

**2019 Annual Town Meeting
Consent Calendar**

For consideration at the Annual Town Meeting on March 23, 2019, as provided under Article II, Section 13 of the General Bylaws of the Town of Lincoln.

Note: *This Consent Calendar is a set of warrant articles that the Moderator has chosen, due to the nature of their relatively non-controversial or routine subject matter, to be voted together in one motion to expedite the business of town meeting.*

Please bring this Consent Calendar and your copy of the Financial Section/Warrant with you to Town Meeting.

ARTICLE 3 Selectmen

To receive and act upon the reports of the Town Officers, Committees, Commissioners and Trustees.

Moved: That the reports of the Town Officers, Committees, Commissioners and Trustees, as printed in the annual Town Report, be accepted.

ARTICLE 4 Selectmen

To see if the Town will vote to fix the salaries and compensation of the several elective officers of the Town and to determine whether any Department, Board or Committee shall be authorized to employ for additional compensation any of its members, and to fix additional compensation of such members; or take any other action relative thereto.

Moved: That the Town set the salaries of the elected officials of the Town at the following amounts for the fiscal year beginning July 1, 2019:

Board of Selectmen Chair	\$200
Board of Selectmen (Other members, each)	\$100
Town Clerk	\$91,640
Assessors (Chair)	\$200
Assessors (Other members, each)	\$175
Water Commissioners (Each)	\$75

ARTICLE 6 Selectmen

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town's Senior Tax Work-off Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5K, as it may be amended from time to time; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$72,500 by taxation to fund the Town's Senior Tax Work-off Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5K.

ARTICLE 7 Selectmen

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town's Veteran's Tax Work-off Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5N, as it may be amended from time to time; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$5,000 by taxation to fund the Town's Veteran's Tax Work-off Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5N.

ARTICLE 13 School Committee

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of certain Lincoln School Campus classrooms and buildings, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$45,000 by taxation to be used for the repair and maintenance of certain Lincoln School Campus classrooms and buildings, including all costs incidental and related thereto.

ARTICLE 14 Selectmen

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$111,363 by taxation to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto.

ARTICLE 15 Library Trustees

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$50,000 by taxation to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto.

ARTICLE 19 Selectmen

To see if the Town will vote to accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90 or other state roadway reimbursement programs and to authorize the Board of Selectmen to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts; or take any other action relative thereto.

Moved: That the Town accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90 or other state roadway reimbursement programs and to authorize the Board of Selectmen to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts.

ARTICLE 20 School Committee

To see if the Town will vote to transfer from Free Cash a sum of money equal to the state reimbursement amounts for Special Education Medicaid expenses to supplement the FY19 Lincoln School operating budget; or take any other action relative thereto.

Moved: That the Town transfer from Free Cash the sum of \$26,000, said sum being equal to the state reimbursement amounts for Special Education Medicaid expenses, to supplement the FY20 Lincoln School operating budget.

ARTICLE 22 Selectmen

To see if the Town will vote to appropriate a sum of money from the PEG Access and Cable Related Fund, previously established at the March 19, 2016 Town Meeting, Article 32, to support cable related purposes consistent with the franchise agreement between cable operators and the Town of Lincoln, including, but not limited to: (i) support of public, educational or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; or (iii) prepare for renewal of the franchise license; or take any other action relative thereto.

Moved: That the Town appropriate \$50,000 from the PEG Access and Cable Related Fund, previously established at the March 19, 2016 Town Meeting, Article 32, to support cable related purposes consistent with the franchise agreement between cable operators and the Town of Lincoln, including, but not limited to: (i) support of public, educational or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; or (iii) prepare for renewal of the franchise license.

ARTICLE 23 Cemetery Commission

To see if the Town will vote to appropriate and transfer a sum of money from Cemetery Perpetual Care Account for Cemetery improvements, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town appropriate and transfer \$5,000 from Cemetery Perpetual Care Account for Cemetery improvements, including tree pruning, including all costs incidental and related thereto.

ARTICLE 25 Water Department

To see if the Town will vote to appropriate and transfer, from Water Enterprise Retained Earnings to support the FY19 budget; or take any other action relative thereto.

Moved: That the Town appropriate and transfer \$335,000 from Water Enterprise Retained Earnings to support the FY19 budget, including all costs incidental and related thereto.