

# TOWN OF LINCOLN

LINCOLN TOWN HALL  
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## BOARD OF SELECTMEN

D. Noah Eckhouse, Chairman  
Peter Braun  
Renel Fredriksen

**Board of Selectmen's Meeting**  
**January 25, 2016 – 7:30 p.m.**  
**Town Offices – Donaldson Conference Room**  
**16 Lincoln Road**  
Meeting Agenda

**I. Welcome & Introductions**

**II. Announcements**

**III. Appointments**

7:30 p.m. Eighth Grade Civics Students  
Re: FY 17 Town Meeting Petition

7:45 p.m. Finance Committee  
Re: February 23<sup>rd</sup> Special Town Meeting Preparation  
Minuteman Regional Vocational High School

**Open Forum**

**IV. Town Administrator's Report**

**V. Discussion**

- a. Campus Planning Update – Update
- b. Special Town Meeting Preparation
- c. Selectmen's Annual Report
- d. Liaison Reports

**VI. Action Items**

- a. Vote to Close the Warrant for the March 19, 2016 Annual Town Meeting
- b. Vote to Sign the March 1<sup>st</sup> Presidential Primary Election Warrant
- c. Vote to Resubmit Amended DeCordova Liquor License
- d. Selectmen's Meeting Schedule
- e. Review Correspondence
- f. Review Previous Action Items
- g. Approve Warrants & Minutes