

Town of Lincoln, Vermont
Select Board Meeting Minutes
April 18, 2017, 6:30 PM.
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In Attendance: Bill Finger, Oakley Smith, James Needham, Chris Nezin, Steve Harris, Chris Marion

**Motion-Add Lincoln Cooperative Preschool 5k race and approve agenda, BF. Second, JN. All in favor

**Motion-Approve meeting minutes, April 4, BF. Second, OS. All in favor

Public Comment

Chris Nezin, Murray Rd. Concerned about possible A. Johnson land sale abutting his property, specifically access to said land via his property, and Select Board ability to build a road through his property. Select Board has no plans to build a road or authority to do so. Mr. Nezin also concerned about Japanese knot weed in ditching tailings at plow turn around on Murray Rd. BF to have highway dept address knot weed.

Steve Harris, West River Rd. Mr. Harris is Enthusiastic for Beaver Meadow Brook bridge abutment armoring. He is willing to allow access via his property, and will also allow for tailing disposal as fill on his property.

**Motion- Solicit pricing for the project, including from town highway department, OS. Second, JN. All in favor.

Chris Marion, Bristol Electronics. Mrs. Marion presents several varied solar power proposals , as well as analysis on town energy usage, and technical overview of solar projects. As the town cannot achieve tax credits like a homeowner or business, the return on investment would be small, and take a long time. No action taken at this time.

OS has approached Mary Beth Stillwell about working up schematic for the old town garage. Mrs. Stillwell has presented a proposal for \$2500 to develop a plan set.

**Motion- Hire Mrs. Stillwell, BF. Second, OS. All in favor.

Lincoln Cooperative Preschool is planning a 5K & 10K race on Saturday, May 21 between 9 and 11:30 AM.

**Motion- Allow race, BF. Second, OS. All in favor.

BF is working on an RFP to solicit information from firms for annual town audit.

No action taken or planned on dump stickers.

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50 Highways
51 Grader roller almost ready.
52 Grader roller and disc work shop set for April 24, Tim and Dave C. to attend.
53 BF and Tim attended conflict management workshop.
54 High Risk Rural Roads- BF has email from Vtrans, site visit expected for crosswalk change.
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56 **Motion- Authorize BF to enter agreement with Vtrans/HRRR, OS. Second, JN. All in favor.
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58 Dave C. is working on a list of summer projects, BF to summarize.
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60 Finance
61 **Motion- Approve bond bank note for new town office, BF. Second, OS. All in favor.
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63 **Motion- Approve A/P 17/40- \$252.50; 17/42- \$1,126,417.98; JN. Second, OS. All in favor.
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65 **Motion- Approve P/R 17/41- \$3963.63; 17/42- \$3527.29; JN. Second, BF. All in favor.
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67 Adjourn, 8:45
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69 Respectfully submitted,
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71 James Needham