

TOWN OF LINCOLN

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BOARD OF SELECTMEN

Peter Braun, Chairman
Renel Fredriksen
James Craig

Board of Selectmen's Meeting
October 3, 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. National Grid Grant of Location Hearing
Re: New Gas Service for 17 Old Lexington Road

7:45 p.m. Planning Board & Director of Planning and Land Use
Re: Proposed Economic Development Advisory Committee (EDAC)

Open Forum

IV. Town Administrator's Report

V. Discussion

- a. State of the Town Meeting Preparation
- b. Selectmen's Pre-SOTT Newsletter
- c. Liaison Reports

VI. Action Items

- a. Selectmen's Meeting Schedule
- b. Review Correspondence
- c. Review Previous Action Items
- d. Approve Warrants & Minutes

VII. Executive Session

Open session with the possibility of entering into executive session to approve meeting minutes for the Board's September 7, 2016 executive session in connection with ongoing investigations of recent cycling collisions, in accordance with G.L., c. 30A, s21 (a)(5) G.L., c. 30A, s. 21(a)(7) to comply with, or act under the authority of G.L. c.214, s. 1B and G.L., c. 4, s. 7, clause 26 (a), (c) and (f).