

**Town of Lincoln**  
**Special Selectboard Meeting**  
**Tuesday, December 29, 2020, 6:30 PM**

{Meeting will be virtual via GoToMeeting – use following link to enter:

Special Lincoln Selectboard Meeting  
Tue, Dec 29, 2020 6:30 PM - 9:30 PM (EST)

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Meeting Agenda

1. **6:30** \*Agenda adjustments and approval
2. **6:35** \*Consent agenda (CA)
  - a. Minutes 12/15-Reg, 12/18-Spec
  - b. Payroll warrants # 21/26; # 21/27
  - c. Accounts Payable warrant # 21/25
3. **6:40** Public Comment – [Opportunity to briefly, (5 min max),, present issues, ideas, and concerns on topics not found elsewhere on this agenda. Some issues may require additional agenda time scheduled for a later date] **N.B. If time allows, Public comment on agenda items MAY be heard if allowed by the Chair or by unanimous assent of the board members present.**
4. **6:50** \*\*Reports
  - a. Highway
  - b. Selectboard Ass't
  - c. Town Clerk / Treasurer
  - d. Budget & Finance
    - i. FY 2022 proposed budget – Paul, Ann
  - e. Interim Zoning Administrator – Will
    - i. Update on progress, issues
5. **7:20** \*\*Old Business
  - a. Update - MALT/Jackson Conservation Easement – Bay, Paul
  - b. Update - Sand pit conditional use permit process - Bill
  - c. Update – ACCUD progress - Paul
  - d. Update - Hiring counsel for legal matters viz. MAUSD school closing proposal – Paul, Bay
  - e. Discussion about how to structure 2021 Town Meeting to meet town needs and comply with state direction – Sally & board
  - f. Discussion – ZA hiring process
6. **7:50** \*\*New Business
  - a. Town office IT management and security – Sally & Board
7. **8:00** \*\*\*Other business / Board member concerns/**New ideas**
8. **8:05** \*Executive Session – if required
9. **8:25** \*\*Decision(s), if any, based on discussion in executive session
10. **8:30** \*Adjourn

\* Decision

\*\*Possible decision

\*\*\*Discussion only