

**Annual Town Meeting
May 15, 2021
Consent Calendar**

For consideration at the Annual Town Meeting on May 15, 2021, 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 2 Board of Selectmen

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

ARTICLE 3 Board of Selectmen

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, 2021:

Board of Selectmen Chair	\$200
Board of Selectmen (Other members, each)	\$100
Town Clerk	\$101,645
Assessors (Chair)	\$200
Assessors (Other members, each)	\$175
Water Commissioners (Each)	\$75

ARTICLE 4 Board of Selectmen

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 5 Board of Selectmen

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 10 School Committee

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 11 Board of Selectmen

Moved: That the Town raise and appropriate the sum of \$71,058 by taxation to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto.

ARTICLE 12 Library Trustees

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 14 Finance Committee

Moved: That the Town raise and appropriate the sum of \$18,376 by taxation to add funds to the Debt Stabilization Fund, so called, previously established pursuant to the March 26, 2011 Town Meeting, Article 19, in accordance with Massachusetts General Laws, Chapter 40, Section 5B, for the purpose of funding future capital expenditures and debt service payments; and to transfer to the Debt Stabilization Fund the sum of money appropriated under Article 6 for the Lincoln-Sudbury Regional High School that exceeds the final Lincoln assessment for FY 2022 that is voted, no later than July 31st, by the Lincoln-Sudbury Regional High School Committee for FY 2022 in accordance with law.

ARTICLE 15 Finance Committee

Moved: That the Town raise and appropriate the sum of \$350,000 by taxation, to add funds to the Group Insurance Liability Fund established by Chapter 474 of the Acts of 2008, which Fund will help offset the Town's so-called "other post-employment benefits" liability established by the Statements 74 and 75 of the Governmental Accounting Standards Board.

ARTICLE 16 Finance Committee

Moved: That the Town raise and appropriate the sum of \$30,375 by taxation, to add funds representing Lincoln's proportionate share of the contribution recommended by the Lincoln-Sudbury Regional High School Committee, to the Lincoln-Sudbury Regional School District Retirees Health Insurance Trust Fund, established by the acceptance of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, Section 57 of the Acts of 2011, for Lincoln-Sudbury Regional High School, which Fund will help offset the High School's so-called "other post-employment benefits" liability established by Statements 74 and 75 of the Governmental Accounting Standards Board.

ARTICLE 17 Board of Selectmen

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 any 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.

ARTICLE 18 School Committee

Moved: That the Town appropriate and transfer from Free Cash the sum of \$14,300, said sum being equal to the state reimbursement amounts for Special Education Medicaid expenses, to supplement the FY22 Lincoln School operating budget.

ARTICLE 19 Board of Selectmen

Moved: That the Town vote to appropriate the sum of \$54,000 from the PEG Access and Cable Revolving 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; and/or (iii) prepare for renewal of the franchise license.

ARTICLE 20 Board of Selectmen

Moved: That the Town vote to transfer the sum of \$60,000 from the town's cable revolving fund to supplement the funds authorized under Article 1 of the December 1, 2018 Special Town Meeting, and Article 8 of the June 13, 2020 Annual Town Meeting, to design, renovate, rebuild, equip and furnish the Lincoln School, located on Ballfield Road, Lincoln, MA, including the payment of all costs incidental or related thereto; provided, however, that said funds from the cable revolving fund shall be used for cable television infrastructure improvements, and associated costs, primarily in the Donaldson Auditorium.

ARTICLE 31 Historic District Commission

Moved: That the Town vote to correct a clerical error pertaining to the Map/Parcel number of one of the properties that were added to the Brown's Wood Historic District (Article XXV of the Town's General Bylaws) pursuant to the March 23, 2019 vote of the Annual town Meeting, under Article 31, by deleting the reference to Map/Parcel number 181-13-0 and inserting in its place Map/Parcel number 181-40-0.