

TOWN CLERK'S OFFICE
LINCOLN, MA 01773
2018 JH -6 PM 2: 30

**deCordova Working Group
Meeting Agenda**

Friday, June 15, 2018

7:30 a.m.

Town Offices – Donaldson Conference Room

- 1) Welcome & Introductions
- 2) Overview of deCordova Sculpture Park & Museum's Proposed Integration w The Trustees of Reservations (TTOR)
- 3) Summary of Legal Underpinnings/Framework
 - Including the nature of the Town's relationship to the deCordova
- 4) Selectmen's Charge to Working Group
- 5) Working Group Procedures
 - Open Meetings & Public Records
 - Executive Sessions/Real Estate Negotiations
 - Public Engagement
 - Including identification of key stakeholders
- 6) Timeline & Next Steps

Given the Town's ownership interest in the deCordova's land and buildings, it is likely that the Working Group will, in the ordinary course of its meetings, be convening executive session discussions when a public discussion of such matters might compromise the Town's negotiating position.

Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, s. 21, Exemption # 6: " to consider the purchase, exchange, lease or value of real property when an open meeting may have a detrimental effect on the negotiating position of the public body."