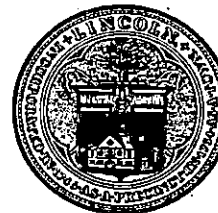


TOWN OF LINCOLN

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2020 NOV 19 PM 1:20

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 23, 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. Tom Gumbart, Conservation Director
Geoff McGean, Director – Rural Land Foundation
Re: Proposed Conservation Restrictions
17 & 19 South Great Road
160 Old County Road
 - 6:45 p.m. C.J. Volpone, Chair
Electricity Aggregation Working Group
Re: Proposed Vote to Finalize Aggregation Plan & to Sign Contract
- IV. **Town Administrator's Report**
- V. **Discussion**
 - a. Public Health Emergency Response – Update
 - b. State of the Town Meeting – Reflections
 - 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. Vote to Authorize Signing of Electricity Aggregation Contract
 - b. Annual Vote to Authorize Use of Town Land – Tree Sale
 - c. Vote to Authorize Liquor License Change of Manager – Lincoln Station Partners, dba Real Restaurant
 - d. Agricultural Commission Appointment
 - e. Confirm BOS Meeting Schedule
 - f. Review Prior Action Items
 - g. Review Correspondence
 - h. 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.

.....
Topic: Lincoln Board of Selectmen
Time: November 23, 2020, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/91832375325?pwd=aXRpdnJWUHJlNnZzd0xOQW9ZTjlvdz09>

Meeting ID: 918 3237 5325
Passcode: 378902

One tap mobile
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Dial by your location
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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.