

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2020 APR 30 PM 2: 29



Jennifer Glass, Chair
James Craig
Jonathan Dwyer

Board of Selectmen's Meeting
Public Health Emergency Response Update
Monday, May 4, 2020 – 6:30 p.m.
Virtual Meeting Pursuant to Governor Baker's March 12, 2020
Order Suspending Certain Provisions of the Open Meeting Law
Meeting Agenda

- I. **Welcome & Introductions**
- II. **Announcements**
- III. **Discussion**
 - a. Public Health Emergency Response – Update
 - b. Board of Health Face Covering Order
 - c. Town Meeting, Special Town Meeting and Election
 - d. Liaison Reports
- IV. **Public Participation**
 - *The Chair will invite questions and comments after the Board has discussed the above items.*
- V. **Action Items**
 - a. Vote to endorse Board of Health Face Covering Order
 - b. Vote to request authorization to incur liabilities in excel of appropriations in anticipation of grants
 - c. Vote to sign annual audit representation letter
 - d. Vote to authorize year end budget transfers per c. 44, s. 33B
 - e. Potential votes to clarify or confer certain emergency authorities
 - f. Confirm BOS Meeting Schedule
 - g. Approve Warrants & Minutes

Remote Participation Protocols

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Board of Selectmen will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

Topic: Lincoln Board of Selectmen
Time: May 4, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/98040139054?pwd=MGR6ZVBvQUt0UUVOSUJNTENDTThNUT09>

Meeting ID: 980 4013 9054

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Meeting ID: 980 4013 9054

Find your local number: <https://zoom.us/j/98040139054>

Our remote meetings will be broadcast on local cable channels: Channel 8 (Comcast) and Channel 33 (Verizon) or on the web at <https://lincolntv.viebit.com/?folder=ALL>

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.