

LINCOLN HIGH SCHOOL RENOVATION COMMITTEE

15 Feb 23

6:30PM, MEETING START TIME

LINCOLN SENIOR CENTER

150 JENCKES HILL RD, LINCOLN, RI

Due to the COVID-19 pandemic, the Governor has signed an Executive Order allowing teleconference meetings under the Open Meetings Act (OMA).

All those desiring to participate in the meeting may join by using the information below.

Zoom telephone access: (646) 558-8656 **Meeting ID:** 832 1822 1170 **Passcode:** 079788

Those participating by telephone who wish to speak during the public hearing are asked to press *9 to “raise hand” to be recognized by the Chair.

Zoomlink: Hi there,

You are invited to a Zoom webinar.

When: Feb 15, 2023 06:30 PM Eastern Time (US and Canada)

Topic: PEC Meeting

Please click the link below to join the webinar:

<https://lincolnri.zoom.us/j/83218221170?pwd=T2JOZFNEYXY2L2JSNGZpQWpzQUUp4UT09>

Passcode: 079788

International numbers available: <https://lincolnri.zoom.us/u/kdB8k03gKj>

Call to Order

Discussion / Action Items:

- **Review and vote of previous meeting minutes**
- **Project update**
- **Review and approve for payment Ahlborg requisition #5 –Work completed thru January 31, 2023**
- **Review and approve for payment Downes Construction Co. requisition for OPM work thru January 31, 2023**
- **Review master budget**
- **Presentation by RISE to introduce incorporating solar panels into the Lincoln PEC project.**

- **Set next meeting date**
- **Public Comment**
- **Comments/Questions**
- **Vote to adjourn**