

# TOWN OF LINCOLN

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, June 1, 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. 6:30pm Carolyn Bottum, Council on Aging Director  
RE: Recommendation to Appoint Assistant Director  
Recommendation to Appoint Emergency Assistance Member
- b. 6:45pm Ruth Ann Hendrickson, Water Commission Chair  
RE: Capital Requests
- c. 7:00pm Chris Fasciano, School Building Committee Chair  
RE: Capital Request

**IV. Discussion**

- a. **Public Health Emergency Response – Update**
- b. Town Meeting, Special Town Meeting and Election
- c. Reopening Planning Process
- d. Liaison Reports

**V. Public Participation**

- *The Chair will invite questions and comments after the Board has discussed the above items.*

**VI. Action Items**

- a. Potential votes to clarify or confer certain emergency authorities
- b. Potential vote(s) to endorse revised FY21 budget recommendations and capital requests
- c. Confirm BOS Meeting Schedule
- d. Approve Warrants & Minutes

**Remote Participation Protocols**

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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: June 1, 2020, 06:30 PM Eastern Time (US and Canada)

<https://zoom.us/j/95588286077?pwd=Mm12Wk9ITVNqY2c5Mm1lUXMyUUNmZz09>

Meeting ID: 955 8828 6077

Password: 378902

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Find your local number: <https://zoom.us/u/aqvNmH0eK>

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.