

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2023 SEP -6 AM 11:39



Jim Hutchinson, Chair
Kim Bodnar
Jennifer Glass
Select Board

Select Board Meeting Monday, September 11, 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. Board of Assessors
Re: Annual Property Tax Classification Hearing

7:00 p.m. Chief Kennedy
Re: Introduction of New Police Officers

IV. Public Participation

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

V. Town Administrator's Report

VI. Discussion

- a. State of the Town Meeting Planning
- b. Housing Choice Update
- c. Community Center Planning Update
- d. December 2nd Special Town Meeting Planning
- e. Linc 250th Planning Update
- f. Liaison Reports

VII. Action Items

- a. Vote to Set Tax Rate for FY 24
- b. Vote to Approve Verizon Pole Easement – Sandy Pond Road
- c. Vote to Appoint Representative to Massport Community Advisory Committee (CAC)
- d. Vote to Appoint New Member to Bicycle and Pedestrian Advisory Committee (BPAC)
- e. Vote to Approve Road Closure Plan Re: October 15th Scarecrow Classic
- f. Vote to Appoint New Member to the Roadway & Traffic Committee (RTC)
- g. Vote to Approve September Select Board Newsletter
- h. Review Board's Meeting Schedule
- i. Review Prior Action Items
- j. Review Correspondence
- k. 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.

.....
Topic: Lincoln Select Board Meeting

Time: September 11, 2023, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWJHJlNnZzd0xOQW9ZTjIvdz09>

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/alhpTEнок>

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>