

Town of Lincoln  
 Regular Select Board Meeting Agenda  
 Tuesday, December 5, 2017  
7:00 PM at Town Office

- |     |   |      |
|-----|---|------|
| 1.  | *Agenda adjustments and approval  | 7:00 |
| 2.  | *Approval of meeting minutes – November 21, 2017  |      |
| 3.  | Public Comment – (matters not included elsewhere on this agenda)                                  |      |
| 4.  | Discussion Rep. Fred Baser re: 2018 Legislative Session priorities                                |      |
| 5.  | Class 4 Road (Green Road) – future maintenance – discussion with property owner Alexander Johnson | 7:30 |
| 6.  | Highway Report  | 7:45 |
|     | a. Capital Equipment Budget discussion viz. Grader & Truck replacement schedules                  |      |
|     | b. **Projects in progress –   |      |
|     | i. Winter maintenance report  |      |
|     | ii. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects             |      |
|     | iii. Old town shed – storage update   |      |
|     | c. Equipment maintenance update   |      |
|     | d. Lincoln Gap annual discussion of closure and rescue challenges                                 |      |
| 7.  | Budget & Finance  | 8:15 |
|     | a. **Preliminary FY 19 Budget – Discussion pending availability of Paul’s first draft             |      |
|     | b. *Check Warrants  |      |
|     | c. Review Capital Fund plan & Capital Equipment Reserve Fund Plan                                 |      |
|     | d. *2018/19 Employee Health Insurance Comparison - recommendation                                 |      |
|     | e.  |      |
| 8.  | Personnel/Administration  |      |
|     | a. Update on recruitment for bookkeeper position  |      |
| 9.  | Misc. Old Business  | 8:45 |
|     | a. **Town plan – Planning Commission hearing December 7 and approval schedule                     |      |
| 10. | Misc. New Business  |      |
| 11. | Public Safety   |      |
| 12. | Energy & Environment  |      |
| 13. | Board member concerns   |      |
| 14. | **Executive Session – If needed   |      |
| 15. | **Decisions (if any) following executive session  |      |
| 16. | *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.**