

Town of Lincoln
Regular Selectboard Meeting
Tuesday, January 5, 2021, 6:30 PM
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Meeting Agenda

1. 6:30 *Agenda adjustments and Approval
2. 6:35 *Consent Agenda (CA)
 - a. Minutes 12/29 Special Meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
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 permits, 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 Assistant
 - c. Town/Clerk/ Treasurer
 - d. Budget & Finance – Paul/Ann
 - i. Health insurance employee contribution
 - e. Interim Zoning Administrator – Will
 - i. Update on progress, issues
5. 7:30 **Old Business
 - a. ** Draft Zoning administrator job description and process for ZA hiring
 - b. **MAUSD school closure proposal – Paul/Bay
 - i. General update on coordination of local efforts to respond to MAUSD
 - ii. Legal counsel
 - iii. Draft petition for warning article viz. school closure proposal
 - c. **Town meeting structure and schedule for 2021 – Sally
 - d. **Town office IT Management request for proposals (RFP) – Will
6. 8:10 ***New Business
7. 8:15 ***Other Business/Board member concerns / **New ideas**
8. 8:20 *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**