

TOWN OF LINCOLN

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



Jennifer Glass, Chair
Jim Hutchinson
Kim Bodnar
Select Board

Select Board Meeting

Monday, April 3, 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. Annual Vote to Reorganize the Board

III. Announcements

IV. Appointments

6:30 p.m. Codman Community Farms Board
Re: Proposed Facilities Improvements

V. Town Administrator's Report

VI. Discussion

- a. Annual Town Meeting Debrief
- b. Community Charrette/SOTT Concept
- c. CCBC Update
- d. Liaison Reports

VII. Public Participation

- *The Chair will invite questions and comments after the Board has discussed the above items.*

VIII. Action Items

- a. Vote to Confirm Town's Contracting Official Re: Water Revolving Loan Program
- b. Confirm Select Board Meeting Schedule
- c. Review Prior Action Items
- d. Review Correspondence
- e. Approve Warrants & Minutes

IX. Executive Session

Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, s.21 (a), exemption #6, for the purpose of "considering the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body."

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, as further extended most recently by Governor Healey's March 29, 2023 signing of a bill extending said authorization to March 31, 2025, 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.

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Topic: Lincoln Select Board Meeting

Time: April 3, 2023, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWUHJlNnZzd0xOQW9ZTjlvdz09>

Meeting ID: 918 3237 5325

Passcode: 378902

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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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>