

Town of Lincoln, Vermont
Select Board Meeting Minutes
March 9, 6:30 P.M.

In Attendance: Bill Finger, Paul Florenza, Will Sipsey, Oakley Smith, James Needham

**Motion- Approve 2/21 minutes, WS. Second, PF. All in favor.

2017/2018 Appointments

**Motion- Appoint Matt Atkins Forest Fire Warden, PF. Second, WS. All in favor.

**Motion- Appoint BF Select Board Chair, PF. Second, WS. All in favor.

**Motion- Nominate PF Select Board Vice Chair, WS. Second, JN. All in favor

**Motion-Nominate JN Clerk, BF. Second, PF. All in favor.

**Motion-Nominate JN to review A/P, P/R warrants, BF. Second, PF. All in favor.

-Organizational responsibilities to remain the same:

JN- Public Safety

WS- Highways

PF- Budget and Finance

OS- Energy and Environment

BF- Personnel and Administration

**Motion-Nominate Gerald "Beanie" Masterson Tree Warden, BF. Second PF. All in favor.

**Motion-Adopt Select Board Procedures as presented, PF. Second, WS. All in favor.

**Motion-Adopt Official Posting Locations as follows; Burnham Hall, LGS, Lincoln Town Office,
Lincoln Library; BF. Second, WS. All in favor.

**Motion- Designate Addison Independent as newspaper for legal posting, BF. Second, PF. All in favor

Highways

Casella service at Highway Department increased from \$0 to \$78/mo for 3yd roll off upon reorganization at transfer station. Casella presents option for weekly or bi weekly toter service for less money.

**Motion- Move to weekly toter service option, OS. Second, PF. All in favor.

Old Town Garage- OS to re-consult with Steve Revell regarding construction limitations and develop scope of work for renovations.

GMP is considering re-configuring Gove Hill power line to improve reliability, project is unlikely to affect town roads.

Summer Projects- Better back roads grants in progress with Dave Antone. Tim and Dave C. working on possible shim and overlay paving ideas.

Misc Business

Town Plan is not likely to be complete until June. Town needs to look into fire suppression for vault.

Finance

49 PF- General fund and Highway fund under target YTD. Some equipment Maintenance over budget.
50 Salt and gravel budgets are depleted.
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52 **Motion- Approve A/P 17/36, \$33,443.46; 17/37, \$3727.29; JN. Second, PF. All in favor.
53 **Motion- Approve Payroll Warrants 17/35, \$3731.75; 17/36, \$7535.70; JN. Second PF. All in favor.
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55 Noted- Highway Department lacks detail on time sheets. Week ending 2/25 listed extensive “shop”
56 hours averaging 30 hours per employee.
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58 Adjourned at 8:50 PM
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60 Respectfully submitted: James Needham
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