday, February 5<sup>th</sup>, 2024

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

for their consideration. The Committee shall issue its first report to the Select Board no later than March 15, 2024.

For each update, please provide your early thinking on a work plan and what you would see as the key outputs you expect for our March 15, 2024 report to the Select Board.

Determine next meeting date. Adjourn

Respectfully Submitted - Elise Beaulieu-Committee Clerk