

1 Town of Lincoln
2 Regular Select Board Meeting Minutes (DRAFT)
3 Tuesday, October 3, 2017
4 7:00, Lincoln Town Office
5

6 In attendance: Bill Finger, Will Sipsey, Oakley Smith, James Needham, Sally Laframboise, Sally Ober,
7 Chris Pearsall, Patrick Reen, Thayer Osbourne.
8

9 **Motion- Approve meeting agenda as presented, BF. Second, JN. All in favor.

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11 **Motion- Approve September 19 action report, BF. Second, JN. All in favor.

12 -Defer September 19 minutes, not prepared.

13 -Defer September 26 minutes, PF not present.
14

15 Public Comment

16
17 Chris Pearsall and Patrick Reen present ANESU proposal for Mount Abe renovation bond vote. Vote is
18 scheduled for Thursday, November 2. Lincoln voters will vote at town office, not Burnham Hall. Bond
19 is for \$35 million for extensive renovations. Projected tax increase of \$87.60 per \$100,000 of assessed
20 value. Discussion of renovation plans, tax rate implications, history of Mount Abe building and
21 previous renovation bonds.
22

23
24 Thayer Osbourne is considering purchasing land on the Gap road past current plow turn around.
25 Inquiring as to extending plow distance (1/10 mi approx) or privately plowing. Current impact study
26 ongoing, regarding Gap Rd recreation activities, could dovetail with any plans. Select Board generally
27 against private plowing but would consider town plowing. Would like to get study results before any
28 decision. No action taken.
29

30 Budget and Finance

31
32 Sally Laframboise presented YTD A/P updates. Generally in good shape. Truck maintenance is way
33 over budget, and street lights are expected to be over budget.
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35 **Motion- Approve A/P warrant 18/14 \$87144.03; 18/14a \$1270.04, JN. Second, WS. All in favor

36 **Motion- Approve P/R warrant 18/13 \$3248.63; 18/14 \$3609.82, JN. Second, BF. All in favor
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39 Highways

40
41 Dave C. unable to attend, has submitted written report. South Lincoln tree cutting is complete. County
42 Rd ditching and culverts ongoing. Page Hill has been bomagged in anticipation of future repave, Dave
43 C. and Dave A. to assess Page Hill ditching and drainage needs. Atkins Rd retaining wall work to start
44 in the coming weeks, pending agreement with contractor. Road grading is on going, winter grading to
45 commence. Road salt has been ordered. 3 people have been identified as per diem plow drivers.
46

47 York Hill bridge deck has been repaired, extent of deterioration is bad. BF researching alternative
48 replacement methods before bridge collapses.
49

50 New Transportation alternatives grants are available for pollution abatement and prevention.
51 **Motion- Have Dave A. pursue these grant opportunities, WS. Second, JN. All in favor

52

53 Misc Old Business

54

55 Old town shed renovation is ongoing

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57 HRRR project may be pushed back to 2018 season by state contractor

58

59 Mason Estate has paid town \$2049.30 against old demolition costs. Legal bill not yet received.

60

61 New private drive off Gap Rd named Norton Ridge Rd

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63 Public Safety

64

65 Current contract with Addison County Sheriff Department runs on a month to month basis, and dates to
66 2012. Can be ended by 30 day written notice. Citizen complaints have been received regarding deputy
67 decorum while patrolling town.

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69 **Motion- Discontinue Sheriff contract, WS. Second, JN. All in favor.

70 Town to consider other law enforcement: constable, Bristol PD, VSP

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72 Adjourn 9:25

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