

Lincoln Select Board Meeting

September 19, 2017

**Summary of Actions**

**(draft meeting minutes will be posted at a later date )**

2. Approved minutes of 9/5/17 with corrections suggested

3. Heard concerns of James Cornett viz. enforcement of conditional uses – taken under advisement

4. Approved check warrants minus Addison County Sheriff's Dept. billing for certain activities

Agreed to warn item for 10/3 Select Board meeting "proposed termination of Addison County Sheriff's contract"

5. Approved 50/50 settlement with GMP for Atkins Road rebuild – GMP will pay \$5,200

5. b.iv. TH – 39 Austin Road – 1975 was Class 4 per VTAOT records – voted to research classification to determine if current class 3 classification is in error. If not, SB will begin proceedings to reclassify to Class

6. a. Construction on Old Town Shed rehab is underway and on schedule. Nothing unanticipated to date.

6. c. Appointed Bill Finger to be Lincoln delegate to the annual meeting of VLCT on October 4

7. Noted planning grant to study Lincoln Gap Road winter recreation access

7. Consensus to obtain cost estimates for installation of additional snow guards on SW quadrant of the Town Office

Next meeting date 10/3/2017 at **7:00 PM (No time change for winter)**