

Town of Lincoln
Regular Select Board Meeting Agenda
Tuesday, September 19, 2017
7:00 PM at Town Office

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|-----|---|------|
| 1. | *Agenda adjustments and approval | 7:00 |
| 2. | *Approval of meeting minutes – September 5, 2017 | |
| 3. | Public Comment – (matters not included elsewhere on this agenda) | 7:05 |
| | a. James Cornett – Request to be heard viz. conditional use enforcement | |
| 4. | Budget & Finance | 7:15 |
| | a. Budget Report / Update – Sally Laframboise | |
| | b. *Check Warrants | |
| 5. | Highway Report | |
| | a. **Atkins Road – retaining wall damage – cost for repair - GMP | 7:30 |
| | b. **Projects in progress – Dave Cavoretto | |
| | i. Tree and brush cutting progress report | |
| | ii. Road grading update | |
| | iii. South Lincoln Road – Page Hill deterioration – drainage project – start fall 2017? | |
| | iv. Austin Road TH 39 – Class3? | |
| | v. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects | |
| | vi. Winter preparation | |
| | c. Equipment maintenance update | |
| | i. Vehicle communication equipment-update | |
| | d. **Highway dept. general standards and expectations | |
| 6. | Misc. Old Business | 8:15 |
| | a. **Old Town Shed – construction progress report - Oakley | |
| | b. Town garage repairs and maintenance - James | |
| | c. **VLCT – Town Fair Oct 4-5, Killington – VLCT Proposed 2018 Municipal Policy – Appoint delegate for VLCT Ann. Mtg. | |
| | 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.