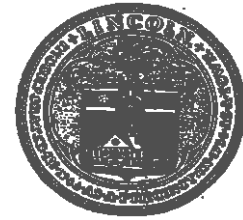


# TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE  
LINCOLN, MA 01773

2019 AU 21 AM 8:41



Jennifer Glass, Chair  
James Craig  
Jonathan Dwyer

**Board of Selectmen's Meeting**  
**Monday, August 26, 2019 – 6:30 p.m.**  
Town Offices – Donaldson Conference Room  
Meeting Agenda

**I. Welcome & Introductions**

**II. Announcements**

**III. Appointments**

6:30 p.m. Open Session with the possibility of entering into executive session, pursuant to MGL, c. 30A, S. 21, Exemption #2, for the purpose of contract negotiations with non-union personnel.

7:00 p.m. Housing Commission, Housing Trust and Lincoln Foundation  
Re: Regional Housing Services Support Program

**Open Forum**

**IV. Town Administrator's Report**

**V. Discussion**

- a. State of the Town Meeting Planning
- b. September Newsletter
- c. L-S Academy Update
- d. Liaison Reports

**VI. Action Items**

- a. Vote to Renew Town Administrator's Contract
- b. Vote to Appoint Call Firefighters
- c. Vote to Approve Scarecrow Classic Race
- d. BOS Meeting Schedule
- e. Review Correspondence
- f. Review Previous Action Items
- g. Approve Warrants & Minutes

*Consistent with the Massachusetts Open Meeting Law, the Board makes best efforts to notice all business that it reasonably anticipates conducting. Not all items listed on our agenda may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.*