

Town of Lincoln
Regular Select Board Meeting
Tuesday, May 1, 2018, 6:30 PM, Town Office

Agenda

6:30 Board of Civil Authority Meeting

7:00 Regular Select Board Meeting

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| 1) *Agenda adjustments and approval | 7:00 |
| 2) *Approval of 4/17/18 Minutes & 4/24/18 Special Meeting Minutes | |
| 3) Citizen concerns and comments (an opportunity for citizens to speak briefly on issues not found elsewhere on this agenda. Detailed discussion may be deferred and scheduled for a later date) | |
| 4) Highway Report | 7:30 |
| a) Spring mud management | |
| b) Equipment | |
| i) Maintenance | |
| ii) Grader Demo status – update | |
| iii) **Draft Rate Schedule | |
| c) Facility maintenance and repair | |
| d) Grants status update | |
| i) **Approve Class 2 Roadway Grant Agreement | |
| e) Gap road Funding inquiry – update | |
| f) FEMA Update – 10/17 Windstorm damage claim | |
| 5) Budget and Finance | 8:00 |
| a) *Check Warrants | |
| b) Budget status report | |
| 6) Public Safety | |
| a) Draft – Dog Ordinance – Update/Status report | |
| 7) Energy & Environment, | |
| a) VT ANR/DEC - PFAS monitoring for closed landfill | |
| 8) Admin., Personnel & Training | |
| a) **Tree Warden Resignation | |
| 9) Facilities and Property | |
| a) **Town office furnishing and sound management | |
| b) **Town Office Lawn care | |
| 10) Board Member concerns | |
| 11) **Executive Session (if needed) | |
| 12) ** Decisions made (if any) following executive session | |
| 13) * 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.

* Decision Item

** Tentative Decision Item