

**BOARD OF SELECTMEN MEETING MINUTES
DONALDSON ROOM
Tuesday, February 23, 2016 8:00 A.M.**

PRESENT: Noah Eckhouse (Chair), Peter Braun, Renel Fredriksen

STAFF: Timothy Higgins, Town Administrator; Peggy Elder, Administrative Assistant

WELCOME & INTRODUCTIONS:

- Mr. Eckhouse opened the meeting and reviewed the agenda.

ANNOUNCEMENTS:

- Mr. Eckhouse announced the Special Town Meeting to discuss Lincoln's involvement in the Minuteman Regional high School. The meeting is at 7:00 PM at the Brooks School auditorium and that a quorum of 100 registered voters was needed there to vote. Ms. Fredriksen added that Town Moderator, Sarah Cannon-Holden, is committed to starting this meeting on time.
- Mr. Braun announced that Lt. Governor Karyn Polito will be attending HATS meeting this Thursday in the Donaldson Room. He hopes to have a good turnout for this meeting.

APPOINTMENTS:

- None

OPEN FORUM:

- None

TOWN ADMINISTRATOR'S REPORT:

- None

DISCUSSION:

- Special Town Meeting Preparation – Mr. Braun reported that as of last night the Regional Agreement amendments have been approved by 13 special town meetings and that Sudbury, Wayland and Carlisle have voted to withdraw from the District. The remaining town meetings are Lincoln's tonight and Weston's and Boxborough's tomorrow. He continued that he and the other members of the VEOWG will be having a site visit at Minuteman later today, having already visited the three other schools in the area. Mr. Braun recommended that the Board of Selectmen adopt a position in favor of Lincoln withdrawing from the District. Mr. Eckhouse and Ms. Fredriksen agreed that the Board of Selectmen should take a stance on the issue. Ms. Fredriksen commented that after much research and consideration, she would recommend withdrawal. Mr. Eckhouse added that although Minuteman Regional High School is part of the fabric of the

community and that the students and educators need a new building, he favored taking this one-time opportunity for Lincoln to withdraw. Mr. Braun also recommended that the Board of Selectmen take a position in favor of the Regional Agreement amendments regardless of the town meeting's decision on withdrawal.

Mr. Braun made a motion that the Board of Selectmen recommend to the Town Meeting voters that they vote "Yes" for both Article 1 and Article 2. Ms. Fredriksen seconded. It was unanimously approved.

The Board then discussed how and when they would present their recommendations at the Town Meeting, along with the VEOWG, FinCom, and CapCom.

ACTION ITEMS:

- ZBA Administrative Assistant Appointment – Mr. Higgins gave an overview of the candidate search. Margaret (Peggy) Bozak comes with both municipal and administrative experience. Mr. Braun moved to appoint Margaret (Peggy) Bozak to the position of Administrative Assistant to the Zoning Board of Appeals.

CORRESPONDENCE:

- None

MEETING MINUTES:

- Ms. Fredriksen moved to approve the January 25, 2016 minutes. Mr. Braun seconded. It was unanimously approved.

A motion was made by Ms. Fredriksen to adjourn. Mr. Braun seconded the motion. It was unanimously approved. The Meeting adjourned at 8:41 A.M.

Submitted by Peggy Elder

Approved March 7, 2016