

# TOWN OF LINCOLN

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



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Jennifer Glass, Chair  
Jonathan Dwyer  
Jim Hutchinson  
**Select Board**

## Select Board Meeting Monday, March 6, 2023 – 6:30 p.m.

### Hybrid Meeting Format

*This meeting of the Select Board will be conducted as a hybrid meeting, providing the public the option of participating in-person or remotely.*

### Meeting Agenda

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

- 6:30 p.m. Community Center Building Committee  
Re: Recommendation to Award Design Services Contract
- 7:00 p.m. Planning Board  
Re: Town Meeting Warrant Article Preview
- 7:30 p.m. Green Energy Committee  
Re: Town Meeting Warrant Article Preview

#### IV. **Town Administrator's Report**

#### V. **Discussion**

- a. Annual Town Meeting Preparations
- b. Massport Expansion Proposal
- 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 Award CCBC Design Services Contract
- b. Vote to Sign Water Project Bond Anticipation Notes (BANs)
- 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 July 16, 2022 with the Governor's signing of Chapter 107 of the Acts of 2022, this meeting of the Lincoln Select Board will be conducted as a hybrid meeting, providing the public the opportunity to participate in-person or remotely.

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: March 6, 2023, 06:30 PM Eastern Time (US and Canada)  
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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>