

TOWN OF LINCOLN, MASSACHUSETTS
ANNUAL TOWN MEETING
SATURDAY, MARCH 26, 2022

MOTIONS

Note: Motions under articles 3, 4, 5, 6, 14, 15, 16, 18, 19, 20, 21, 22, 23, 25, 26, 38 and 39 are to be found on the green Consent Calendar. Due to the nature of their relatively non-controversial or routine subject matter, Consent Calendar items are voted together in one motion to expedite the business of town meeting.

Motion under ARTICLE 2 Select Board

Moved: That James Craig be elected Fence Viewer, and Jim Hutchinson and Dennis Picker be elected Measurers of Wood and Bark, for the ensuing year.

Motion under ARTICLE 7 Select Board

Moved: That the Town hear a report from the Select Board's American Rescue Plan Act (ARPA) Working Group, appointed by the Board to develop a recommended spending plan for the funds received under ARPA.

Motion under ARTICLE 8 Finance Committee

Moved: That the Town adopt as the FY23 budget appropriation the recommendations listed in the report of the Finance Committee, printed on pages 57-62 inclusive, of the Financial Section and Warrant for the 2022 Annual Town Meeting, with the following exceptions:

Dept 17755 **Debt Service 2019 School Building Project** -Increase Principal on Long Term Debt by \$135,000 to \$1,640,000 and increase Interest on Long Term Debt by \$309,363.03 to \$3,095,813.03 for a grand total of \$4,735,813.03 to reflect results of the final tranche of borrowing that occurred on March 1, 2022.

And that all items be raised by taxation except to the following extent:

Dept. 1491 **Cemetery Department-Expenses-** \$5,000 to be transferred from Cemetery Perpetual Care Trust Fund Income-Expendable Trust.

Dept. 1171 **Conservation Commission- Personnel Services-** \$21,000 to be transferred from the Wetlands Protection Fees-Receipts Reserved for Appropriation.

Dept. 1290 **Town Offices- Personnel Services-** \$71,000 to be transferred from the Hanscom Fund.

Dept. 1290 **Town Offices- Personnel Services-** \$60,000 to be transferred from the Water Enterprise Fund.

Dept. 1331 **Lincoln-Sudbury Regional High School- Assessment-**\$9,000 to be transferred from the PEG Access Cable Fund.

Dept. 176-17754 **Debt Service- Principal & Interest-** \$947 to be transferred from various Premium on the Sale of Bonds accounts.

Dept. 61451

Water Department

- **Personnel Services**- \$650,526 to be transferred from the Water Enterprise Fund
- **Expenses**- \$795,775 to be transferred from Water Enterprise Fund
- **Debt Service**- \$480,000 to be transferred from Water Enterprise Fund

Dept. 614513

Water Department- Emergency Reserve- \$75,000 to be transferred from Water Enterprise Retained Earnings (Water Surplus).

Motion under ARTICLE 9 Select Board / Green Energy Committee

Moved: That the Town hear a report from the Green Energy Committee’s Climate Action subcommittee, and authorize two specific climate initiatives: 1) the development of a comprehensive Climate Action Plan (CAP) to provide a framework for the Town to achieve its carbon reduction goals, and 2) to raise and appropriate the sum of \$25,000 to allow the Town to amend its electricity contracts to take advantage of tax incentives that encourage increased investment in local renewable energy sources; and to authorize the Town Accountant to allocate such funds accordingly.

Motion under Article 10 Capital Planning Committee

Moved: That the Town accept the report of the Capital Planning Committee and that the following amounts (items A -R) be appropriated as stated in the table below for the following purposes, including, in each instance, all costs incidental and related thereto:

