



# TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY

MASSACHUSETTS

**Board of Water Commissioners**

**Meeting Agenda**

REVISED

TOWN OF LINCOLN  
WATER DEPARTMENT  
16 Lincoln Road  
Lincoln, MA 01773-6353  
Phone: 781-259-2669

**May 26, 2020 9:00 a.m.**

Virtual Meeting Pursuant to Governor Baker's March 12, 2020  
Order Suspending Certain Provisions of the Open Meeting Law

Time	Minutes	Topics
9:00	5	*Approve the minutes of April 14, 2020 and May, 5 2020– vote expected
9:05	5	Discuss and vote to transfer \$40,000 from the emergency and unforeseen to the FY20 Operating Budget – vote expected
9:10	10	Sign the Engineering Agreement – Amendment No. 1 Flint's Pond Water Treatment Plant Coagulant Pilot Study T&H No. 6242 – vote expected
9:20	10	Sign the Engineering Agreement – Amendment No. 1 FY2020 On-Call Engineering Services T&H No. 6234 – vote expected
9:30	10	Jim Hutchinson to discuss the FY 21 Capital Plan
9:40	10	Discuss the June 13, 2020 ATM Motion
9:50	5	Discuss the June 13, 2020 ATM presentation
9:55	5	Other Business
10:00		Adjourn

Times are approximate

\*items added after original posting

## **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 Water Commissioners 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 [www.lincolntown.org](http://www.lincolntown.org). For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner:

**Topic: Board of Water Commissioners Zoom Meeting Time: 9:00 am to 10:00 pm Tuesday May 26, 2020**

**Join Zoom Meeting:** <https://zoom.us/j/95115528465?pwd=bVhMYVBTUkNmZWNiSXIBVk1MT204dz09>

**Meeting ID:** 951 1552 8465

**Dial by your location:** +1 646 876 9923 US (New York)

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 [city/town's] website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.