

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

- |     |  |      |
|-----|--|------|
| 1.  | *Agenda adjustments and approval   | 7:00 |
| 2.  | *Approval of meeting minutes – September 19, 2017; October 17, ,2017   |      |
| 3.  | Public Comment – (matters not included elsewhere on this agenda)   | 7:05 |
| 4.  | Highway Report   | 7:15 |
|     | a. Windstorm damage report and recap   |      |
|     | b. **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   |      |
|     | c. Equipment maintenance update  |      |
| 5.  | Budget & Finance   | 7:45 |
|     | a. Budget Report / Update – Sally Laframboise  |      |
|     | b. *Check Warrants   |      |
|     | c. **Preliminary Review of 2017 VLCT Salary Report   |      |
|     | d. **2018/19 Employee Health Insurance Comparison  |      |
| 6.  | Personnel/Administration   |      |
|     | a. EXECUTIVE SESSION – Bookkeeper resignation / recruitment  |      |
| 7.  | Misc. Old Business   | 8:15 |
|     | a. **Old Town Shed – construction progress report - Oakley   |      |
|     | b. Town garage repairs and maintenance - James   |      |
|     | c. **Town plan – Planning Commission hearing December 9 and approval schedule                                      | 8:20 |
| 8.  | Misc. New Business   |      |
|     | a. Preliminary discussion of FY 19 Budget (7/1/18 – 6/30/19)   |      |
|     | b. Tax sales Scheduled 11/13 9 AM – Town Bids in lieu of private bids?   |      |
| 9.  | Public Safety  |      |
|     | a. Addison county Sheriff public records request – response  | 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.**