

Town of Lincoln

Regular Select Board Meeting (Rescheduled)

Tuesday, July 24, 2018, 5:00 PM, Town Office

Agenda

***Pre-construction information meeting for Quaker Street property owners and residents***

**5:00**

- 1) Regular meeting call to order 7:00
- 2) \*Agenda adjustments and approval
- 3) \*Approval of minutes 7/10/18
- 4) 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.)
- 5) \*\*Potential winter road sand resource – discussion (Steve Revell , LAG and Chuck Norton) 7:10
- 6) **Highway Report** 7:40
  - a) \*Quaker Street pre-construction follow-up discussion and construction agreement authorization
  - b) General maintenance
  - c) Equipment
    - i) Maintenance
    - ii) \*\*Draft rate schedule – update (Ann & Paul)
  - d) Facility maintenance and repair – update (Dave & Oakley)
  - e) Grants Status – Update (Dave, Bill, Will, Ann)
    - i) Quaker Street - Class 2
    - ii) East River – Structure
    - iii) HRRR – East & West River & Gap
    - iv) Lincoln gap road – project update and paving schedule
    - v) Paving budget estimate – bid process
- 7) **Budget & Finance** 8.10
  - a) Set FY19 Property Tax rate
  - b) \*Check Warrants – Approval
  - c) FY 19 Budget Year-Status
  - d) \*\*Lister compensation adjustment request
- 8) **Public Safety**
  - a) Draft – Dog Ordinance Update – (Paul)
  - b) \*\*Hazard Mitigation Plan (Ann)
- 9) **Energy and Environment –**
  - a) \*\*DEC – Closed landfill monitoring request – draft response letter
- 10) **Admin., personnel and Training –**
  - a) \*\*Current position vacancies –Suggestions, nominations, appointments
- 11) **Facilities and property (no scheduled items)**
- 12) Board member concerns
- 13) \*\*Executive Session (if needed)
- 14) \*\*Decisions made (if any) following executive session
- 15) \*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.