

Town of Lincoln, Vermont  
Special Select Board Meeting Minutes  
May 30, 2017, 7:00 PM.

In Attendance: Bill Finger, Paul Forlenza, Will Sipsey, Oakley Smith, James Needham, Tim Thompson,

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

Defer approval of May 16 meeting minutes

Old Town Shed

OS displays elevations and plans for proposed renovations. Details include horizontal metal cladding at grade, vertical shiplap above, overhead doors, standing seam metal roofing. Few small details to be worked out including electrical schematic and waste management plan. OS working on sourcing qualified contractors to solicit RFP.

\*\*Motion- Approve plans as presented, BF. Second, PF. All in favor

\*\*Motion- Authorize OS to solicit RFP from contractors, BF. Second, PF. All in favor

Highways

TT- Grading on going, wet conditions make work difficult, most roads are holding up well. Ditching project on Duclos Rd ongoing. Lower Gove Hill culverts have been installed. Road sweeping ongoing. Road side mowing being scheduled for June. Western Star and Terra Star undergoing warranty work. No update on shoulder disc. Cat sales man has viewed loader for trade in appraisal, Deer salesman has been contacted, working on other brands. TT has sourced stone for Beaver Meadow Brook project from Heffernan at lower price than Pike.

Splash pool is undermining culvert at the top of French Settlement Rd. Permit is in hand from state to fill and armor with approximately 20 yd of stone.

\*\*Motion- Repair French Settlement splash pool, WS. Second, PF. All in favor.

Abutting property owners at Gove/West/York intersection project need to meet with contractor and town prior to project commencement.

\*\*Motion- Install concrete curb on South Lincoln Rd culvert, JN. Second, PF. All in favor.

ACRPC believes new funding will be available from ANR for "back road" projects. Lincoln stands to benefit from completed road surveys.

Marylynn Richardson wants to improve 700' of class 4 section on French Settlement Rd to facilitate access to land. Select Board will invite Marylynn and Josh Masterson to discuss project.

Finance

\*\*Motion- Approve A/P warrant 17/48 in the amount of \$9,273.00, JN. Second, PF. All in favor

\*\*Motion- Approve P/R warrants 17/47- \$3259.02; 17/48- \$4203.97, JN. Second, WS. All in favor

50 Town Business

51 Application has been received for town book keeper position. Select Board will schedule interview for  
52 the first week in June.

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54 Owen Farnsworth will work on summary of draft town plan. Public hearings to be scheduled. Bob Hall  
55 has suggested Planning Commission may need replacement members. Sally Taylor has expressed an  
56 interest in joining.

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58 Town has received a proposal from TopFloor regarding office computer hardware and software.  
59 Estimate at approximately \$19,000 up front costs and \$6,000 annual fees. Extensive discussion  
60 involving various options for IT. Current set up is disjointed and out of date. Security of system weak.  
61 Select Board will continue to pursue alternatives for upgrading.

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63 Adjourn 9:45

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65 Respectfully submitted: James Needham

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