

# TOWN OF LINCOLN

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



Jennifer Glass, Chair  
Jonathan Dwyer  
Jim Hutchinson  
Select Board

## Select Board Meeting Monday, June 27, 2022 – 6:30 p.m.

### Hybrid Meeting Format

*This meeting of the Select Board will be conducted as a hybrid meeting, providing the public the option of participating in-person or remotely.*

### Meeting Agenda

- I. **Welcome & Introductions**
- II. **Announcements**
- III. **Appointments**
  - 6:00 p.m. Dan Pereira, Assistant Town Administrator  
Abigail Butt, Director of Council on Aging & Human Services  
Barbara Low, Bemis Hall Scheduler  
Re: Presentation of Proposed Bemis Hall Booking Policy
  - 7:00 p.m. Chris Bibbo, Department of Public Works Superintendent  
Susan Donaldson, DPW Administrator  
Dan Pereira, Assistant Town Administrator  
Re: Proposed Transfer Station Regulations
- IV. **Town Administrator's Report**
- V. **Discussion**
  - a. Board's 2022/2023 Priorities
  - b. Landfill Solar Project - Update
  - c. Inclusion, Diversity, Equity and Anti-racism Committee (IDEA) – Update
  - d. June Newsletter
  - e. 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 Approve Bemis Hall Booking Policy
  - b. Vote to Approve Transfer Station Regulations
  - c. Vote to Publish June Newsletter
  - d. Vote to Sign the Verizon Cable Renewal License
  - e. Confirm Select Board Meeting Schedule
  - f. Review Prior Action Items
  - g. Review Correspondence
  - h. Approve Warrants & Minutes
- VIII. **Executive Session**

Open session with the possibility of entering into executive session in accordance with MGL, c. 30 A, s. 21 (a), exemption #3 (litigation) for the purpose of approving minutes of a prior executive session

TOWN CLERK'S OFFICE  
LINCOLN, MA 01773  
2022 JUN 22 PM 12:35

## 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, as further extended on June 15, 2021 by the Governor's signing of Senate Bill #2475, this meeting of the Lincoln Select Board will be conducted as a hybrid meeting, providing the public the opportunity to participate in-person or remotely.

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 Select Board Meeting

Time: June 27, 2022, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJjWHJlNnZzd0xOQW9ZTjlvdz09>

**Meeting ID: 918 3237 5325**

**Passcode: 378902**

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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>