

Town of Lincoln
Regular Select Board Meeting Agenda
Tuesday, September 5, 2017
7:00 PM at Town Office

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|-----|---|------|
| 1. | *Agenda adjustments and approval | 7:00 |
| 2. | *Approval of meeting minutes – August 15, 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. Review Project Mgt. System being developed by Paul, Dave and Sally L | |
| | c. *Check Warrants | |
| 5. | Highway Report | |
| | a. Inter-Town informal cooperation -follow up discussion | 7:30 |
| | b. **Projects in progress – Dave Cavoretto | |
| | i. East River Road & Gove Hill road Paving follow up report | |
| | ii. Tree and brush cutting progress report | |
| | iii. Guthrie Road Plow turn-around – progress report | |
| | iv. Class 4 Road Signs – progress report | |
| | v. Atkins Road – retaining wall – emergency repair required | |
| | vi. South Lincoln Road – Page Hill deterioration – drainage project – start fall 2017? | |
| | vii. Austin Road TH 39 – Class3? | |
| | viii. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects | |
| | c. Equipment maintenance update | |
| | i. Vehicle communication equipment | |
| | d. **Highway dept. general standards and expectations | |
| 6. | Misc. Old Business | 8:15 |
| | a. **Old Town Shed – sign contract with Averi Smith Construction | |
| | b. Town garage repairs and maintenance - James | |
| | c. VLCT – Town Fair Oct 4-5, Killington – VLCT Proposed 2018 Municipal Policy | |
| | d. **Town plan – planning commission – conversion to DRB? - discussion | |
| 7. | Misc. New Business | |
| | a. | |
| | b. | |
| 8. | Administration / Personnel | 8:30 |
| 9. | Energy & Environment | |
| 10. | **Executive Session – If needed | |
| 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.