

Town of Lincoln  
Regular Select Board Meeting Agenda  
August 1, 2017  
**7:00** PM at Town Office

- |     |  |      |
|-----|--|------|
| 1.  | *Agenda adjustments and approval   | 7:00 |
| 2.  | *Approval of meeting minutes – July 25, 2017                                       |      |
| 3.  | Public Comment – (matters not included elsewhere on this agenda)                   |      |
| 4.  | Budget & Finance   |      |
|     | a. Budget Report / Update – Sally Laframboise and Paul Forlenza                    |      |
|     | b. *Check Warrants   |      |
| 5.  | Misc. New Business   |      |
|     | a.   | 7:10 |
| 6.  | Misc. Old Business   |      |
|     | a. **Town plan – planning commission – conversion to DRB? – Aaron Thomas, PC Chair | 7:15 |
|     | b. **Class 4 Road Signs – discussion of content, consistency and locations         |      |
|     | c. **Old Town Shed – Contractors RFP Update – Oakley Smith                         |      |
| 7.  | Highway Report   | 7:35 |
|     | a. Inter-Town informal cooperation -follow up discussion                           |      |
|     | b. **Projects in progress – Dave Cavoretto   | 8:00 |
|     | i. Orchard Road South  |      |
|     | ii. East River Road Drainage   |      |
|     | iii. Paving prep – Gove Hill Road, East River Road                                 |      |
|     | iv. Tree work – Colby Hill, County Road, Gove Hill and York Hill                   |      |
|     | v. County Road Ditching  |      |
|     | vi. Guthrie Road Plow turn-around  |      |
|     | c. Equipment maintenance update  |      |
|     | i. Western Star  |      |
|     | ii. Terra Star   |      |
|     | d. **Loader – Financing – Lisa Truchon.  |      |
|     | e. **York Hill Road Bridge Br – 46 -Letter to VTrans urging action for replacement |      |
|     | f. Administration / Personnel  | 8:30 |
|     | I. Highway dept. general standards and expectations                                |      |
| 8.  | Energy & Environment   |      |
| 9.  | **Executive Session – (If required)  |      |
| 10. | **Decisions (if any) following executive session                                   |      |
| 11. | *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.