

Town of Lincoln

AMENDED 6/18 10:30 AM Regular Select Board Meeting

Tuesday, June 19, 2018, 7:00 PM, Town Office

Agenda

- 1) *Agenda adjustments and approval 7:00
- 2) *Approval of minutes 5/15/18 and 6/5/18
- 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) **Steve Revell, Lincoln Applied Geology re: VT ANR/DEC request for – PFAS monitoring for closed landfill 7:15
- 5) **Highway Report** 7:30
 - a) Spring general maintenance
 - b) Equipment
 - i) Maintenance
 - ii) **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
 - vi) Lincoln gap road – project schedule
 - vii) Paving budget estimate – bid process
 - e) Gap Road funding inquiry – update (Will)
 - f) FEMA - - 10/17 Windstorm damage claim – update (Ann, Dave, Bill)
 - g) MRGP – Fees
 - h) *VT-DEC Municipal Roads Grants-in-Aid program – FY 2019
- 6) **Energy and Environment –** 8:00
 - a) ****GMP – Petition for line and pole relocation – Gove Hill & York Hill Roads**
 - b) ****WCVT – Petition for Line and Pole Relocation - So. Lincoln Rd/Mill Rd. (Grimes?)**
- 7) **Budget & Finance** 8:20
 - *Check Warrants – Approval
 - 7a) Budget status report with FY 18 June 30 Projections
- 8) **Public Safety**
 - a) Draft – Dog Ordinance Update – (Paul)
- ~~7) **Energy and Environment –**~~
 - ~~a) ****GMP – Petition for line and pole relocation – So. Lincoln Rd/Mill Rd. (Grimes?)**~~
- 8) **Admin., personnel and Training –**
 - a) **Current position vacancies –Suggestions, nominations, appointments
 - b) **July 2018 Regular Meeting – suggested meeting date changes
- 9) **Facilities and property**
 - a) **Town Office storage closet shelving quotes.
- ~~10) **Board member concerns**~~
- ~~11) ****Executive Session (if needed)**~~
- ~~12) ****Decisions made (if any) following executive session**~~
- ~~13) ***Adjourn**~~



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.