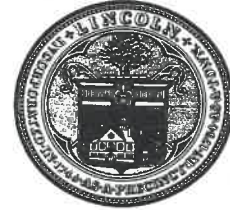


2020 JUL 23 PM 2:59

TOWN OF LINCOLN

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



James Craig, Chair
Jennifer Glass
Jonathan Dwyer

Board of Selectmen's Meeting Public Health Emergency Response Update

Monday, July 27, 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:

6:30pm Dan Pereira, Candidate for Appointment
RE: Assistant Town Administrator Position

6:45pm Codman Community Farms Board Members
RE: Proposed Capital Improvements Update

7:15 p.m. Town Residents Danny and Sam Hoenig
RE: Proposal to Create New Town Diversity Committee

IV. Town Administrator's Report

V. Discussion

- a. **Public Health Emergency Response – Update**
- b. Oriole Landing Update
- c. Reopening Planning Process
- d. Liaison Reports

VI. Public Participation

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

VII. Action Items

- a. Vote to Appoint Assistant Town Administrator
- b. Potential Vote to Approve Proposed Codman Farm Improvements
- c. Annual Vote to Appoint/Reappoint Board and Committee Members
- d. Vote to Appoint Full-time Firefighter
- e. Vote to Appoint Staff Accountant
- f. Vote to Designate BOS Representative to South Lincoln Planning Advisory Committee (SLPAC)
- g. Vote to Approve Expanded Liquor License Serving Areas: 1) Real Restaurant, and 2) DeCordova
- h. Confirm BOS Meeting Schedule
- i. Review Correspondence
- j. 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: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWHJINnZzd0xOQW9ZTjIvdz09>

Meeting ID: 918 3237 5325

Passcode: 378902

One tap mobile

+16468769923,,91832375325# US (New York)

+13126266799,,91832375325# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+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: 918 3237 5325

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

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.