FY23 CAPITAL PROJECTS				
	ITEM	\$ AMT	SPONSOR	FUNDING SOURCE
A	To fund the purchase of a tractor with flail mower and rotary attachments for the Conservation Department.	\$59,420	Select Board	Raise and appropriate by taxation
B	To fund the purchase of a Billy Goat brush mower for the Conservation Department.	\$5,113	Select Board	Raise and appropriate by taxation
C	To fund the purchase of a new heavy hook truck for the Department of Public Works.	\$240,000	Select Board	Raise and appropriate by taxation
D	To fund the purchase of new trash compactors for the Transfer Station.	\$30,000	Select Board	Raise and appropriate by taxation
E	To fund the purchase of a replacement brush truck skid pump unit for the Fire Department.	\$17,500	Select Board	Raise and appropriate by taxation
F	To fund the purchase and installation of the phone system upgrade at Town Offices for the Information Technology Department.	\$18,000	Select Board	Raise and appropriate by taxation
G	To fund the purchase and installation of a security system upgrade at Town Offices for the Information Technology Department.	\$10,000	Select Board	Raise and appropriate by taxation
H	To fund the purchase of rug replacements at the Pierce House.	\$20,000	Select Board	Raise and appropriate by taxation
I	To fund the Hartwell Pods A and B roof repair for the Lincoln School.	\$60,000	Lincoln School Committee	Raise and appropriate by taxation

J	To fund the purchase and installation of a firewall for the technology department at the Lincoln School.	\$26,000	Lincoln School Committee	Raise and appropriate by taxation
K	To fund Lincoln's share of the replacement of a chain link fence for Lincoln Sudbury Regional High School.	\$19,757	Lincoln Sudbury School Committee	Raise and appropriate by taxation
L	To fund Lincoln's share of the purchase and installation of a firewall for the Technology Department at the Lincoln Sudbury Regional High School, and any related equipment.	\$6,205	Lincoln Sudbury School Committee	Raise and appropriate by taxation
M	To fund Lincoln's share of the purchase of a pickup truck for the Lincoln Sudbury Regional High School, and any related equipment.	\$4,964	Lincoln Sudbury School Committee	Raise and appropriate by taxation
N	To fund Lincoln's share of the purchase of a Skid Steer for the Lincoln Sudbury Regional High School, and any related equipment.	\$4,902	Lincoln Sudbury School Committee	Raise and appropriate by taxation
O	To fund the purchase and equipping of one replacement marked cruiser for the Police Department, and any related equipment, and to authorize the disposal of, by sale or otherwise, any related excess vehicles or equipment.	\$54,322	Select Board	Raise and appropriate by taxation
P	To fund the purchase and equipping of one replacement unmarked cruiser for the Police Department, and any related equipment, and to authorize the disposal of, by sale or otherwise, any related excess vehicles or equipment.	\$37,428	Select Board	Raise and appropriate by taxation
Q	To fund the purchase of five electronic control weapons (tasers) for the Police Department.	\$7,483	Select Board	Raise and appropriate by taxation
R	To fund the purchase and installation of a new lighting control system at the Lincoln School, and any related equipment.	\$200,000	Lincoln School Committee	Appropriate and transfer from Free Cash
	Total Cash Capital Appropriations	\$821,094		

Motion under ARTICLE 11 Capital Planning Committee

Moved: That the Town appropriate and transfer from Free Cash, \$350,000 to remove the modular classrooms at the Lincoln School, located at Ballfield Road, and restore the ballfield surface, including demolition, breakdown, site preparation, design and engineering; including all other costs incidental and related thereto.

Motion under ARTICLE 12 Select Board

Moved: That the Town provide the Select Board with a sense of the meeting as to restarting the Community Center planning and design process, and, if such sense of the meeting is in the affirmative, to request that the Board appoint a building committee, by whatever title, to review the results of previous planning efforts and to present its findings in an expedited manner so that a request for funds for planning and design services could appear on the warrant for a fall 2022 Special Town Meeting.

