

Town of Lincoln
Regular Select Board Meeting Agenda
Tuesday, November 21, 2017
7:00 PM at Town Office

- | | | |
|-----|--|------|
| 1. | *Agenda adjustments and approval | 7:00 |
| 2. | *Approval of meeting minutes – November 7, 2017 | |
| 3. | Public Comment – (matters not included elsewhere on this agenda) | |
| 4. | Tentative - Discussion with VMBB Exec Director Bob Giroux re: financing approaches | 7:15 |
| 5. | Highway Report | 7:45 |
| | a. Winter road maintenance | |
| | b. **Projects in progress – | |
| | i. Tree and brush cutting progress report | |
| | ii. Road grading update | |
| | iii. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects | |
| | iv. Old town shed – storage update | |
| | c. Equipment maintenance update | |
| 6. | Budget & Finance | 8:15 |
| | a. Budget Report / Paul | |
| | b. *Check Warrants | |
| | c. Review Capital Fund plan & Capital Equipment Reserve Fund Plan | |
| | d. **Preliminary FY 19 Budget - Discussion | |
| | e. **2018/19 Employee Health Insurance Comparison | |
| | f. Report on Tax sales Scheduled 11/13 | |
| | g. Tax Collection Update – Oct Installment | |
| 7. | Personnel/Administration | |
| | a. Update on recruitment for bookkeeper position | |
| 8. | Misc. Old Business | 8:45 |
| | a. **Old Town Shed – construction progress report - Oakley | |
| | b. **Town plan – Planning Commission hearing December 9 and approval schedule | |
| 9. | Misc. New Business | |
| | a. ** Beaver Meadow Brook – PVT | |
| | b. ** Request to establish “Green Cemetery” – discussion of town role and authority | |
| 10. | Public Safety | |
| 11. | Energy & Environment | |
| 12. | **Executive Session – If needed | |
| 13. | **Decisions (if any) following executive session | |
| 14. | *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.