

**TOWN OF LINCOLN, MASSACHUSETTS
ANNUAL TOWN MEETING
SATURDAY, MARCH 28, 2026**

CONSENT CALENDAR

For consideration at the Annual Town Meeting on March 28, 2026, as provided under Article II, Section 13 of the General Bylaws of the Town of Lincoln.

***Note:** This Consent Calendar is a set of warrant articles that the Moderator has chosen, due to their **relatively non-controversial or routine** subject matter, to be voted together in one motion to expedite the business of town meeting.*

Please bring this Consent Calendar and your copy of the Financial Section/Warrant with you to Town Meeting.

ARTICLE 15 - Accept Committee Reports - Select Board – Majority Vote

To receive and act upon the reports of the Town Officers, Committees, Commissioners and Trustees.

Moved: That the reports of the Town Officers, Committees, Commissioners and Trustees, as printed in the Annual Town Report, be accepted.

ARTICLE 16 – Fix Salaries of Elected Officials - Select Board – Majority Vote

To see if the Town will vote to fix the salaries and compensation of the several elective officers of the Town; or take any other action relative thereto.

Moved: That the Town set the salaries of the elected officials of the Town at the following amounts for the fiscal year beginning July 1, 2026:

Select Board Chair	\$200
Select Board (Other members, each)	\$100
Town Clerk	\$133,201
Assessors (Chair)	\$200
Assessors (Other members, each)	\$175
Water Commissioners (Each)	\$75

ARTICLE 17 – Senior Property Tax Work-off Program - Select Board – Majority Vote

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town’s Senior Tax Work-off Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5K, as it may be amended from time to time; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$100,000 by taxation to fund the Town’s Senior Tax Work-off Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5K.

ARTICLE 18 -Veteran’s Property Tax Work-off Program - Select Board – Majority Vote

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town’s Veteran’s Tax Work-off Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5N, as it may be amended from time to time; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$8,000 by taxation to fund the Town’s Veteran’s Tax Work-off Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5N.

ARTICLE 19 – Town Buildings Maintenance Funds - Select Board – Majority Vote

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$90,000 by taxation to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto.

ARTICLE 20 Library Maintenance Funds - Library Trustees – Majority Vote

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$66,800 by taxation to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto.

ARTICLE 21 Contribution to Town’s OPEB Fund - Finance Committee – Majority Vote

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to add funds to the Group Insurance Liability Fund established by Chapter 474 of the Acts of 2008, which Fund will help offset the Town’s so-called “Other Post-employment Benefits (OPEB)” liability established by Statements 74 and 75 of the Governmental Accounting Standards Board; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$683,000 by taxation, to add funds to the Group Insurance Liability Fund established by Chapter 474 of the Acts of 2008, which Fund will help offset the Town’s so-called “Other Post-employment Benefits (OPEB)” liability established by the Statements 74 and 75 of the Governmental Accounting Standards Board.

ARTICLE 22 Contribution to Lincoln-Sudbury High School's OPEB Fund - Finance Committee – Majority Vote

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to add funds, representing Lincoln's proportionate share of the contribution recommended by the Lincoln-Sudbury Regional High School Committee, to the Lincoln Sudbury Regional High School District Retirees Health Insurance Trust Fund, established by the acceptance of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, section 57 of the Acts of 2011, for Lincoln Sudbury Regional High School, which Fund will help offset the High School's so-called "Other Post-employment Benefits (OPEB)" liability established by Statements 74 and 75 of the Governmental Accounting Standards Board; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$50,320 by taxation, to add funds representing Lincoln's proportionate share of the contribution recommended by the Lincoln-Sudbury Regional High School Committee, to the Lincoln-Sudbury Regional School District Retirees Health Insurance Trust Fund, established by the acceptance of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, Section 57 of the Acts of 2011, for Lincoln- Sudbury Regional High School, which Fund will help offset the High School's so-called "Other Post-employment Benefits (OPEB)" liability established by Statements 74 and 75 of the Governmental Accounting Standards Board.

ARTICLE 23 State Roadway Maintenance & Repair Grant - Select Board – Majority Vote

To see if the Town will vote to accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90 or other state roadway reimbursement programs and to authorize the Select Board to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Select Board, to borrow in anticipation of 100% reimbursement of said amounts; or take any other action relative thereto.

Moved: That the Town accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90 or other state roadway reimbursement programs and to authorize the Select Board to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Select Board, to borrow in anticipation of 100% reimbursement of said amounts.

ARTICLE 24 Lincoln Public Schools Special Education Medicaid Reimbursement - School Committee – Majority Vote

To see if the Town will vote to transfer from Free Cash a sum of money equal to the state reimbursement amounts for Special Education Medicaid expenses to supplement the FY27 Lincoln School operating budget; or take any other action relative thereto.

Moved: That the Town appropriate and transfer from Free Cash the sum of \$41,000, said sum being equal to the state reimbursement amounts for Special Education Medicaid expenses, to supplement the FY27 Lincoln School operating budget.

