

TOWN OF LINCOLN

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James Craig, Chair
Jonathan Dwyer
Jennifer Glass

Board of Selectmen's Meeting
Public Health Emergency Response Update
Monday, October 5, 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. Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, s. 21, Exemption # 3, "To discuss strategy with respect to litigation if an open meeting may have a detrimental impact on the litigation position of the position of the public body" in connection with an ongoing Fire Department matter.

7:00 p.m. Public Hearing
RE: National Grid
Application for Grant of Location
Gas Main Installation – Concord Road

7:15 p.m. Michelle Barnes, Chair – Rural Land Foundation/Lincoln Land Conservation Trust
Re: The Mall at Lincoln Station - update

IV. Town Administrator's Report

V. Discussion

- a. Public Health Emergency Response – Update
- b. Diversity Roundtable Series - Planning
- 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. Confirm BOS Meeting Schedule
- b. Review Correspondence
- c. 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.

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Topic: Lincoln Board of Selectmen
Time: October 5, 2020, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/91832375325?pwd=aXRpdnJWVHJlNnZzd0xOQW9ZTjlvdz09>

Meeting ID: 918 3237 5325
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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.