

Town of Lincoln, Vermont  
Select Board Meeting Minutes  
March 21, 2017 6:30 P.M.

In Attendance: Bill Finger, Oakley Smith, James Needham, Tim Thompson

\*\*Motion- Approve agenda as presented, BF. Second, OS. All in favor.

\*\*Motion- Re-approve Burnham Hall community development grant resolution, BF. Second, OS. All in favor

\*\*Motion- Approve 3/9 minutes as presented, BF. Second, OS. All in favor.

\*\*Motion- Approve \$550 Humane Society contract, JN. Second, OS. All in favor

Highways

TT- Grader brakes need work, \$8,000-\$10,000 based on Caterpillar estimate. Feels advanced notice of problem would have better enabled him to set budget goals and not have grader down as mud season approaches. Paving work is unscheduled at the moment, Gove Hill needs culverts and fine tuning before paving can begin. Western Star is due for work, may be covered by warranty. No Equipment purchases are planned for FY '18. Grader roller delayed by injury to Chuck Norton.

Finance

\*\*Motion- Approve A/P warrant 17/38, \$41,265.95, JN. Second, BF. All in favor.

\*\*Motion- Approve P/R warrants 17/37, \$3956.43: 17/38, \$3691.99, JN. All in favor.

Solid Waste

Will wait for the full board to make decision on selling dump stickers to non Lincoln residents. Moose has presented data showing 2.48 tons/wk for trash and 1.57 tons/wk for recycling average YTD. Attention still needed for mandatory composting/yard waste. Board also needs to verify tire disposal process is working as intended.

Old Town Shed

OS reviewing permitting and consulting with Steve Revell regarding soil disruption. OS also pursuing options regarding solar power for the town.

Meeting adjourned 8:20

Respectfully submitted: James Needham