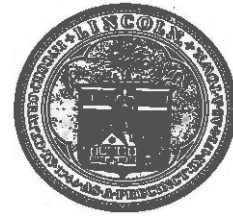


TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2018 FEB 22 PM 1:17



BOARD OF SELECTMEN

James Craig, Chairman
Jonathan Dwyer
Jennifer Glass

Board of Selectmen's Meeting

Monday, February 26, 2018 – **6:30 p.m.**

Town Offices – Donaldson Conference Room

Meeting Agenda

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

- 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
- 7:00 p.m. Bypass Road Citizen Petitioners
Re: Proposed Town Meeting Articles
- 7:15 p.m. Lincoln-Sudbury Environmental Club
Re: Overview of Town Meeting Warrant Articles
- 7:30 p.m. Jim White, Citizen Petitioner – Bottled Water Consumption Ban
Re: Proposed Bottled Water Consumption Ban
- 7:45 p.m. Grant of Location Public Hearing – Verizon Wireless
Re: New Pole Installation – Concord/South Great Road Intersection

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 Sign the Warrant for the March 24, 2018 Annual Town Meeting
- b. Vote to Finalize Selectmen's March Newsletter
- c. Vote to Reappoint Town Constables
- d. Vote to Close Roads – Amphibian Crossing
- e. Review Board Meeting Schedule
- f. Review Correspondence
- g. Review Previous Action Items
- h. 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.