Motion under ARTICLE 13 Community Preservation Committee

Moved: That the Town receive and act upon a report from the Community Preservation Committee and that the following amounts (items A-R) be appropriated or reserved from Fiscal Year 2023 Community Preservation Fund Revenues, or transferred from prior year’s revenues for Community Preservation purposes as specified:

FY23 COMMUNITY PRESERVATION PROJECTS			
Article	Project	Total Appropriation	Source of Appropriation
A	To fund, for recreation purposes, Town Office athletic field drainage improvements.	\$310,000	\$310,000 from FY23 CPA projected revenues
B	To fund, for historic preservation purposes, the FY23 debt service payment for the town offices renovation bond.	\$304,660	\$304,660 from FY23 CPA projected revenues
C	To fund, for historic preservation purposes, the Lincoln Library parapet repair.	\$205,000	\$205,000 from general CPA fund balance
D	To fund, for historic preservation purposes, site plan improvements at Codman Community Farm.	\$119,950	\$119,950 from FY23 projected revenues
E	To fund, for community housing purposes, year four of the Rental Assistance Program for residents at risk.	\$63,500	\$63,500 from community housing reserve
F	To fund, for community housing purposes, regional housing support services.	\$25,000	\$25,000 from community housing reserve
G	To fund, for historic preservation purposes, a bathymetrical survey for Pierce Pond.	\$15,000	\$15,000 from FY23 CPA projected revenues
H	To fund, for historic preservation purposes, the conservation treatment of the Second Book of Records.	\$8,020	\$8,020 from historic reserve
I	To fund, for historic preservation purposes, the conservation-quality insert for one historic display cabinet at Town Offices.	\$6,875	\$6,875 from historic reserve
J	To fund, for historic preservation purposes, the conservation treatment of the 1766 Indenture Deed.	\$3,215	\$3,215 from historic reserve
K	To fund, for historic preservation purposes, conservation treatment of the 1911 Adams Farm Map.	\$2,500	\$2,500 from historic reserve
L	To fund, for historic preservation purposes, the Oral History Audio Tapes.	\$801	\$801 from historic reserve.
M	To fund FY23 debt service payments due on permanent borrowing for previously voted CPA projects.	\$111,550	\$111,550 from FY23 CPA projected revenues
N	To fund CPC administrative expenses.	\$3,500	\$3,500 from FY23 CPA projected revenues.
	Project Appropriation Subtotal	\$1,179,571	
	Reserves:		

O	Housing Reserve	\$176,027	From additional FY22 state revenue and FY23 CPA projected revenues
P	Open Space/Land Acquisition Reserve	\$15,792	From additional FY22 state revenue and FY23 CPA projected revenues
Q	Historic Preservation Reserve	\$0	From additional FY22 state revenue and FY23 CPA projected revenues
R	Recreation Reserve	\$0	From additional FY22 state revenue and FY23 CPA projected revenues
	Reserves Subtotal	\$191,819	
	Additional Appropriation:		
	Grand Total of all CPA funded Appropriations	\$1,371,390	

Article 13 Explanations

This article proposes projects recommended by the Community Preservation Committee under Lincoln’s Community Preservation Act (CPA) passed at the March 2002 Annual Town Meeting and the November 2002 Election. The descriptions of the proposed projects/actions are contained below:

- A. **Town Office Athletic Field Drainage Improvements-** The drainage study for this project was approved by Town Meeting in May 2021 and was completed in October 2021. The results of the study are being used to complete this second phase of the project including drainage recommendations, which may require regrading, drainage structure upgrades, soil amendments, and re-seeding. Allowing proper field drainage will assist in the mission to make the playing surface safer and more usable for all local youth organizations that utilize the field.
- B. **Debt Service on Town Offices Renovation-** The 2011 Town Meeting approved project costs of \$6.8 million to renovate the Town Office Building. And the Town Meeting has approved the Committee’s recommendation to fund the project’s annual debt service from CPA funds every year since. This year’s debt service payment is \$304,660. The Committee is again recommending that the project’s annual debt service be funded via CPA funds.
- C. **Lincoln Library Parapet Repairs-** This is the third, and final phase of this project. In 2019, a contract was awarded to perform a leakage investigation. As a result of that investigation, the Library Trustees sponsored, and Town Meeting approved at the June 2020 Town Meeting the Lincoln Library Parapet Design from CPA funds. In May 2021, the Library Trustees sponsored, and Town Meeting approved \$355,000 from CPA funds to repair the leaks and restore the parapets to retain the historic character of the library. In June 2021, the Library Trustees received bids for this project which resulted in significantly higher costs than the voted appropriation to repair the parapets. This appropriation will supplement the funds voted in May 2021.
- D. **Codman Community Farm Site Improvements-** The June 2020 Town Meeting approved \$210,000 from CPA funds to fund improvements to the Codman Farm site which consisted of an improved entryway, a new parking plan including parking lot resurfacing, and preserving the land from further erosion: all to be done while preserving the rural character of the historic Farm. Several factors relating in large part to the pandemic postponed the original work proposed. Since that time the project has been refined to incorporate much needed improvements including vehicular entry from Codman Road, visitor parking, remodeled barn entry, and pedestrian access and event area improvements. This appropriation will supplement the funds voted in June 2020.
- E. **Housing Rental Assistance Program-** At the March 2019 Annual Town Meeting, voters approved the first year of funding for this program. Funds will continue to be used to support community housing by offering the opportunity for low-income residents who are homeless or who are at risk of homelessness to remain in our community through

