

Town of Lincoln
Regular Select Board Meeting Agenda
Tuesday, October 3, 2017
7:00 PM at Town Office

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|-----|---|------|
| 1. | *Agenda adjustments and approval | 7:00 |
| 2. | *Approval of meeting minutes – September 19, 2017, September 26, 2017 | |
| 3. | Public Comment – (matters not included elsewhere on this agenda) | 7:05 |
| | a. MAUHS – \$35 M Bond Proposal – Vote Nov. 7-Committee Presentation | |
| | b. Thayer Osborne – potential driveway access on Gap Rd. <u>beyond current end of plowing</u> | |
| 4. | Budget & Finance | 7:30 |
| | a. Budget Report / Update – Sally Laframboise | |
| | b. *Check Warrants | |
| 5. | Highway Report | 7:40 |
| | a. **Projects in progress – | |
| | i. Atkins Road Wall – update | |
| | ii. Tree and brush cutting progress report | |
| | iii. Road grading update | |
| | iv. South Lincoln Road – Page Hill deterioration – update | |
| | v. York Hill Bridge – Deck Repair | |
| | vi. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects | |
| | vii. Winter preparation | |
| | b. Equipment maintenance update | |
| | c. Municipal Public Works Consulting, LLC (Dave Antone) – Review and discussion of 9/22 written report | |
| | i. New Transportation Alternatives Grant opportunity - Any environmental mitigation activity, including pollution prevention and pollution abatement activities and mitigation to address stormwater management, control, and water pollution prevention or abatement related to highway construction or due to highway runoff. - Discussion | |
| | d. **Highway dept. general standards and expectations | |
| 6. | Misc. Old Business | 8:20 |
| | a. **Old Town Shed – construction progress report - Oakley | |
| | b. Town garage repairs and maintenance - James | |
| | c. **Town plan – planning commission – conversion to DRB? - discussion | |
| | d. Mason estate settlement – update | |
| | e. High Risk Rural Roads (HRRR) Response | |
| 7. | Misc. New Business | |
| | a. **Request for new private road name “Norton Ridge Road” - Sally Ober & USPS | |
| | b. | |
| 8. | Public Safety | |
| | a. **Discussion and consideration of termination of contract with Addison County Sheriff | |
| 9. | Administration / Personnel | 8:30 |
| 10. | Energy & Environment | |
| | a. VT ANR Draft General Permit for stormwater discharges from municipal roads – discussion public meeting schedule | |
| 11. | **Executive Session – If needed | |
| 12. | **Decisions (if any) following executive session | |
| 13. | *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.