

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
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2018 OCT 11 PM 1:37



BOARD OF SELECTMEN

Jonathan Dwyer, Chair
Jennifer Glass
James Craig

Board of Selectmen's Meeting
Monday, October 15, 2018 – 6:30 p.m.
Town Offices – Donaldson Conference Room
Meeting Agenda

- I. **Welcome & Introductions**
- II. **Announcements**
- III. **Appointments**
 - 6:30 p.m. Cycling Safety Advisory Committee (CSAC)
Re: Presentation of Final Report
 - 7:00 p.m. Lincoln Station Partners, LLC
Re: Liquor License Public Hearing
 - 7:30 p.m. Mark Robidoux, Building Inspector Candidate
Re: Introduction and Appointment
- 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 Accept CSAC Report and to Form Permanent Committee
 - b. Vote to Approve Lincoln Station, LLC Liquor License
 - c. Vote to Appoint Building Inspector
 - d. Vote to Place Debt Exclusion Question on December 3, 2018 Election Ballot
 - e. Vote to Approve Conservation Restriction (21 Trapelo Road)
 - f. Vote on Whether to Take Formal BOS Position on Marijuana Warrant Articles
 - g. Vote to Appoint Call Firefighters
 - h. Vote to Sign State Election Warrant
 - i. BOS Meeting Schedule
 - j. Review Correspondence
 - k. Review Previous Action Items
 - l. 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.