assistance in paying rent on affordable housing units or by providing emergency shelter until permanent affordable housing can be arranged.

- F. **Housing Regional Support Services-** At the recommendation of the Town's three housing organizations (i.e., Housing Commission, Housing Trust and Lincoln Foundation), the Select Board contracted with a regional housing support organization, the Regional Housing Services Organization (RHSO) to provide technical support and to help ensure regulatory compliance. The job of monitoring, reporting, and ensuring compliance with various federal and state housing requirements has become quite complex and is beyond the capabilities and capacities of our local housing organizations and staff. The RHSO provides support to eight of our neighboring towns.
- G. **Pierce Pond Bathymetrical Survey-**The Select Board is leading a coordinated effort to restore Pierce Pond and the adjacent reflecting pond in front of the Pierce House. The current condition of the pond is becoming more like a cattail marsh environment, and water quality concerns include eutrophication and possible impacts of stormwater management on the property. This study will establish the scope and scale of the restoration, including permitting requirements for the site, determination of the depth of standing water and the amount of soft sediment on the bottom to determine the amount of dredging required. This study will also determine whether sediments are contaminated to the point that disposal would become cost prohibitive.
- H. **Treatment of the Second Book of Records-** Public records dating before 1870 require permanent retention per Massachusetts General Law CH66§8. Much of this volume is intact, but some pages are loose or detached, creased, torn, and tattered. This book encompasses the hand-written summary reports of all official town affairs conducted between 1807-1844 and provides valuable primary source material on the town in the early nineteenth century.
- I. **Town Office Display Cabinet-** Display cases to date have been used by the Lincoln Historical Society for exhibits of current-day photographs and books. The purchase of one conservation-quality insert for an historic display case will meet preservation requirements and provide a space where historical materials and objects can be safely exhibited.
- J. **Treatment of the 1766 Indenture Deed-**A double-sided handwritten legal contract or "indenture" between John Hancock "merchant" to Chambers Russell from 1766 that documents the loan for one year of 1,000 pounds (\$2,411 in today's dollars), to be repaid with interest. John Hancock, of course, needs no introduction here. Judge Chamber Russel (1713-1766) was one of Lincoln's prominent early citizens, often serving as the Town Moderator and as Lincoln's representative to the Great and General Court. He was given the honor of naming the town and selected the name "Lincoln" in homage to his many ancestors who had lived in Lincolnshire, England. Lincoln is fortunate to own a fine example of John Hancock's signature on an historical document that records a financial transaction by an early town father.
- K. **Treatment of the 1911 Adams Farm Map-** This map may represent the first effort at conserving land in Lincoln. It was commissioned by Charles Francis Adams Jr. (1835-1915), a prominent Lincoln resident and grandfather of modernist architect and conservationist (John) Quincy Adams (1907-2003). The map became a model for other large landowners like Quincy Adams, who embraced the modernist tenets of respecting the natural environment, minimizing built interventions, and fostering community.
- L. **Treatment of the Oral History Audio Tapes-**In 1974, interviews with six prominent Lincoln residents were conducted as part of a Bicentennial oral history project. The subjects of those interviews were: Thomas Winship (1920-2002), on World War II; Eliza (Elizabeth) Doherty (1892-1978) with Topple (Helena) Dee (1889-1987) on World War II; Charles Comstock (1930-2004) on growing up during World War II; Ise Gropius (1897-1983) on World War II through the eyes of a German immigrant; Marian Fitch (1891? -1987) on Hartwell Farm; (Senator) James DeNormandie (1907-1987) on Lincoln fires and natural disasters. These interviews were recorded on magnetic tape cassettes, using low-quality amateur equipment commonly available at the time. Digitizing the tapes before the onset of more serious degradation will produce the best results at the lowest cost. This project will also produce a preservation copy, which is an exact duplicate of the original, and an access copy.
- M. **FY23 Debt Service Payments-** Debt payment costs associated with the sixth year of permanent financing for previously voted CPA project pursuant to Article 11 of the March 25, 2017, Town Meeting for the purchase of land and development of an athletic field.
- N. **Administrative Expenses-** These funds will be used primarily to pay the annual membership dues in the Community Preservation Coalition, a statewide organization that represents the interests of CPA communities. Other

