

Town of Lincoln
 Regular Select Board Meeting Agenda
 Tuesday, February 6, 2018
7:00 PM at Town Office

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| 1. | *Agenda adjustments and approval | 7:00 |
| 2. | *Approval of meeting minutes – January 23, 2018 | 7:05 |
| 3. | Public Comment – (matters not included elsewhere on this agenda) | 7:10 |
| 4. | Adoption of Proposed 2018 Town Plan | 7:25 |
| 5. | Highway Report | 7:40 |
| | a. Winter maintenance report | |
| | b. Budget estimates for Quaker Street and South Lincoln Road reconstruction projects | |
| | c. Equipment maintenance update | |
| 6. | Budget & Finance | 8:00 |
| | a. FY 18 Budget Status Report | |
| | b. *Check Warrants | |
| | c. FY 19 – Budget Information Meeting February 13 – Assignments and Preparation | |
| 7. | Personnel/Administration
[NO SCHED ITEMS] | |
| 8. | Misc. Old Business | |
| | a. Lincoln Gap Road Winter Access Study - Eric Dotolo? | 8:15 |
| | b. GMP Power line plans – Gove Hill – Discussion | |
| 9. | Misc. New Business | |
| | a. * Approval of Liquor License – 2018 – Lincoln General Store | 8:30 |
| | b. VLCT – Local Government day – February 15 | |
| 10. | Public Safety
[NO SCHED ITEMS] | |
| 11. | Energy & Environment
[NO SCHED ITEMS] | |
| 12. | Board member concerns | |
| 13. | **Executive Session – If needed | |
| 14. | **Decisions (if any) following executive session | |
| 15. | *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.