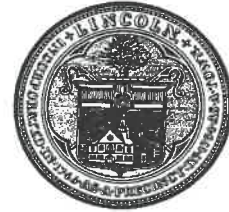


LINCOLN TOWN OFFICES  
16 LINCOLN ROAD  
LINCOLN, MA 01773  
781/259-2601



Jennifer Glass, Chair  
James Craig  
Jonathan Dwyer

**Board of Selectmen's Meeting**  
**Public Health Emergency Response Update**

**Monday, May 11, 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. **Appointments:**
  - a. Bella Wong, Lincoln-Sudbury School Superintendent  
Re: Various Budgetary Matters and Procedures
- IV. **Discussion**
  - a. Public Health Emergency Response – Update
  - b. Town Meeting, Special Town Meeting and Election
  - c. School Building Committee Update
  - d. Reopening Planning Process
  - e. Liaison Reports
- V. **Public Participation**
  - *The Chair will invite questions and comments after the Board has discussed the above items.*
- VI. **Action Items**
  - a. Votes expected in relation to L-S budget:
    - o Vote to confirm mechanism for calculating member towns' share of the FY 21 budget.
    - o Vote to authorize School Committee to use Excess & Deficiency fund for specific capital projects.
  - b. Potential votes to clarify or confer certain emergency authorities
  - c. Confirm BOS Meeting Schedule
  - d. 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](http://www.lincolntown.org).

Topic: Lincoln Board of Selectmen  
Time: May 11, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93839894213?pwd=dWppZWlaSDRVSDJUOEEdSZytWYll1UT09>

Meeting ID: 938 3989 4213

Password: 378902

One tap mobile

+13126266799,,93839894213# US (Chicago)

+16468769923,,93839894213# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 938 3989 4213

Find your local number: <https://zoom.us/u/aclmofUd70>

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.