

Town of Lincoln
Regular Select Board Meeting
Tuesday, May 15, 2018, 7:00 PM, Town Office

Agenda

- 1) *Agenda adjustments and approval 7:00
- 2) *Approval of 5/1/18 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) Highway Report 7:20**
 - a) Spring general maintenance
 - b) Equipment
 - i) Maintenance
 - ii) Grader Demo Status – update
 - iii) **Draft rate schedule – update (Ann & Paul)
 - c) Facility maintenance and repair – update (Dave & Oakley)
 - d) Grants Status – Update (Dave, Bill, Will, Ann)
 - i) Gove Hill – DEC
 - ii) Quaker Street – BBR
 - iii) Quaker Street - Class 2
 - iv) East River – Structure
 - v) HRRR – East & West River & Gap
 - e) Gap Road funding inquiry – update (Will)
 - f) FEMA - - 10/17 Windstorm damage claim – update (Ann, Dave, Bill)
- 5) Budget & Finance 8:00**
 - a) *Check Warrants – Approval
 - b) Budget status report
- 6) Public Safety**
 - a) Draft – Dog Ordinance Update – (Paul)
- 7) Energy and Environment - VT ANR/DEC – PFAS monitoring for closed landfill (Bill)**
- 8) Admin., personnel and Training**
 - a) Current position vacancies – (Sally, Bill)
 - i) **Suggestions, nominations, appointments
- 9) Facilities and property (no scheduled items)**
- 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.