

TOWN OF LINCOLN

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BOARD OF SELECTMEN

Peter Braun, Chairman
Renel Fredriksen
James Craig

Board of Selectmen's Meeting
January 9, 2017 - 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. Jennifer Glass, School Committee Chair
Re: MSBA Reply to 2016 Statement of Interest

7:45 p.m. Town Clerk
Re: Early Voting Administration

Open Forum

IV. Town Administrator's Report

V. Discussion

- a. Cycling Safety Advisory Committee
- b. South Lincoln Planning Implementation Committee (SLPIC)
- c. FY 18 Budget Development
- d. Liaison Reports

VI. Action Items

- a. Vote to Open the Warrant for Annual Town Meeting
- b. Vote to Approve Lincoln Kitchen's Entertainment License
- c. Call Firefighter Appointments
- d. Public Safety Dispatcher Appointment
- e. Letter of Support: Walden Woods Project Grant Application
- f. Confirm Board's Meeting Schedule
- g. Review Correspondence
- h. Review Previous Action Items
- i. Approve Warrants & Minutes