

TOWN OF LINCOLN

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

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2019 JA 24 PM 3: 18



Jonathan Dwyer, Chair
Jennifer Glass
James Craig

Board of Selectmen's Meeting Monday, January 28, 2019 – 6:30 p.m.

Town Offices – Donaldson Conference Room

Meeting Agenda

I. Welcome & Introductions

II. Announcements

III. Appointments

- 6:30 p.m. Open Session with the possibility of entering executive session in accordance with MGL, c. 30A, s. 21, Exemption# 6: to consider the purchase, exchange, lease, or value of real property when an open meeting may have a detrimental effect on the negotiating position of the public body
Re: DeCordova Integration Proposal
- 7:00 p.m. Chief Kennedy and Detective Spencer
Re: Good Samaritan Recognition
- 7:15 p.m. Town Moderator & Eight Grade Civics Group
Re: Proposed Town Meeting Petition

Open Forum

IV. Town Administrator's Report

V. Discussion

- a. Bicycle and Pedestrian Advisory Committee - Status
- b. Property Tax Study Committee - Status
- c. Liaison Reports

VI. Action Items

- a. Vote to Close Warrant for March 23, 2019 Annual Town Meeting
- b. Vote to Sign Building Inspector Certification Application
- c. Vote to Appoint Town Social Worker
- d. Vote to Appoint Green Energy Committee Member
- e. BOS Meeting Schedule
- f. Review Correspondence
- g. Review Previous Action Items
- h. Approve Warrants & Minutes

Consistent with the Massachusetts Open Meeting Law, the Board makes best efforts to notice all business that it reasonably anticipates conducting. Not all items listed on our agenda may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.