

Town of Lincoln
 RE-SCHEDULED Regular Select Board Meeting Agenda *
 July 11, 2017
7:00 PM at Town Office

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| 1. | *Agenda adjustments and approval | 7:00 |
| 2. | *Approval of meeting minutes – June 20, 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 – Preliminary FY 17 EOY Results | 7:30 |
| | b. *Check Warrants | |
| 6. | Highway Report | |
| | a. Inter-Town Mutual Project Assistance -discussion of informal and/or formal sharing of labor and equipment between towns | |
| | i. Possible benefits | |
| | ii. Drawbacks | |
| | iii. Liabilities | |
| | iv. Written agreements – necessary or not? | |
| | b. General road maintenance report | |
| | i. Grading | |
| | ii. Ditching | |
| | iii. Gove Hill Drainage Project | |
| | iv. Mowing | |
| | c. Equipment maintenance update | |
| | d. **Shoulder Disc design & fabrication - Update | |
| | e. **Bidding Process for New Loader – Specs? | |
| | f. Summer road and structure maintenance projects discussion | |
| 7. | Administration / Personnel | 8:00 |
| | a. Planning Commission – structure, personnel changes? | |
| | b. *Accept Resignation | |
| | c. Draft Town Plan – Discussion & Process | |
| | d. **Computer Network & Security | |
| 8. | Energy & Environment | |
| | a. Food scrap composting – collection update | |
| 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.