Board of Selectmen’s Meeting

Public Health Emergency Response Update

Monday, May 4, 2020 – 6:30 p.m.

Virtual Meeting Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law

Meeting Agenda

I. Welcome & Introductions

II. Announcements

III. Discussion
   a. Public Health Emergency Response – Update
   b. Board of Health Face Covering Order
   c. Town Meeting, Special Town Meeting and Election
   d. Liaison Reports

IV. Public Participation
   • The Chair will invite questions and comments after the Board has discussed the above items.

V. Action Items
   a. Vote to endorse Board of Health Face Covering Order
   b. Vote to request authorization to incur liabilities in excess of appropriations in anticipation of grants
   c. Vote to sign annual audit representation letter
   d. Vote to authorize year end budget transfers per c. 44, s. 33B
   e. Potential votes to clarify or confer certain emergency authorities
   f. Confirm BOS Meeting Schedule
   g. 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, this meeting of the Lincoln Board of Selectmen will be conducted via remote participation to the greatest extent possible.

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 Board of Selectmen
Time: May 4, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/98040139054?pwd=MGR6ZVByQUt0UUVOSUJNTENDTThNUT09
Meeting ID: 980 4013 9054
Password: 378902
One tap mobile
+16468769923,98040139054# US (New York)
+13017158592,98040139054# US (Germantown)

Dial by your location
  +1 646 876 9923 US (New York)
  +1 301 715 8592 US (Germantown)
  +1 312 626 6799 US (Chicago)
  +1 408 638 0968 US (San Jose)
  +1 669 900 6833 US (San Jose)
  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)
Meeting ID: 980 4013 9054
Find your local number: https://zoom.us/u/adL0X86Rci

Our remote meetings will be broadcast on local cable channels: Channel 8 (Comcast) and Channel 33 (Verizon) or on the web at https://lincolntv.vebbit.com/?folder=ALL

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.