

2022 JUL 14 PM 4: 18

TOWN OF LINCOLN

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



Jennifer Glass, Chair
Jonathan Dwyer
Jim Hutchinson
Select Board

Select Board Meeting

Monday, July 18, 2022 – 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. Town Administrator's Report

IV. Appointments

6:45 p.m. Public Hearing – Utility Grant of Location
National Grid
8 Silver Hill Road

6:50 p.m. Public Hearing – Utility Grant of Location
National Grid
3 Millstone Lane

6:55 p.m. Public Hearing – Utility Grant of Location
National Grid
Concord Road/vicinity of Wayland Town Line

7:10 p.m. Green Energy Committee - 2023 Stretch Energy Code Update

V. Discussion

- a. Proposed Amendment to Statewide Climate Bill
- b. State of the Town Meeting Planning
- c. Town Flag Policy
- d. Community Center Building Committee - update
- e. Inclusion, Diversity, Equity and Anti-racism Committee (IDEA) – Update
- f. National Parks Service Survey
- g. Liaison Reports

VI. Public Participation

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

VII. Action Items

- a. Vote to Approve Grant of Location Applications – Silver Hill Road, Tower Road/Millstone Lane, and Concord Road
- b. Vote to Adopt Town Flag Policy

- c. Confirm Select Board Meeting Schedule
- d. Vote to Sign the State Election Warrant
- e. Vote to Approve Early Voting Hours & Polling Place Detail Assignments
- f. Vote to Appoint New Dispatcher
- g. Vote to Appoint Alternate Building Inspector
- 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, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, as further extended on June 15, 2021 by the Governor’s signing of Senate Bill #2475 ,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: July 18, 2022, 06:30 PM Eastern Time (US and Canada)
 Join Zoom Meeting
<https://zoom.us/j/91832375325?pwd=aXRpdnJlWHJlNnZzd0xOQW9ZTjlvdz09>

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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>