

2020 NOV -5 PM 2:41

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 9, 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. Kord Jablonski, Business Director
DeCordova Sculpture Park & Museum Update
Re: Annual Update
- 7:00 p.m. Public Hearing
Re: Curb Cut Application
31 Morningside Lane

IV. Town Administrator's Report

V. Discussion

- a. Public Health Emergency Response – Update
- b. State of the Town Meeting Planning
- c. Electricity Aggregation - Update
- d. 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 Prior Action Items
- c. Review Correspondence
- d. Approve Warrants & Minutes

VIII. Executive Session #1

Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, S. 21 (a) for the purpose of voting to approve minutes of recent meetings held in connection with personnel and investigatory matters under Exemption #1 (litigation strategy) and Exemption #2 (to hear a complaint or charges against a public officer, employee, staff member of individual).

IX. Executive Session #2

Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, s. 21 (a), Exemption #3, to discuss strategy with respect to litigation if an open session will have a detrimental impact on the litigation position of the public body and the Chair so declares

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

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWbHJlNnZzd0x0QW9ZTjIvdz09>

Meeting ID: 918 3237 5325

Passcode: 378902

One tap mobile

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+13126266799,,91832375325# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

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+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.