

# TOWN OF LINCOLN

LINCOLN TOWN HALL  
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## BOARD OF SELECTMEN

Peter Braun, Chairman  
Renel Fredriksen  
James Craig

### Board of Selectmen's Meeting

**Monday, February 6, 2017 - 6:30 p.m.**

**Town Offices – Donaldson Conference Room  
16 Lincoln Road  
Meeting Agenda**

**I. Welcome & Introductions**

**II. Executive Session**

Open session with the possibility of entering into executive session, pursuant to M.G.L. c. 30A, s. 21 (a), Exemption #3 – Litigation Strategy: McLean Hospital

**III. Announcements**

**IV. Appointments**

7:30 p.m. Open Space & Recreation Plan Steering Committee  
Re: Presentation of Final Plan  
7:45 p.m. 8<sup>th</sup> Grade Civics Project Team  
Re: Presentation of Citizen Petition

**Open Forum**

**V. Town Administrator's Report**

**VI. Discussion**

- a. Town Meeting Warrant Review
- b. Report on January 30<sup>th</sup> Multi-board Meeting
- c. Economic Development Advisory Committee (EDAC)
- d. Liaison Reports

**VII. Action Items**

- a. Vote to Place Capital Exclusion Questions on Annual Election Ballot
- b. Vote to Support School Committee's Building Project Warrant Article
- c. Approve EDAC Committee Charge
- d. Vote to Reappoint Town Constable
- e. Vote to Increase Senior Tax Work-off Program Compensation
- f. Vote to Appoint Special Police Officer
- g. Confirm Board's Meeting Schedule
- h. Review Correspondence
- i. Review Previous Action Items
- j. Approve Warrants & Minutes