ARTICLE 25 Transfer from Cable Revolving Fund - Select Board – Majority Vote

To see if the Town will vote to appropriate a sum of money from the PEG Access and Cable Revolving Fund, previously established at the March 19, 2016 Town Meeting, Article 32, to support cable related purposes consistent with the franchise agreement between cable operators and the Town of Lincoln, including, but not limited to: (i) support of public, educational or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; and/or (iii) prepare for renewal of the franchise license; or take any other action relative thereto.

Moved: That the Town appropriate \$100,000 from the PEG Access and Cable Related Fund, previously established at the March 19, 2016 Town Meeting, Article 32, to support cable related purposes consistent with the franchise agreement between cable operators and the Town of Lincoln, including, but not limited to: (i) support of public, educational or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; or (iii) prepare for renewal of the franchise license.

ARTICLE 26 Establish Energy Efficiency & Decarbonization Program Revolving Fund - Select Board – Majority Vote

To see if the Town will vote to amend its General Bylaw, Article XXVIII, Section 1, titled: “Revolving Funds” by creating a new revolving fund entitled, “Energy Efficiency & Decarbonization Program,” and for such purposes, to insert a new row in the table listing such funds as follows:

PROGRAM or PURPOSE	REVENUE SOURCE	AUTHORITY TO SPEND FUNDS	USE OF FUNDS
Energy Efficiency & Decarbonization Programs	Landfill Solar Lease Payments	Select Board	To defray and augment payment of expenses related to various energy efficiency and Decarbonization programs, initiatives, and projects.

; or take any other action relative thereto.

Moved: That the Town will vote to amend its General Bylaw, Article XXVIII, Section 1, titled: “Revolving Funds” by creating a new revolving fund entitled, “Energy Efficiency & Decarbonization Program,” and for such purposes, to insert a new row in the table listing such funds as follows:

PROGRAM or PURPOSE	REVENUE SOURCE	AUTHORITY TO SPEND FUNDS	USE OF FUNDS
Energy Efficiency & Decarbonization Programs	Landfill Solar Lease Payments	Select Board	To defray and augment payment of expenses related to various energy efficiency and Decarbonization programs, initiatives, and projects.

; or take any other action relative thereto.

ARTICLE 27 Establish Fund for Community Center Maintenance – Select Board – Majority Vote

To see if the Town will vote to accept the proviso, contained in the second paragraph of G.L. c.40, s. 3, that allows the balance of rental amounts from the lease of a Town building to remain in a separate account from fiscal year to fiscal year, to be expended solely for upkeep and maintenance of such building; or take any other action relative thereto.

Moved: That the Town vote to accept the proviso, contained in the second paragraph of G.L. c.40, s. 3, that allows the balance of rental amounts from the lease of a Town building (i.e., the Community Center with respect to this vote) to remain in a separate account from fiscal year to fiscal year, to be expended solely for upkeep and maintenance of such building.

Article 28 Transfer from Cemetery Fund – Cemetery Commission – Majority Vote

To see if the Town will vote to amend the vote taken under Article # 22 of the March 28, 2015, Annual Town Meeting to authorize the appropriation and transfer of funds from the Cemetery Sale of Lots account voted under said article to be used for a broader scope of Cemetery maintenance and improvement purposes, and all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town vote to amend the vote taken under Article # 22 of the March 28, 2015, Annual Town Meeting to authorize the appropriation and transfer of funds from the Cemetery Sale of Lots account voted under said article to be used for a broader scope of Cemetery maintenance and improvement purposes, and all costs incidental and related thereto.

Article 29 Appropriate Cemetery Funds for Surveying of a Parcel of Land – Cemetery Commission – Majority Vote

To see if the Town will vote to appropriate a sum of money from the Sale of Lots fund for the purposes surveying and appraisal costs, and all incidental and related costs, in connection with an effort to convert a .3 acre parcel (Parcel 133-2-0), from conservation to cemetery use, and other cemetery improvements; or take any other action relative thereto.

Moved: That the Town vote to appropriate the sum of \$50,000 from the Sale of Lots fund for the purposes surveying and appraisal costs, and all incidental and related costs, in connection with an effort to convert a .3 acre parcel (Parcel 133-2-0), from conservation to cemetery use, and other cemetery improvements.

ARTICLE 30: Grant of Easement to Doherty’s to Connect EV Chargers – Select Board – 2/3 Majority Vote

To see if the Town will vote to authorize the Select Board to grant a permanent non-exclusive easement to 161 Lincoln Road, LLC and/or Doherty’s Garage, Inc. on a portion of the Town-owned property located at 0 Lincoln Street, which property is shown on a plan recorded with the Middlesex South District Registry of Deeds as Plan No. 1738 of 1962 and described in an Order of Taking recorded in Book 10188, Page 445, for the purpose of connecting the EV chargers located at 161 Lincoln Street to the transformer on the Town Property; or take any action relative thereto.

Moved: That the Town vote to authorize the Select Board to grant a permanent non-exclusive easement to 161 Lincoln Road, LLC and/or Doherty’s Garage, Inc. on a portion of the Town-owned property located at 0 Lincoln Street, which property is shown on a plan recorded with the Middlesex South District Registry of Deeds as Plan No. 1738 of 1962 and described in an Order of Taking recorded in Book 10188, Page 445, for the purpose of connecting the EV chargers located at 161 Lincoln Street to the transformer on the Town Property.