

Town of Lincoln

RE-SCHEDULED Regular Select Board Meeting Agenda (update 1 – add: 6.c.)

July 25, 2017

7:00 PM at Town Office

- | | | |
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| 1. | *Agenda adjustments and approval | 7:00 |
| 2. | *Approval of meeting minutes – June 11, 2017 & July 12, 2017 | |
| 3. | Public Comment – (matters not included elsewhere on this agenda) | |
| 4. | Misc. New Business | |
| | a. Orchard Road South – hazard, corrections, public right to use, property owner control, liabilities etc. etc. | |
| | b. Dog noise ordinance violations – So. Lincoln Rd – response, action and policy – Nate Reynolds – ACO | 7:15 |
| 5. | Misc. Old Business | |
| | a. **Town plan – planning commission – conversion to DRB? – Aaron Thomas, PC Chair | 7:30 |
| | b. **Class 4 Road upgrade request – Marilyn Richardson | |
| | c. **Old Town Shed – Contractors RFP Update – Oakley Smith | |
| 6. | Budget & Finance | |
| | a. Update FY 17 EOY Results – Sally Laframboise and Paul Forlenza | 7:45 |
| | b. *Check Warrants | |
| | c. *Set FY 18 Property Tax rates | |
| 7. | Highway Report | |
| | a. Projects in progress – Dave Cavoretto | 8:00 |
| | i. Gove/York/West Hill Intersection Drainage – complete | |
| | ii. Paving prep – Gove Hill Road, East River Road | |
| | 1. *Local Certified flaggers – determine hourly rate | |
| | b. Equipment maintenance update | |
| | c. **Loader proposals with prices – Highway Dept. recommendation. | 8:30 |
| | d. Summer road and structure maintenance projects discussion | |
| | i. *Colby Hill Road property owner request for tree removal – Beth Beauchamp | |
| 8. | Administration / Personnel | |
| | a. Highway Dept. structure – staffing? Hours? SB expectations? | |
| 9. | Energy & Environment | |
| | a. *VT River Conservancy Baseline Documentation report (BDR) | |
| 10. | **Executive Session – (Personnel evaluation) | |
| 11. | **Decisions (if any) following executive session | |
| 12. | *Adjourn | 9:00 |

* **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.