

**TOWN OF LINCOLN**

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

TOWN CLERK'S OFFICE  
LINCOLN, MA 01773

2021 DEC 28 PM 12: 22



Jonathan Dwyer, Chair  
Jennifer Glass  
James Craig  
Select Board

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**Select Board Meeting**  
**Monday, January 3, 2022 – 6:30 p.m.**  
**Virtual Meeting Pursuant to Governor Baker's March 12, 2020**  
**Order, as Extended on June 15, 2021, with the Governor's signing of Senate Bill # 2475,**  
**Suspending Certain Provisions of the Open Meeting Law**

**Meeting Agenda**

- I. Welcome & Introductions**
- II. Announcements**
- III. Appointments**

6:30 p.m. Green Energy Committee  
Re: Proposed Preferred Budget Items for FY 23

**IV. Town Administrator's Report**

- V. Discussion**
- a. FY 23 Budget Process & Town Meeting Planning
  - b. IDEA Committee Update – Including Revised Charge
  - 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 Open the Warrant for the March 26, 2022, Annual Town Meeting
- b. Vote to Extend the Term of the Bicycle & Pedestrian Advisory Committee (BPAC)
- c. Confirm Select Board Meeting Schedule
- d. Review Prior Action Items
- e. Review Correspondence
- f. Approve Warrants & Minutes

## 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 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](http://www.lincolntown.org).

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Topic: Lincoln Select Board Meeting

Time: January 3, 2022, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWHJINnZzd0xOQW9ZTjlvdz09>

**Meeting ID: 918 3237 5325**

**Passcode: 378902**

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+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/alhpTEнок>

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.