

Town of Lincoln
 Regular Select Board Meeting Agenda
 {Including Select Board Public Hearing on 2018 Town plan}
 Tuesday, January 23, 2018
7:00 PM at Town Office

*****Public Hearing on 2018 Town Plan*****

7:00

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| 1. | *Agenda adjustments and approval | 8:00 |
| 2. | *Approval of meeting minutes – January 9, 2019 | 8:05 |
| 3. | Public Comment – (matters not included elsewhere on this agenda) | 8:10 |
| 4. | Highway Report | 8:20 |
| | a. Winter maintenance report | |
| | b. Text for sand signs? | |
| | c. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects | |
| | d. Equipment maintenance update | |
| 5. | Budget & Finance | 8:40 |
| | a. * FY 19 Budget Proposals – Adoption | |
| | i. Grader? | |
| | ii. Capital Funds transfers? | |
| | b. *Check Warrants | |
| 6. | Personnel/Administration | |
| | [NO SCHED ITEMS] | |
| 7. | Misc. Old Business | |
| | a. Lincoln Gap Road Winter Access Study - Follow-up? | |
| 8. | Misc. New Business | |
| | a. *Vermont Gran Fondo Approval | |
| | b. **Town Meeting 3/5 Review & Approval | |
| 9. | Public Safety | |
| | a. Highway Weight Permit Violation | |
| 10. | Energy & Environment | |
| | a. Transfer Station – 2017 data review | |
| 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.