

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
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2018 SP 27 AM 9: 38



BOARD OF SELECTMEN

Jonathan Dwyer, Chair
Jennifer Glass
James Craig

Board of Selectmen's Meeting
Monday, October 1, 2018 – 7:00 p.m.
Town Offices – Donaldson Conference Room
Meeting Agenda

- I. **Welcome & Introductions**
- II. **Announcements**
- III. **Appointments**

7:00 p.m. Chief Kennedy
Re: Introduction of Patrol Officer Candidate

7:15 p.m. Bella Wong, L-S Superintendent
Re: Proposed Transfer from Excess & Deficiency Fund

Open Forum

- IV. **Town Administrator's Report**

- V. **Discussion**
 - a. October 20th Special Town Meeting & State of the Town Meeting Planning
 - b. School Building Project – Multi-Board Meeting
 - c. Liaison Reports

- VI. **Action Items**
 - a. Vote to Sign Special Town Meeting Warrant
 - b. Vote to Sign Civico Regulatory Agreement
 - c. BOS Meeting Schedule
 - d. Review Correspondence
 - e. Review Previous Action Items
 - f. 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.