

# TOWN OF LINCOLN

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2016 FE -4 AM 11:21



## BOARD OF SELECTMEN

D. Noah Eckhouse, Chairman  
Peter Braun  
Renel Fredriksen

**Board of Selectmen's Meeting**  
**February 8, 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. Joint Meeting with the Lincoln School Committee  
Re: Receive Report from Campus Master Planning Committee (CMPC)
- 8:00 p.m. Vocational Education Options Working Group (VEOWG)  
Re: Status Report in Preparation for  
February 23<sup>rd</sup> Special Town Meeting

**Open Forum**

**IV. Town Administrator's Report**

**V. Discussion**

- a. Special Town Meeting Preparation  
b. Liaison Reports

**VI. Action Items**

- a. Vote to Sign the Warrant for the February 23<sup>rd</sup> Special Town Meeting  
b. Vote to Sign the Warrant for the March 19<sup>th</sup> Annual Town Meeting  
c. Vote to Submit Questions for the Ballot for the March 28<sup>th</sup> Annual Town Election  
d. Vote to Reappoint Town Constable: Joseph Topol  
e. Vote to Appoint Associate ZBA Members  
f. Selectmen's Meeting Schedule  
g. Review Correspondence  
h. Review Previous Action Items  
i. Approve Warrants & Minutes