

**School Building Committee
Outreach Sub-Committee Meeting
Friday, March 4, 2022
8:00am, Virtually**

Virtual Meeting Pursuant to Governor Baker's March 12, 2020
Order Suspending Certain Provisions of Open Meeting Law

Present: Kim Bodnar, Jennifer Glass, Gina Halsted

Also Present: Andy Payne

Call to Order: Kim Bodnar opened the meeting at 8:04am, noting that the Open Meeting Law requirement to have a quorum present in a physical location has been suspended due to the COVID-19 pandemic pursuant to Governor Baker's March 12, 2020 Order, as extended on June 15, 2021, with the Governor's signing of S.2475, suspending Certain Provisions of the Open Meeting Law. She confirmed that all participants were present and able to hear and see other participants.

Jennifer Glass began with a discussion about the dedication of the Harriet Todd Lecture Hall. Ms. Bodnar suggested that Harriet's family be invited to a private dedication and VIP tour of the auditorium prior to Town Meeting. During the Town Meeting, a dedication can include a presentation sharing highlights of Harriet's service to the Town along with pictures of her, possibly in her role as on the Select Board. Bodnar volunteered to contact Virginia Rundell (Town Archivist), for photos.

Andy Payne suggested including a post about the dedication in Lincoln Talk. The committee agreed to include an article in the Lincoln Squirrel. Ms. Glass added that there will be an article in the upcoming BOS newsletter.

Blogs: The sub-committee discussed possible content for the upcoming blogs. Ms. Glass asked for the dates of upcoming Finance Committee meetings. Mr. Payne explained that a meeting is scheduled on March 7 for the discussion of the lighting control system and another on March 15 in preparation for the Annual Town Meeting.

The committee discussed the timing of a public update about the School Building Project prior to Town Meeting and agreed to suggest adding a short presentation to the agenda at the start of the regularly scheduled SBC Meeting on March 16.

March 6: No Post

March 13: This blog will provide a reminder about the Annual Town Meeting and will provide some detail on the warrant articles related to the School Building Project. It will also provide details about the upcoming March 16 SBC meeting and the public update portion of that meeting. The blog will acknowledge the conflict with the Candidate

Forum, will let residents know that the presentation is being recorded and will invite residents to submit questions ahead of time.

March 20: Town Meeting reminder and additional communications, as needed, about the Town Meeting process and school project related warrant articles.

Minutes: Ms. Glass made a motion to accept the minutes as amended from the February 17, 2022 Outreach Sub-Committee meeting. Gina Halsted seconded the motion. The minutes were approved by roll call vote. Bodnar, aye; Glass aye; Halsted aye.

Ms. Halsted made a motion to adjourn. Ms. Glass seconded the motion, and it was approved unanimously by roll call vote: Bodnar, aye; Glass, aye; Halsted, aye.

Next Meeting: Thursday, March 17, 8am.

The meeting was adjourned at 10:54am.

Minutes respectfully submitted by Gina Halsted