administrative expenses include costs associated with public information, mailings, and public hearings. Any funds not spent prior to the end of FY23 will be returned to the CPA fund.

- O. **Housing Reserve**- The CPA requires that a minimum of 10% of annual revenues be spent or set aside for affordable housing.
- P. **Open Space/Land Acquisition Reserve**- The CPA requires that a minimum of 10% of annual revenues be spent or set aside for open space/land conservation.
- Q. **Historic Preservation Reserve**- The CPA requires that a minimum of 10% of annual revenues be spent or set aside for historic preservation.
- R. **Recreation Reserve**- The CPA permits, but does not require, the Town to spend or set aside funds for recreational purposes. No funds are reserved for recreational purposes at this time.

MOTION under ARTICLE 17 Select Board

Moved: That the Town act on a recommendation from the Select Board and Finance Committee and present the annual Bright Light Award to Jim Cunningham for singlehandedly launching and maintaining Lincoln’s local cable program, and to transfer from Free Cash the sum of \$500.00 to support this award.

MOTION under ARTICLE 24 Select Board

Moved: That the Town vote to transfer the sum of \$75,000 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

MOTION under ARTICLE 27 Finance Committee

Moved: That the Town transfer from free cash the sum of \$_____ to reduce the total amount to be raised by taxation pursuant to the votes previously taken under Article 8 of this Warrant, or any other article of this Warrant authorizing the appropriation of funds.

MOTION under ARTICLE 28 Select Board

Moved: To pass over this article.

MOTION under ARTICLE 29 Water Commissioners

Moved: That the Town appropriate the following amounts (items A – C) as stated in the table below for the following purposes, including, in each instance, all costs incidental and related thereto:

	Category	Description	Amount	Funding Source
A	Aging infrastructure	Replace roof of Water Treatment Plant, to protect newly replaced equipment inside the Plant.	\$80,000	Bonding
B	Routine vehicle replacement	Replace 2010 Ford Ranger truck, which was used for plowing, has a rotting frame, and is no longer safe to drive.	\$40,000	Water Retained Earnings

C	Capital Planning	Develop an Asset Management Plan for LWD that will include an inventory and assessment of all assets, a risk-based capital plan for those assets, funding analysis and associated software and training. This appropriation would pay Lincoln's portion of a Mass DEP funded program which is 60% state funded, 20% LWD in kind services and 20% funded by LWD.	\$22,500	Water Retained Earnings
		Total Water Capital Projects	\$142,500	

and to meet this appropriation, i) \$62,500 is authorized to be transferred from Water Retained Earnings, and ii) the Treasurer, with the approval of the Select Board, is authorized to borrow \$80,000 under the provisions of G.L. c.44 or any other enabling authority and to issue bonds or notes of the Town therefor; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Select Board determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as amended, while any bonds or notes issued under the authority of this vote shall be a general obligation of the Town payable from any source of revenue, it is the intent of the Town, however, that the entire principal of and interest on such bonds or notes shall be paid, in the first instance, from water rates and/or surplus; that the Treasurer with the approval of the Select Board is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as amended and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Select Board, Board of Water Commissioners or other appropriate local body or officials is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the projects; and that any premium received upon the sale of any bonds or notes approved by this vote, and any prior vote authorizing debt, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

