

**TOWN OF LINCOLN, MASSACHUSETTS  
ANNUAL TOWN MEETING  
SATURDAY, MARCH 25, 2023**

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**CONSENT CALENDAR**

For consideration at the Annual Town Meeting on March 25, 2023, 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 the nature of 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 3 Select Board**

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 4 Select Board**

To see if the Town will vote to fix the salaries and compensation of the several elective officers of the Town and to determine whether any Department, Board or Committee shall be authorized to employ for additional compensation any of its members, and to fix additional compensation of such members; 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, 2023:

Select Board Chair	\$200
Select Board (Other members, each)	\$100
Town Clerk	\$112,741
Assessors (Chair)	\$200
Assessors (Other members, each)	\$175
Water Commissioners (Each)	\$75

**ARTICLE 5 Select Board**

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 \$74,500 by taxation to fund the Town's Senior Tax Work-off Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5K.

**ARTICLE 6 Select Board**

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 \$5,500 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 11 Select Board**

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 \$76,730 by taxation to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto.

**ARTICLE 12 Library Trustees**

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 \$61,975 by taxation to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto.

**ARTICLE 14 Finance Committee**

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds (including any amount appropriated under Article 7) that exceeds the final Lincoln assessment voted no later than July 31st, by the Lincoln Sudbury Regional High School Committee for the fiscal year 2024, in accordance with law, by borrowing or any combination thereof, to add funds to the Debt Stabilization Fund, so called, previously established in accordance with Massachusetts General Laws, Chapter 40, Section 5B at the March 26, 2011 Annual Town Meeting, Article 19, for the purpose of funding future debt service obligations; or take any other action relative thereto.

**Moved:** That the Town appropriate and transfer from Free Cash the sum of \$1,638,696 to add funds to the Debt Stabilization Fund, so called, previously established pursuant to the March 26, 2011 Town Meeting, Article 19, in accordance with Massachusetts General Laws, Chapter 40, Section 5B, for the purpose of funding future capital expenditures and debt service payments; and to transfer to the Debt Stabilization Fund the sum of money appropriated under Article 8 for the Lincoln-Sudbury Regional High School that exceeds the final Lincoln assessment for FY 2024 that is voted, no later than July 31st, by the Lincoln-Sudbury Regional High School Committee for FY 2024 in accordance with law.

**ARTICLE 16     Finance Committee**

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 \$650,000 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” liability established by the Statements 74 and 75 of the Governmental Accounting Standards Board.

**ARTICLE 17     Finance Committee**

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 SRHS 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 \$51,348 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” liability established by Statements 74 and 75 of the Governmental Accounting Standards Board.

**ARTICLE 18     Select Board**

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 19     School Committee**

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 FY24 Lincoln School operating budget; or take any other action relative thereto.

**Moved:** That the Town appropriate and transfer from Free Cash the sum of \$82,800, said sum being equal to the state reimbursement amounts for Special Education Medicaid expenses, to supplement the FY24 Lincoln School operating budget.

**ARTICLE 20     Select Board**

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 \$51,000 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 33     Select Board**

To see if the Town will vote to transfer the care, custody and control of a portion or portions of the property located at 30 Lewis Street from the Select Board for Department of Public Works purposes to the Select Board for general municipal purposes and also for the purposes of leasing for telecommunication purposes, and, further, to authorize the Select Board to lease said property or portions thereof for telecommunications purposes for terms of up to 30 years and on such other terms and conditions as it shall deem appropriate, and to grant such access, utility and/or related easements as may be necessary and/or appropriate to serve the telecommunications facilities located thereon; or take any other action relative thereto.

**Moved:** That the Town vote to transfer the care, custody and control of a portion or portions of the property located at parcel # No. 171-25-0 (30 Lewis Street) from the Select Board for Department of Public Works purposes to the Select Board for general municipal purposes and also for the purposes of leasing for telecommunication purposes, and, further, to authorize the Select Board to lease said property or portions thereof for telecommunications purposes for terms of up to 30 years and on such other terms and conditions as it shall deem appropriate, and to grant such access, utility and/or related easements as may be necessary and/or appropriate to serve the telecommunications facilities located thereon.