

# TOWN OF LINCOLN

LINCOLN TOWN OFFICES  
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LINCOLN, MA 01773  
781/259-2603



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## Capital Planning Committee Meeting

**Wednesday, January 19, 2022 – 7:30 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**

1. Welcome
2. Review of FY23 Capital Request Decisions
3. Presentation of Green Energy Committee Capital Planning Considerations
4. Discussion of Spring 2022 Long-Range Planning schedule
5. Approve minutes from 1/12/22 Meeting
6. Other business
7. Executive Session in accordance with M. G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).

### **Remote Participation Protocols**

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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, G.L. c. 30A, §18.

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).

**Topic: Capital Planning Committee FY23**

**Time: This is a recurring meeting Meet anytime**

### **Join Zoom Meeting**

<https://zoom.us/j/95858804917?pwd=ZHhudGJXYTdVNGxYdDF6aVBoWTg5QT09>

Meeting ID: 958 5880 4917

Passcode: 660718

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