

## Town of Lincoln

Regular Select Board Meeting

Tuesday April 3, 2018, 7:00 PM

Town Office

### Agenda

- 1) \* Agenda adjustments and approval 7:00
- 2) Meeting minutes 3/20/18 approval
- 3) \*\* Citizen comments [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]
  - a) NEAT – Mary Arbuckle
- 4) Highway Report 7:20
  - a) Winter maintenance
    - i) Salt & sand Supply
    - ii) Mud Management
  - b) Equipment
  - c) Roads capital planning - continuing discussion
    - i) \*\*Pending Grant Applications
    - ii) Consultant role – on-going? As needed?
- 5) Budget and Finance 8:00
  - a) \*Check Warrants
  - b) Budget Status Report
- 6) Personnel & Administration, Energy & Environment, Facilities & Property, Public Safety, Training
  - a) Town Officers Educational Conference 4/3/18 Lake Morey & 4/10/18 Montpelier
  - b) Town Health Officer Training – 4/17/18 Randolph
- 7) Old Business
  - a) Town Plan – ACRPC/ LPC – Public Hearing – 4/5/18 – Town Office
- 8) New Business
  - a) \*2018 Draft Local Emergency Operations Plan – Adjustments and approval
  - b) \*ACSWMD Board appointments for 2018/19
- 9) Board Member concerns
- 10) \*\*Executive session (if needed)
- 11) \*\* Decisions made (if any) following executive session
- 12) \* 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.