MOTION under ARTICLE 30

Moved: To pass over this Article.

MOTION under ARTICLE 31 Citizens' Petition

Moved: That the Town vote to authorize the Select Board to petition the Massachusetts General court to enact legislation substantially in the form below, and further to authorize the Select Board to approve amendments to said legislation before its enactment by the General Court that are within the scope of this motion:

**HOME RULE PETITION
TO REGULATE FOSSIL FUEL INFRASTRUCTURE**

To determine whether the Town will vote to authorize the Select Board to file a home rule petition asking the Massachusetts General court to enact legislation substantially in the form below, and further to authorize the Select Board to approve amendments to said legislation before its enactment by the General Court that are within the scope of this motion, to allow the Town of Lincoln to enact and amend through Town Meeting processes new by-laws regulating fossil fuel construction in new construction and/or major renovation and rehabilitation projects in Lincoln, for the purposes of reducing greenhouse gas emissions and encouraging renewable energy production and use.

**AN ACT AUTHORIZING THE TOWN OF LINCOLN
TO ADOPT AND ENFORCE LOCAL REGULATIONS RESTRICTING
NEW FOSSIL FUEL INFRASTRUCTURE IN CERTAIN CONSTRUCTION**

SECTION 1. Notwithstanding chapter 40A, section 3 of the General Laws, section 13 of chapter 142 of the General Laws, the State Building Code, the Fuel and Gas Code, or any other general or special law or regulation to the contrary, the town of Lincoln is hereby authorized to adopt and further amend general or zoning by-laws that restrict construction projects that do not qualify as fossil-fuel-free, as defined in section 3 of this act.

SECTION 2. Notwithstanding section 7 of chapter 40A of the General Laws, or any other general or special law or regulation to the contrary, the Building Inspector of the town of Lincoln, or any designee thereof, shall be authorized to enforce the general or zoning by-laws referenced in Section 1 of this act, including through the withholding of building permits.

SECTION 3. As used in this act, the term “fossil-fuel-free” shall mean new building construction or major renovation that results in an entire building or an entire condominium unit that does not utilize coal, oil, natural gas, other fuel hydrocarbons (including synthetic equivalents), or other fossil fuels in support of its operation (including for heating or cooking) after construction, except to fuel backup electrical generators and other exceptions that the town may choose to include in its by-laws.

SECTION 4. This act shall take effect upon its passage. Any bylaw previously approved by the Lincoln Town Meeting consistent with Sections 1 through 3 of this act is hereby ratified.

SECTION 5. If any provision or section of this act is invalidated, the remainder shall survive in full force and effect.

MOTION under ARTICLE 32 Agricultural Commission

Moved: That the Town vote to amend Article XXVI of the Town of Lincoln General By-laws, the Right to Farm Bylaw, Section 26.4, Disclosure Notification, by deleting the ~~striketrough~~ text and inserting the underline text as follows:

Within 30 days after this By-law becomes effective, In order to promote harmony between farmers and their neighbors, residents shall be notified by the Town as set forth below, and buyers and occupants shall be notified by land owners and/or their agents or assigns, prior to the sale or exchange of real property, or prior to the acquisition of a leasehold or other possessory interest in real property, through written notification in the following form, as follows:

It is the policy of the Town of Lincoln to conserve, protect and encourage the maintenance and improvement of agricultural land for the production of food and agricultural products, and also for its natural and ecological value. This disclosure notification is to inform buyers and occupants that the property they are about to acquire or occupy lies within a town where farming activities occur. Such farming activities may include, but are not limited to, activities that cause noise, dust, and odors. Buyers or occupants are also informed that the location of property within The Town may be impacted by commercial agricultural operations including the ability to access water services for agricultural use under certain circumstances.

