

Town of Lincoln
Select Board
Thursday, March 9, 2017 (re-scheduled from Tuesday, March 7, 2017)
6:30 P.M. TOWN OFFICE

N.B. This meeting is re-scheduled due to Town Meeting Ballot counting on the evening of March 7

AGENDA

- 6:30 ** 1. Agenda adjustments and approval
2. Approval of meeting minutes – 02.21.17
3. Public Comment - (matters not included elsewhere on this agenda)
- 6:40 ** 4. Annual Board Organization
- a. Elect Chair, Vice-Chair and Clerk
 - b. Adopt rules of procedure
 - c. Establish regular meeting dates and times
 - d. Designate newspaper of record
 - e. Fill Board, committee and commission vacancies, if any (Planning Commission, Zoning Board of Adjustment, Fire Warden, Emergency Manager
 - f. Appoint delegates to regional organizations – ACSWMD, ACRPC, TAC,
 - g. SB “Sub-committee” chairs
 - h. Other organizational matters
- 7:00 5. Highways
- a. On-going winter road maintenance - update - Tim
 - b. Grader Roller Attachment – Update Tim & Dave
 - c. Preliminary discussion of summer 2018 projects inc. paving – Tim & Dave
 - d. Old Town Shed – discussion of Oakley’s rough estimate & Town meeting decision
 - e. **Casella dumpster proposal
 - f. Policy viz. winter plow damage – mailboxes, ground etc.
- 7:30 6. Old Misc. Business
- a. Town Plan update status
7. New Misc. Business
- a. **Town Office Fire detection and alarms
8. Budget & Finance
- a. *Approval of check warrants
9. Energy & Environment
- a. Solar Panels – Town Office – Update
 - b. Discussion of Solid Waste District memo (1/25) outlining – rule changes coming viz. mandatory composting of food scraps and yard waste – ACSWMD Drop-off committee report.

** 9. Other Business

* Decision item **Tentative

Decision item

10. Executive Session (if required)

***TO REQUEST ASSISTANCE OR
SPECIAL ACCOMMODATIONS
TO ATTEND THIS MEETING,
PLEASE CALL (802) 453-2980 AS
FAR IN ADVANCE AS POSSIBLE.***

** 11. Decisions (if any) following Executive Session

8:30 * 12. Adjourn