

Town of Lincoln

Regular Select Board Meeting

Tuesday, June 5, 2018, 7:00 PM, Town Office

Agenda

- 1) *Agenda adjustments and approval 7:00
- 2) *Approval of 5/15/18 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) **Transfer Station/Recycling Center – Annual update – Randy Orvis – MOOSE 7:15**
- 5) **Highway Report 7:30**
 - a) Spring general maintenance
 - b) Equipment
 - i) Maintenance
 - ii) Grader Demo Status – update
 - iii) **Draft rate schedule – update (Ann & Paul)
 - iv) **Draft Highway Purchasing Policy Limits
 - 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
 - vi) *Lincoln gap road – total project cost and bid approval
 - e) Gap Road funding inquiry – update (Will)
 - f) FEMA - - 10/17 Windstorm damage claim – update (Ann, Dave, Bill)
- 6) **Budget & Finance 8:00**
 - a) *Check Warrants – Approval
 - b) Budget status report with FY 18 June 30 Projections
- 7) **Public Safety**
 - a) Catering Permit – Nomadic Chef, LLC -7/7/2018 – Burnham Hall
 - b) Draft – Dog Ordinance Update – (Paul)
- 8) **Energy and Environment –**
 - a) VT ANR/DEC – PFAS monitoring for closed landfill (LAG)
- 9) **Admin., personnel and Training –**
 - a) **Current position vacancies –Suggestions, nominations, appointments
 - b) ACRPC – Adoption of Regional plan Amendments
- 10) **Facilities and property** (no scheduled items)
- 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.