

Town of Lincoln
Regular Select Board Meeting Agenda
Tuesday, October 17, 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; October 3, 2017 | |
| 3. | Public Comment – (matters not included elsewhere on this agenda) | 7:05 |
| | a. **Request for waiver of late homestead declaration penalty – David Arndt | |
| | b. **Request for winter maintenance extension TH19 (Elder Hill) – John Amory – 1930 Elder Hill Rd. | |
| 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. * Approval of BBR Gove Hill project | |
| | v. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects | |
| | vi. Winter preparation | |
| | b. Equipment maintenance update | |
| 6. | Personnel/Administration | |
| | a. EXECUTIVE SESSION – special scheduled performance evaluation of Dave Cavoretto, Road Foreman | |
| 7. | Misc. Old Business | 8:10 |
| | a. **Old Town Shed – construction progress report - Oakley | |
| | b. Town garage repairs and maintenance - James | |
| | c. **Town plan – approval schedule | 8:20 |
| | d. **Appointment to fill Planning Commission vacancy | |
| 8. | Misc. New Business | |
| | a. Preliminary discussion of FY 19 Budget (7/1/18 – 6/30/19) | |
| | b. Bridge & Road financing discussion viz. Bond Bank – future meeting with VMBB / VTrans officials? | |
| 9. | Public Safety | |
| 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.