

Town of Lincoln, Vermont
Regular Select Board Meeting

Agenda

Tuesday, July 7, 2015

7:00 PM --- Town Office

1. Call to Order 7:00
2. * Approval of Agenda
3. * Approve Meeting Minutes 06.02.15; 06.16.15; 06.30.15
4. * Approve Orders for payment 7:05
5. Citizen Comments 7:10
(Opportunity for presentation or discussion of items/issues not included on this agenda)
6. Reports 7:20
 - a. Highways –
 - i. **Tim Thompson -Colby Hill drainage and surface improvement project – cost estimates
 - ii. **Follow – up on Dave Antone Culvert and Inventory report
 - iii. **Truchon Bridge Closing / Gap Road Closing – Signs and Long Trail; Access
 - iv. **Town Garage Ventilation troubleshooting
 - b. Public Safety 8:00
 - i. **Radar Speed Sign placement
 - c. Personnel –
 - d. Budget/Finance – Year end FY 15 preliminary report 8:10
 - e. Town Office Project – Update
 - f. Energy & Environment 8:30
 - i. Recycling Capacity and operations@ transfer station
 - ii. **ACSWMD Transfer Station Management ? Letter to ACSWMD?
 - iii. Closed landfill cap – mowing update _ Oakley
7. Old Business
8. New Business
9. Board member concerns
10. **Other Business
11. Executive Session (if needed)
12. **Action on matters discussed in Executive Session
13. Adjourn 9:00

ACCESSIBILITY



The Lincoln Town Clerk's Office is accessible. Persons who need assistance or special accommodations to attend this meeting should call

453-2980 as far in advance as possible.

* Decision Item

**Possible Decision Item