

Town of Lincoln, Vermont
Select Board Meeting Minutes
May 2, 2017, 7:00 PM.

In Attendance: Bill Finger, Will Sipsey, Oakley Smith, James Needham, Tim Thompson, Dave Cavoretto, Mary Beth Stillwell

**Motion to approve meeting agenda, BF. Second, WS. All in favor.

Highways

TT & DC show and tell with new grader roller, fabricated by Chuck Norton. Appears to already be improving the quality of the roads that it has been used on. Also discussed the possibility of getting a shoulder disc harrow to help pull road material from shoulders back into the road.

BF presented consolidated list of 38 summer road construction projects

Agency of Natural Resources has approved plan to armor Beaver Meadow Brook bridge. TT & DC to gather costs and check site conditions.

-7:30- Josh and John Masterson present plans for County Rd. sub-division. Bob Hall sent them to the wrong meeting.

TT- Western Star repairs underway, mostly under warranty. Terra Star is getting 4WD work under warranty. Looking for trade in on loader. Trucks to be at fire station for Green Up Day.

**Motion- Town to Accept 4 tires from town residents only at no charge at the dump on Green Up Day, WS. Second, OS. All in favor.

Finance part I

**Motion- Approve A/P 17/44- \$33,293.72, JN. Second, OS. All in favor.

**Motion- Approve P/R 17/43- \$3428.38; 17/44- \$3539.20; JN. Second, OS. All in favor.

Old Town Garage

Mary Beth Stillwell presented 2 concept drawing for the old town garage. One traditional, one more interpretive. OS to verify overhead door sizing details.

**Motion- Develop plans for traditional concept "Scheme B", including horizontal siding low, vertical siding high, steel roofing. Second, JN. All in favor.

Finance part II

Nancy Stevens is pursuing tax sales, requesting that town use Benj Putam as lawyer.

**Motion- Hire Esq. Putnam in tax sales, BF. Second, WS. All in favor

47 Received two responses for RFP on town audit services. Telling (\$6,800) and Sullivan Powers
48 (\$12,800). Discussion involving merits of two firms, cost beyond budget, and efficacy of audit process.
49 OS to gather some more information, decision tabled to latter date.

50 Administration/Personnel

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52 Town needs to appoint alternates to both Addison County Regional Planning and Addison County
53 Transportation Advisory Committee. Paul Florenza may want to serve.

54
55 Town also needs to find a new emergency operations planner, as Dave Harrison is getting done. Will
56 work with Fire Department to find a new recruit.

57
58 PF has sourced a job description for a book keeper position from town of Bethel, Vermont. Will serve
59 as a template for a job advertisement,

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61 Discussion of purchasing policy with no action taken.

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63 Adjourn 9:35

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65 Respectfully submitted,

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67 James Needham

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