

Town of Lincoln  
Regular Select Board Meeting Agenda \*  
June 20, 2017

**6:00** PM at Gove, West & York Hill Roads Intersection

*Meeting with interested property owners whose property abuts major drainage improvement project slated for summer  
2017*

**7:00** PM at Town Office

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|-----|--|------|
| 1.  | *Agenda adjustments and approval   | 7:00 |
| 2.  | *Approval of meeting minutes – June 8, 2017  |      |
| 3.  | Public Comment – (matters not included elsewhere on this agenda)                       |      |
| 4.  | Misc. Old Business   |      |
|     | a. **Class 4 Road upgrade request – Richardson   | 7:10 |
|     | b. **Old Town Shed – Contractors RFP Update  |      |
| 5.  | Budget & Finance   |      |
|     | a. FY17 Budget Report & EOY – Projections  | 7:30 |
|     | b. *Check Warrants   |      |
| 6.  | Highway Report   |      |
|     | a. General road maintenance report   |      |
|     | i. Grading   |      |
|     | ii. Ditching   |      |
|     | iii. Sweeping  |      |
|     | iv. Mowing   |      |
|     | b. Equipment maintenance update  |      |
|     | c. **Shoulder Disc design & fabrication - Update                                       |      |
|     | d. **Bidding Process for New Loader – Specs?   |      |
|     | e. Summer road and structure maintenance projects discussion                           |      |
| 7.  | Administration / Personnel   | 8:00 |
|     | a. Planning Commission – structure, personnel changes?                                 |      |
|     | b. Draft Town Plan – Discussion & Process  |      |
|     | c. **Computer Network & Security – Town Office (Top Floor Report)                      |      |
| 8.  | Energy & Environment   |      |
|     | a. Successful 2017 “Invasives Removal” effort – Conservation Commission & Tina Scharff |      |
| 9.  | Other Business   |      |
| 10. | **Executive Session – (if necessary)   |      |
| 11. | **Decisions (if any) following executive session                                       |      |
| 12. | *Adjourn   | 8:30 |

\* **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.