

Town of Lincoln
Regular Select Board Meeting
Tuesday, April 17, 2018, 6:30 PM
Town Office

Agenda

6:30 Meeting with Burnham Committee

7:00 Regular Select Board Meeting

- 1) *Agenda adjustments and approval 7:00
- 2) *Approval of 4/3/18 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) Citizen requests for agenda time
 - a) Tina Scharf – Lincoln Conservation Commission – consideration of a new animal control ordinance or amendment to the existing ordinance – regarding control of dogs (Public Safety)

- 5) Highway Report 7:30
 - a) Winter maintenance
 - b) Spring mud management
 - c) Equipment maintenance
 - d) Facility maintenance and repair
 - e) Grants status update
 - f) **Report on consultant discussion
 - g) *Certification of Compliance for Town Road and Bridge Standards – VTrans

- 6) Budget and Finance 8:00
 - a) *Check Warrants
 - b) Budget status report
- 7) Personnel & Admin, Energy & Environment, Public Safety and Training
 - a) {No items scheduled}

- 8) Facilities and Property 8:15
 - a) Energy conservation updates at Town Garage – progress report

- 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.