

TOWN OF LINCOLN

LINCOLN TOWN OFFICES
16 LINCOLN ROAD
LINCOLN, MA 01773
781/259-2601

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2018 JA 18 PM 2:4



BOARD OF SELECTMEN

James Craig, Chairman
Jonathan Dwyer
Jennifer Glass

Board of Selectmen's Meeting
Monday, January 22, 2018 – 7:00 p.m.
Town Offices – Donaldson Conference Room
Meeting Agenda

- I. **Welcome & Introductions**
- II. **Announcements**
- III. **Appointments**

7:00 p.m. Open session with the possibility of entering into executive session in accordance with MGL. c. 30A, s. 21.

Re: Exemption # 2 - Collective Bargaining Strategy

7:30 p.m. Codman Community Farms (CCF, Inc.)

Re: Five Year Plan Update

Open Forum

IV. **Town Administrator's Report**

V. **Discussion**

- a. Community Center/School Building Project – Update
- b. Marijuana Study Committee - Update
- c. Housing Options Working Group - Update
- d. Liaison Reports

VI. **Action Items**

- a. Vote to Close the Annual Town Meeting Warrant
- b. Vote to Appoint Emergency Assistance Committee Member
- c. Vote to Sign Audit Representation Letter
- d. Review Board Meeting Schedule
- e. Review Correspondence
- f. Review Previous Action Items
- g. Approve Warrants & Minutes

Consistent with the Massachusetts Open Meeting Law, the Board makes best efforts to notice all business that it reasonably anticipates conducting. Not all items listed on our agenda may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.