

# TOWN OF LINCOLN

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## BOARD OF SELECTMEN

D. Noah Eckhouse, Chairman  
Peter Braun  
Renel Fredriksen

### Board of Selectmen's Meeting May 18, 2015 – 7:30 p.m.

Town Offices – Donaldson Conference Room  
16 Lincoln Road  
Meeting Agenda

#### I. Welcome & Introductions

#### II. Announcements

#### III. Appointments

7:30 p.m. School Committee  
Re: Campus Planning Committee  
Review Charge & Interview Candidates

#### Open Forum

#### IV. Town Administrator's Report

#### V. Discussion

- a. Selectmen's Annual Reappointment/Appointment Process
- b. Liaison Reports

#### VI. Action Items

- a. Vote to Adopt Recommendation of the Planning Board  
Re: Curb Cut Application (Beaver Pond Road)
- b. Vote to Approve Annual Appointment Consent List
- c. Vote to Authorize Road Closure (Annual Kids Triathlon)
- d. Selectmen's Meeting Schedule
- e. Review Correspondence
- f. Review Previous Action Items
- g. Approve Warrants & Minutes

#### VII. Executive Session

Open session with the possibility of entering into executive session in accordance with MGL, c. 30A, s. 21 – Exemption #2: collective bargaining strategy