

Town of Lincoln, Vermont  
Select Board Meeting Minutes  
February 21, 6:30 P.M.

In Attendance: Bill Finger, Paul Forlenza (6:40), Will Sipsey, Oakley Smith, James Needham, Tim Thompson (6:50), Sally Ober, Kevin & Mary Micklas

\*\*Motion, WS- Move budget discussion until after approval of minutes. Second, OS. All in favor.

\*\*Motion, WS- Approve minutes of 2/7 & 2/16 as presented. Second, JN. In favor, BF, JN, WS. OS abstains (absent 2/16), PF absent.

FY '18 Budget Discussion

PF presentation regarding historic budgets and tax rate, cost drivers, revenue streams.

Micklas' discussion regarding paving budget and road build/maintenance.

BF- Brief overview for interested parties regarding history and plan for old town garage.

Highways

TT-Terra star transmission lines corroded and broke due to salt, repaired under warranty. Tims truck due warranty work when a few open days are available.

-Bob hit a car parked in Elder Hill turn around. No Parking sign stolen, accident report has been filed. Car towed from Gap Rd turn around, parked there for two days, owner was upset.

-Chuck Norton continues to work on grader roller.

-DNF Paving has submitted estimates for several possible shim/overlay paving projects.

-Formerly gratis dumpster at town garage will now be \$78/month. Other options to be explored.

-Discussion regarding town chipper at transfer station for yard and waste debris. Tim has concerns regarding manpower and quality of material through chipper.

-OS- Updated rough estimate for old town garage closer to \$62,000, including basic electrical upgrades.

-TT- Box culvert on East River Rd hit by car and damaged, working on quick repair.

Finance

BF- Claim filed against Mason Estate for \$13,963.14. Believed to be less than towns actual expenses, also probably more than mason estate.

ARPC still not done with town plan, likely wont be ready until May.

Marshals to perform alarm service on town garage

\*\*Motion, JN- Approve payroll warrants 17/33- \$4573.09; 17/34- \$4915.92. Second, WS. All in favor.

\*\*Motion, JN- Approve A/P warrant 17/34- \$23,332.12. Second, WS. All in favor.

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50 Energy and Environment

51 BF- Inquiring minds want to know if solar panels can be added to new town offices. OS, brief over  
52 view of solar, including tax credits, finance and sizing. OS recommends seeking proposals from local  
53 solar installers.

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55 BF- Yard waste and composting on the horizon for transfer station.

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57 Adjourn, 9:05

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59 Respectfully submitted: James Needham

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