

5/14/2017 4:48 PM  
 Town of Lincoln  
 Select Board Meeting Agenda  
 May 16, 2017  
 7:00 PM, Town Office

- |     |  |      |
|-----|--|------|
| 1.  | *Agenda adjustments and approval                                     | 7:00 |
| 2.  | *Approval of meeting minutes – April 18, 2017 & May 2, 2017          |      |
| 3.  | Public Comment – (matters not included elsewhere on this agenda)     |      |
| 4.  | Budget & Finance   |      |
|     | a. *Audit Services -RFP – Review proposals – Discussion and decision |      |
|     | b. *Approval of Check Warrants                                       |      |
| 5.  | Highway Report   | 7:30 |
|     | a. General road maintenance report                                   |      |
|     | b. Equipment maintenance update                                      |      |
|     | c. **Shoulder Disc design & fabrication                              |      |
|     | d. **Bidding Process for New Loader                                  |      |
|     | e. Summer road and structure maintenance projects discussion         |      |
|     | i. B-15 abutment Protection Project -update                          |      |
|     | ii. Major scheduled projects   |      |
|     | iii. Priority projects from project list                             |      |
|     | iv. Public/abutter meeting prior to start of Gove Hill project       |      |
| 6.  | Misc. Old Business   |      |
|     | a. **Old Town Shed – Project Plan presentation – Mary Beth Stillwell |      |
|     | b. **RFP Qualified contractors - Update                              |      |
| 7.  | Administration / Personnel   | 8:10 |
|     | a. *Appoint ACRPC Delegates and Alternates                           |      |
|     | b. *Appoint TAC Delegate and alternate                               |      |
|     | c. **Draft position descriptions –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 |
|     | b. **Appoint emergency manager                                       |      |
|     | c. **Health Order on mobile home demo clean-up – Downingsville Road? |      |
| 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.**