

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773
2023 SEP 21 AM 10:15



Jim Hutchinson, Chair
Kim Bodnar
Jennifer Glass
Select Board

Select Board Meeting Tuesday, September 26, 2023 – 3:00 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

3:00 p.m. Green Energy Committee
Re: Electricity Aggregation Legislation

3:15 p.m. Friends of the National Park
Re: Proposed Elm Brook Hill Battlefield Study

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

- State of the Town Meeting Planning
- Housing Choice Update
- Community Center Planning Update
- Inclusion Diversity Equity & Anti-racism (IDEA) Update
- December 2nd Special Town Meeting Planning
- Annual Town Meeting Preparation
- Linc 250th Planning Update
- Liaison Reports

VII. Action Items

- Vote to Confirm Approval of National Grid Tower Road (Phase II) Improvement Plan
- Vote to Authorize Beer Sales (October 29th Fall Fest)
- Vote to Authorize Use of Wetlands Protection Act Revolving Fund
- Review Board's Meeting Schedule
- Review Prior Action Items
- Review Correspondence
- 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: September 26, 2023, 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWbHJlNnZzd0xOQW9ZTjIvdz09>

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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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>