

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773
2023 APR 19 PM 12:47



Jennifer Glass, Chair
Jonathan Dwyer
Jim Hutchinson
Select Board

Select Board Meeting Monday, April 24, 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. Pilar Garro, Business Director – DeCordova Sculpture Park & Museum
Re: General Update
 - 7:00 p.m. Public Hearing – National Grid
Re: Gas Line Installation 118 Bedford Road
 - 7:15 p.m. Green Energy Committee
Re: Green Energy Choice Contract Renewal
- V. **Town Administrator's Report**
- VI. **Discussion**
 - a. Community Charrette/SOTT Concept
 - b. CCBC Update
 - c. 250th Celebration Planning
 - d. Annual Board/Committee Appointments
 - e. Select Board Liaison Assignments
 - f. 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 Appoint 250th Planning Team
 - b. Vote to Approve Board/Committee Appointments
 - c. Vote to Submit Housing Commission Home Rule Petition
 - d. Vote to Confer Contract Authority – Green Energy Choice Contract
 - e. Vote to Appoint Special Police Officer
 - f. Vote to Add Planning Board Member to CCBC
 - g. Confirm Select Board Meeting Schedule
 - h. Review Prior Action Items
 - i. Review Correspondence
 - j. 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, 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 24, 2023, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWZHJINnZzd0xOQW9ZTjlvdz09>

Meeting ID: 918 3237 5325

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One tap mobile

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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>