

Town of Lincoln  
 Regular Select Board Meeting Agenda  
 Tuesday, August 15, 2017  
7:00 PM at Town Office

- |     |  |      |
|-----|--|------|
| 1.  | *Agenda adjustments and approval                                       | 7:00 |
| 2.  | *Approval of meeting minutes – August 1, 2017                          |      |
| 3.  | Public Comment – (matters not included elsewhere on this agenda)       | 7:05 |
| 4.  | Budget & Finance   | 7:15 |
|     | a. Budget Report / Update – Sally Laframboise and Paul Forlenza        |      |
|     | b. *Check Warrants   |      |
| 5.  | * Loan Documents for Loader Financing – People’s United Bank           |      |
| 6.  | Misc. Old Business   | 7:30 |
|     | a. **Old Town Shed color selection (doors,siding, roof, trim)          |      |
|     | b. **Town plan – planning commission – conversion to DRB? - discussion |      |
| 7.  | Misc. New Business   |      |
|     | a. VLR Training – Tues, Aug 22 – Lincoln Town Office 8:30 - 3          | 7:35 |
|     | b. VLCT – Town Fair Oct 4-5, Killington                                |      |
| 8.  | Highway Report   |      |
|     | a. Inter-Town informal cooperation -follow up discussion               | 7:40 |
|     | b. **Projects in progress – Dave Cavoretto                             |      |
|     | i. East River Road Drainage  |      |
|     | ii. Paving prep – Gove Hill Road, East River Road                      |      |
|     | iii. Tree work – Colby Hill, County Road, Gove Hill and York Hill      |      |
|     | iv. County Road Ditching   |      |
|     | v. Guthrie Road Plow turn-around                                       |      |
|     | c. Equipment maintenance update  |      |
|     | i. Western Star  |      |
|     | ii. Terra Star   |      |
|     | d. **Highway dept. general standards and expectations                  |      |
| 9.  | Administration / Personnel   |      |
| 10. | Energy & Environment   |      |
| 11. | **Executive Session – (Personnel matter)                               | 8:30 |
| 12. | **Decisions (if any) following executive session                       |      |
| 13. | *Adjourn   | 8:45 |

\* **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.