

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2018 NO -8 PM 3: 14



BOARD OF SELECTMEN

Jonathan Dwyer, Chair
Jennifer Glass
James Craig

Board of Selectmen's Meeting
Tuesday, November 13, 2018 – 6:00 p.m.
Town Offices – Donaldson Conference Room
Meeting Agenda

I. Welcome & Introductions

II. Announcements

III. Appointments

- 6:00 p.m. Open Session with the possibility of entering into Executive Session in accordance with MGL, c. 30A, s. 21 (a), Exemption #3 : strategy with respect to ongoing litigation
- 6:30 p.m. School Committee/Board of Selectmen Joint Meeting
Re: School Committee Candidate Interviews and Appointment
- 7:00 p.m. Chris Fasciano, Chair - School Building Committee
Re: Board of Selectmen's Recommendation to Town Meeting

Open Forum

IV. Town Administrator's Report

V. Discussion

- a. Tax Relief Program: FY 20 Budget
- b. School Building Project: Update
- c. December 1st Special Town Meeting Planning
- d. Cycling Committee: New Charge
- e. Liaison Reports

VI. Action Items

- a. Vote to Sign December 1st Special Town Meeting Warrant
- b. Vote to Sign December 3rd Special Town Election Warrant
- c. Vote to Appoint Staff Accountant
- d. Vote to Appoint ZBA Member
- e. Annual Vote to Authorize Boy Scout's Use of Town Land: Christmas Tree Sale Program
- f. Vote to Approve Conservation Restriction – Care Dimensions, 125 Winter Street
- g. BOS Meeting Schedule
- h. Review Correspondence
- i. Review Previous Action Items
- j. 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.