The Select Board shall post the ~~following~~ above disclosure at Town Hall on the official bulletin board and on the official website of the Town, as well as at any other location at its sole discretion, and such disclosure shall be available for distribution upon request in the offices of the Select Board, Board of Assessors, and the Town Clerk. A copy of the notification shall be included in the Town’s Annual Report.

MOTION under ARTICLE 33 Historic District Commission

Moved: That the Town vote in accordance with G.L. c.40C, §3, to enlarge the Historic District by adding parcel No. 150-48-0 - 26 Old Winter Street to the Historic District created under Section 1.1 of Article XXV (Historic District) of the Town of Lincoln General By-Laws, the location and boundary of which proposed addition are shown on plans to be filed with the Lincoln Town Clerk and the Massachusetts Historical Commission and to be recorded with the Middlesex South Registry of Deeds.

MOTION under ARTICLE 34 Historic District Commission

Moved: That the Town vote to create a new historic district, to be known as the Twin Pond Lane Historic District, to include Parcel No. 180-17-0 – 7 Twin Pond Lane and Parcel No. 180-14-0 - 10 Twin Pond Lane, and, further, by inserting in the Town of Lincoln General Bylaws under Article XXV (Historic District) a new subsection 1.3, an addition to subsection 2.1, the substitution of subsection 3.3, the substitution of subsection 3.7, and a new subsection 5.4, as set forth below, and changing the title of said Article XXV to “Historic Districts”, with the location and boundaries of the new historic district to be shown on plans to be placed on file with the Town Clerk and recorded with the Middlesex South Registry of Deeds;

The following provision shall be added to Section 1 of Article XXV (Historic Districts) of the Town of Lincoln General By-Laws:

1.3 A Twin Pond Lane Historic District is hereby established in the Town of Lincoln, Massachusetts, in accordance with provisions of M.G.L., Chapter 40C of the Commonwealth. The Twin Pond Lane Historic District consists of areas, the locations and boundaries of which are as shown on a plan to be filed with the Lincoln Town Clerk and the Massachusetts Historical Commission and to be recorded with the Middlesex South Registry of Deeds. The Twin Pond Lane Historic District is intended to preserve and protect as a permanent legacy the significant historical areas and distinctive architectural characteristics of the Town of Lincoln in their settings.

The following provision shall be added to Subsection 2.1 of Section 2 (Historic District Commission) of Article XXV (Historic Districts) of the Town of Lincoln General By-Laws:

Further, a Twin Pond Lane Historic District Commission is hereby established for the Twin Pond Lane Historic District, consisting of seven members, all residents of Lincoln appointed by the Select Board. Appointments shall be made as provided in this Section 2 for the Historic District Commission, provided that at least one member of the Twin Pond Lane Historic District Commission shall be a resident or property owner of the Twin Pond Lane Historic District. Some or all of the members of the Historic District Commission may also be appointed as members of the Twin Pond Lane Historic District Commission. All members shall serve without compensation.

The following provision shall be substituted for Subsection 3.3 of Section 3 (Definitions) of Article XXV (Historic Districts) of the Town of Lincoln General By-Laws:

3.3 Commission. Except as used in Subsection 2.1 of Article XXV of the By-Law, the word “Commission” as used in Article XXV of the By-Law shall refer to the Historic District Commission, the Brown’s Wood Historic District Commission, and the Twin Pond Lane Historic District Commission.

The following provision shall be substituted for Subsection 3.7 of Section 3 (Definitions) of Article XXV (Historic Districts) of the Town of Lincoln General By-Laws:

3.7 Historic District or District. Except as used in Subsections 1.1, 1.2, 1.3, 2.1, 5.3, and 5.4 of Article XXV of the By-Law, the words “Historic District” and “District” as used in Article XXV of the By-Law shall refer to the Historic District, the Brown’s Wood Historic District, and the Twin Pond Lane Historic District.

