

2020 OCT 29 AM 7:30

# TOWN OF LINCOLN

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



James Craig, Chair  
Jonathan Dwyer  
Jennifer Glass

## Board of Selectmen's Meeting Public Health Emergency Response Update

Monday, November 2, 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. **Executive Session #1**  
6:15 p.m. Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, s. 21, Exemption #1, To discuss complaints or charges brought against a town employee.
- IV. **Appointments**  
6:30 p.m. Pamela Jones & Judy Merra  
Re: Proposed Anti-racism Program  
7:00 p.m. Chief Kennedy  
Re: Proposed FY 22 Capital Budget  
Body-worn and Dashboard Cameras
- V. **Town Administrator's Report**
- VI. **Discussion**
  - a. Public Health Emergency Response – Update
  - b. State of the Town Meeting Planning
  - c. South Lincoln Septic Analysis - Update
  - d. Liaison Reports
- VII. **Public Participation**
  - *The Chair will invite questions and comments after the Board has discussed the above items.*
- VIII. **Action Items**
  - a. Vote to Sign Water Bonds
  - b. Vote to Cast Ballot for the Metropolitan Planning Organization (MPO)
  - c. Confirm BOS Meeting Schedule
  - d. Review Prior Action Items
  - e. Review Correspondence
  - f. Approve Warrants & Minutes
- IX. **Executive Session #2**

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 effect on the litigating position of the public body and the chair so declares.
- X. **Executive Session #3**

Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, s. 21, Exemption #1, To discuss charges brought against a town employee.

## Remote Participation Protocols

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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](http://www.lincolntown.org).

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Topic: Lincoln Board of Selectmen

Time: October 19, 2020, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWd0xOQW9ZTlvdz09>

**Meeting ID: 918 3237 5325**

**Passcode: 378902**

One tap mobile

+16468769923,,91832375325# US (New York)

+13126266799,,91832375325# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 918 3237 5325

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.

## Meeting Overview