

Town of Lincoln
Select Board Meeting Agenda
April 18, 2017
6:30 PM, Town Office

1. *Agenda adjustments and approval 6:30
2. *Approval of meeting minutes – April 4, 2017
3. Public Comment – (matters not included elsewhere on this agenda)
4. Misc. Old Business
 - a. **Old Town Shed – RFP Qualified contractors
 - b. **B-15 Beaver Meadow Brook – Abutment protection
 - c. **Recycling Access Stickers – Sale to non-residents?
 - d. Town Office – solar panel proposal – Bristol Electronics 7:00
 - e. *Audit Services -RFP
5. Highway Report 7:30
 - a. General road maintenance report
 - b. Equipment maintenance update
 - i. Grader roller – completion
 - ii. VLR Roller/Shoulder disc workshop – Bridport 9-12 4/24
 - c. Summer road and structure maintenance projects discussion
 - d. VLR – Conflict Mgt workshop report
 - e. *HRRR – VTrans Maint Agreement
6. Budget & Finance 8:10
 - a. *Approval of Check Warrants
 - b. *VMBB certificate of project completion (Town Office)
7. Administration / Personnel
 - a. Draft Town Plan – Discussion
 - b. **Policy Review – Purchasing 8:25
8. Other Business
9. **Executive Session – (if necessary)
10. **Decisions (if any) following executive session
11. *Adjourn 8:30

* Decision Item
** Tentative Decision Item

To request assistance or special accommodations to attend this meeting please call (802) 453-2980 as far in advance as possible.