The following provision shall be added to Section 5 (Criteria) of Article XXV (Historic Districts) of the Town of Lincoln General By-Laws:

5.4 Standards Applicable to the Twin Pond Lane Historic District

a. General Objectives of the Twin Pond Lane Historic District:

(i) The maintenance and enhancement of the Modern design ideas and characteristics that informed the architectural designs for the houses of the Twin Pond Lane neighborhood while supporting the updating of the houses in the neighborhood.

(ii) The preservation of the naturalized landscape, ensuring that the houses fit into the landscape rather than dominate it. The naturalized landscape is a major unifying factor that ties this District together, establishing its setting and context.

b. General Description of Neighborhood, Architectural and Historical Characteristics of the Twin Pond Lane Historic District:

(i) The expression of built forms that give a unifying architectural presence to the neighborhood.

(ii) The dominance of the naturalized landscape and topography.

(iii) Houses are sited within the landscape and topography, with massing and scale that are reflective of the sites and embrace nature rather than competing with it.

(iv) Houses are seen through a natural screen of trees and woodland.

(v) Property lines are generally invisible, without fences separating properties.

(vi) Large trees and natural woodland vegetation are preserved, and landscaping and plantings are natural or naturalized.

(vii) The design and siting of the houses, using varying setbacks, orientation, and massing, minimizes the impact of the houses on each other and the landscape and maximizes privacy and access to nature.

(viii) Houses are relatively horizontal and low in their massing facing the road, using flat or relatively low-pitched roofs, either without eaves or with deep overhanging eaves.

(ix) Windows serve to connect the inside and outside, bringing the outside into the house, rather than walling it off, economically expanding the perceived living areas.

(x) Houses have little in the way of decorative elements so that decoration and interest arise out of the form, the materials used, and especially the setting and surroundings.

MOTION under ARTICLE 35 Zoning Board of Appeals

Moved: That the Town vote to amend Section 19.3 of the Town of Lincoln Zoning By-law, to change the fine for Zoning By-law violations to \$300 per offense each day as follows (underline text to be inserted and ~~strike through~~ text to be deleted):

Whoever violates any provisions of this By-law shall be punished by a fine ~~not exceeding one hundred (\$100)~~ three hundred dollars (\$300.00) for each offense. Each day or portion thereof that such violation continues shall constitute a separate offense.

MOTION under ARTICLE 36 Select Board

Moved: That the Town vote to authorize the Select Board to lease for terms of up to 30 years a portion or portions of the property located at 169 Lincoln Road for telecommunication purposes, and, in connection therewith, to grant such access, utility and/or related easements as may be necessary and/or appropriate to serve the telecommunications facilities located thereon.

MOTION under ARTICLE 37 Finance Committee

Moved: That the Town vote in accordance with the provisions of G.L. c.44, §53E ½ to set annual expenditure limits for the revolving funds created in Section 1 of Article XXVIII of the Lincoln General Bylaws, as set forth below, with such limits to be applicable for FY2023 and, thereafter, from year to year unless revised by a Town Meeting held prior to the start of the fiscal year, or take any other action relative thereto.

REVOLVING FUND	SPENDING LIMIT
Student Transportation	\$125,000
Preschool Program	\$175,000
Fire Alarm	\$25,000
Affordable Housing	\$100,000
Firearms Licenses	\$10,000
Ambulance	\$100,000
Parks & Recreation	\$35,000
Transfer Station/Recycling	\$30,000
Codman Farmhouse	\$25,000

MOTION under ARTICLE 40 Select Board

Moved: That the Town hear a report from the Select Board’s Inclusion, Diversity, Equity and Anti-racism (IDEA) Committee, formed by the Board in 2021 for the purpose of celebrating and supporting diversity among Lincoln’s residents, work force, students, and visitors, and to establish a long-term action plan to identify and eliminate unconscious bias, to ensure just and equitable policies and practices, and to actively promote a diverse and anti-racist community.