

Town of Lincoln  
 Regular Select Board Meeting Agenda  
 Tuesday, January 9, 2018  
7:00 PM at Town Office

- |     |   |      |
|-----|---|------|
| 1.  | *Agenda adjustments and approval  | 7:00 |
| 2.  | *Approval of meeting minutes – December 19, 2017  |      |
| 3.  | Public Comment – (matters not included elsewhere on this agenda)  | 7:05 |
| 4.  | Highway Report  | 7:50 |
|     | a. Winter maintenance report  |      |
|     | i. Discuss winter sand availability for incidental private use  |      |
|     | b. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects                                  |      |
|     | c. Discuss Forge Hill Road paving project (FY19?)   |      |
|     | d. Equipment maintenance update   |      |
|     | e. * 2018 Annual Certificate of Highway Mileage   |      |
| 5.  | Budget & Finance  | 8:15 |
|     | a. FY 17 Audit Report – discussion – Telling Assoc.   |      |
|     | b. ** FY 19 Budget Proposals – Discussion   |      |
|     | c. **Review & Approve FY 19 Capital Fund plan & Capital Equipment Reserve Fund Plan                                   |      |
|     | d. *Check Warrants  |      |
|     | e. ** Set Public Info Meeting Date for proposed FY 19 Budget  |      |
| 6.  | Personnel/Administration  |      |
|     | [NO SCHED ITEMS]  |      |
| 7.  | Misc. Old Business  | 8:45 |
|     | a. **Town plan — Public Hearing warned for Tuesday, January 23 as first item on Regular Select Board meeting agenda,. |      |
|     | b. Lincoln Gap Road Winter Access Study - Follow-up?  |      |
| 8.  | Misc. New Business  |      |
|     | [NO SCHED ITEMS]  |      |
| 9.  | Public Safety   |      |
|     | [NO SCHED ITEMS]  |      |
| 10. | Energy & Environment  |      |
|     | [NO SCHED. ITEMS]   |      |
| 11. | Board member concerns   |      |
| 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.