

Town of Lincoln, Vermont
Select Board Meeting Minutes
April 4, 6:30 P.M.

In Attendance: Bill Finger, Paul Forlenza, Will Sipse, Oakley Smith, James Needham, Randy
"Moose" Orvis, Jeremy Revell, Steve Revell, Tim Thompson

**Motion- Add Green Up Day discussion and approve agenda, BF. Second, PF. All in favor.

**Motion- Approve 3/31 Minutes, BF. Second, JN. BF, OS, JN in favor. PF, WS abstain.

Solid Waste

Moose presented YTD quantity and revenue figures at town transfer station. Currently happy with how things are working out. Discussed plans for future staffing. Discussed tire removal during Green Up Day. Moose is willing to work on plan for discounted tire removal during Green Up Day, for residents unwanted tires. The solid waste district accepts tires at no cost for road side tires. Discussed selling dump stickers to non residents. Moose is willing to accept debris from non residents as long as they are bringing trash (for fee) as well as recycling (no cost). Moose is willing to accept food compost and work on a plan to set a fee schedule.

**Motion- Appoint BF representative to ACSWD, OS. Appoint OS as second to ACSWD, PF. Second, WS. All in favor

Old Town Shed

JR and SR discussed excavation options at old town shed. Engineering plans call for minor digging to install frost walls at overhead doors. JR explained that on site soil is very gravelly and well flushed from prior pollution, and any residual pollution is likely below frost wall depth. No further testing is required. No soil should be removed from the site, and no drainage should be installed. JR will write brief summary describing conditions for excavating at the towns expense.

SR notes as an aside that he is keeping pressure on the regional planning commission to complete the town plan process.

Highways

TT- Lot of potholes, not much mud so far. Road repairs ongoing, adding gravel. Grader brakes have been repaired and grading has commenced. Phil's truck is sending emails indicating it has a problem, and likely needs a sensor replaced. Tim's truck needs repair, exhaust work under warranty, rocker box cover not under warranty.

High Risk Rural Road plan has resurfaced. State is proposing crosswalk from Gove Hill to LGS. Town would like cross walk moved east to go from Burnham Hall to Weather Vane, and out of intersection.

**Motion- Send letter to HRR asking for crosswalk change, WS. Second, PF. All in favor.

WS- Quaker Street grant applications have been sent in. Bridge 18 and York Hill bridge are in top ten pre-candidate list for Addison County, as is Buker/Rood bridge.

BF- 2012 Holden Engineering study has price estimate for Quaker Street project from Elder Hill to Zeno Bridge priced at \$178,000 (2013 dollars). Dave Antone should review plan and revise as needed.

Highway crew training opportunities are becoming more available. Crew to work to identify training

50 areas and get into classes.

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52 PF-YTD highway budget at 61% (75% into FY). Maintenance budget is blown, as is garage supply
53 budget. Terra star maintenance budget is also over. More work needed to identify weak spots in
54 budgeting process.

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56 Finance

57 PF- GF budget at 52%, however transfers have not been made. Factoring in transfers, GF budget at
58 about 81%.

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60 BF to work on RFP for new auditor.

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62 ****Motion- Approve A/P warrant 17/40, \$22,170.12, JN. Second, PF. All in favor**

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64 ****Motion- Approve P/R warrants 17/39, \$4262.43, and 17/40 \$3866.27, JN. Second, PF. All in favor.**

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66 Energy and Environment

67 OS has received a proposal from Erik Hartman for 36 panels array on town office building. Awaiting a
68 proposal from Bristol Electronics.

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70 Misc Town Business

71 No further info on vault fire suppression at this time.

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73 Planning Commision should be reviewing new Town Plan. Public hearings need to be planned, and
74 proposed plan needs to be circulated. BF to follow up with Aaron Thomas.

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76 ****Motion- Approve Budget Policy dated 2/15/12 less line item transfer clause, PF. Second, WS. All in
77 favor.**

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79 Adjourned 9:50

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