

TOWN OF LINCOLN

LINCOLN TOWN OFFICES
16 LINCOLN ROAD
LINCOLN, MA 01773
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2018 FEB -1 PM 2:08



BOARD OF SELECTMEN

James Craig, Chairman
Jonathan Dwyer
Jennifer Glass

Board of Selectmen's Meeting
Monday, February 5, 2018 – 6:00 p.m.
Town Offices – Donaldson Conference Room
Meeting Agenda

I. Welcome & Introductions

II. Announcements

III. Appointments

6:00 p.m. –

6:30 p.m.

Open session with the possibility of entering into executive session in accordance with MGL. c. 30A, s. 21.

Re: Exemption # 3 – Litigation Strategy

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 Authorize L-S School Committee to Expend Funds from its Excess & Deficiency Fund
- b. Review Board Meeting Schedule
- c. Review Correspondence
- d. Review Previous Action Items
- e. 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.