

Town of Lincoln

Regular Select Board Meeting (Rescheduled)

Wednesday, March 7, 2018, 7:00 PM

Town Office

Agenda

- 1) Annual board organization 7:00
 - a) Election of chair, vice-chair, clerk
 - b) Appointment of minute taker
 - c) Assignment of areas of responsibility:
 - i) Budget/Finance
 - ii) Highways
 - iii) Personnel & Administration
 - iv) Energy & Environment
 - v) Facilities & Property
 - vi) Public Safety
 - d) Designation of newspaper of record
 - e) Set regular meeting time

- 2) * Agenda adjustments and approval 7:15
- 3) * Meeting minutes 2/20/18 approval
- 4) ** Citizen comments 7:20

[Opportunity for raising issues or concerns not found elsewhere on this agenda – brief discussion.
Additional time may be scheduled on a future agenda if necessary]
- 5) * Confirm action taken viz. Burnham Hall event 7:30
- 6) Highway Report
 - a) Winter maintenance
 - b) Equipment
 - c) ** Accept Final Report on Lincoln Gap Winter Access
 - d) Road project priorities 2019 – addition of gap road project coordination with Warren
 - e) Special select board meeting March 13 viz. roads capital planning - discussion
- 7) Budget and Finance 8:00
 - a) Check Warrants
 - b) Budget Status Report
- 8) Personnel & Administration, Energy & Environment, Facilities & Property, Public Safety
(No items scheduled)
- 9) Old Business
 - a) Town Meeting Recap
- 10) New Business
- 11) Board Member concerns
- 12) **Executive session (if needed)
- 13) ** Decisions made (if any) following executive session
- 14) * Adjourn 8:30

The Lincoln Town Office is accessible. If you need special accommodations to attend this meeting, please call 453-2980 as far in advance as possible.