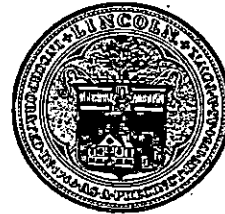


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TOWN OF LINCOLN

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16 LINCOLN ROAD
LINCOLN, MA 01773
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James Craig, Chair
Jonathan Dwyer
Jennifer Glass

Board of Selectmen's Meeting
Public Health Emergency Response Update
Monday, August 24, 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:**

6:30 p.m. Brian Young, Candidate for Appointment
RE: Fire Chief Promotion

6:45 p.m. Tara Mitchell, Chair – Lincoln School Committee
Becky McFall, Superintendent – Lincoln Schools
RE: School's Fall Reopening Plan

IV. **Town Administrator's Report**

V. **Discussion**

- a. Public Health Emergency Response – Update
- b. Diversity Planning Process
- c. 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 Sign September 1st State Primary Election Warrant
- b. Vote to Appoint Call Firefighters
- c. Vote to Appoint Assistant Electrical Inspector
- d. Vote to Confirm BOS Liaison List for 2020/21
- e. Vote to Include Emergency Assistance Fund Appeal in Tax Bills
- f. Vote to Act on Request for No Parking Restrictions – Sandy Pond Road
- g. Confirm BOS Meeting Schedule
- h. Review Correspondence
- i. 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: August 5, 2020, 06:30 PM Eastern Time (US and Canada)

<https://zoom.us/j/95588286077?pwd=Mm12Wk9lTVNqY2c5Mm1lUXMyUUNmZz09>

Meeting ID: 955 8828 6077

Password: 378902

One tap mobile

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+16468769923,,95588286077# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 955 8828 6077

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.