Board of Selectmen’s Meeting
Public Health Emergency Response Update
Monday, June 1, 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. Appointments:
   a. 6:30pm Carolyn Bottum, Council on Aging Director
      RE: Recommendation to Appoint Assistant Director
          Recommendation to Appoint Emergency Assistance Member
   b. 6:45pm Ruth Ann Hendrickson, Water Commission Chair
      RE: Capital Requests
   c. 7:00pm Chris Fasciano, School Building Committee Chair
      RE: Capital Request

IV. Discussion
   a. Public Health Emergency Response – Update
   b. Town Meeting, Special Town Meeting and Election
   c. Reopening Planning Process
   d. Liaison Reports

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

VI. Action Items
   a. Potential votes to clarify or confer certain emergency authorities
   b. Potential vote(s) to endorse revised FY21 budget recommendations and capital requests
   c. Confirm BOS Meeting Schedule
   d. 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.
https://zoom.us/j/95588286077?pwd=Mm12Wk9lTVNqY2c5Mm1lUXMyUUNmZz09

Meeting ID: 955 8828 6077
Password: 378902
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Find your local number: https://zoom.us/u/aqvNmH0eK

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

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.