

Town of Lincoln
Select Board Meeting Agenda
 May 2, 2017

7:00 PM, Town Office

1. *Agenda adjustments and approval 7:00
2. *Approval of meeting minutes – April 18, 2017
3. Public Comment – (matters not included elsewhere on this agenda)
4. Budget & Finance
 - a. *Approval of Check Warrants
 - b. **Tax Sale Proceedings – Appoint Legal representation
 - c. **Audit Services -RFP – Review proposals rec'd by 5/1 deadline
5. Highway Report 7:30
 - a. General road maintenance report
 - b. Equipment maintenance update
 - i. Grader roller – completion
 - ii. **Shoulder Disc design & fabrication
 - c. Summer road and structure maintenance projects discussion
6. Misc. Old Business
 - a. **Old Town Shed – Design Concept presentation – Mary Beth Stillwell
 - b. **RFP Qualified contractors - Update
 - c. **B-15 Beaver Meadow Brook – Abutment protection -Update
7. Administration / Personnel 8:10
 - a. *Appoint ACRPC Delegates and Alternates
 - b. *Appoint TAC Delegate and alternate
 - c. **Draft position descriptions – Bookkeeper, SB Assistant, Highway Crew
 - d. **Policy Review – Purchasing
 - e. Draft Town Plan – Discussion
8. Public Safety
 - a. *Annual review and update and approval of Town Emergency Plan 8:30
9. Other Business
10. **Executive Session – (if necessary)
11. **Decisions (if any) following executive session
12. *Adjourn 9:00

* 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.