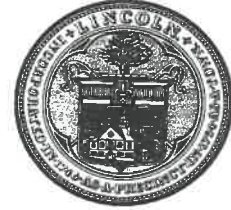


TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773
2023 MAR 16 PM 12:52



Jennifer Glass, Chair
Jonathan Dwyer
Jim Hutchinson
Select Board

Select Board Meeting

Monday, March 20, 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. Housing Commission
Re: Town Meeting Warrant Article Preview

7:00 p.m. Historic District Commission
Re: Town Meeting Warrant Article Preview

IV. **Town Administrator's Report**

V. **Discussion**

- a. Annual Town Meeting Preparations
- b. Landfill Solar Contract
- c. CCBC Update
- d. Climate Action Plan Update
- e. 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 Landfill Solar Contract
- b. Board Votes to Endorse Warrant Articles
- c. Confirm Select Board Meeting Schedule
- d. Review Prior Action Items
- e. Review Correspondence
- f. Approve Warrants & Minutes

Remote Participation Protocols

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.

.....
Topic: Lincoln Select Board Meeting

Time: March 20, 2023, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWHJINnZzd0xOQW9ZTjlvdz09>

Meeting ID: 918 3237 5325

Passcode: 378902

One tap mobile

+16468769923,,91832375325# US (New York)

+13126266799,,91832375325# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 918 3237 5325

Find your local number: <https://zoom.us/u/alhpTEnok>

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>