

Town of Lincoln  
Regular select Board Meeting  
Tuesday, August 7, 2018, 7:00 PM, Town Office  
Agenda

1. \*Agenda adjustments and approval 7:00
2. \*Approval of Minutes - 7/24/18
3. Citizen concerns and comments (An opportunity for citizens to speak briefly on items not found elsewhere on this agenda. Detailed discussion may be deferred and scheduled for a later date.)
4. **Highway Report** **7:20**
  - a. General road maintenance and schedule
  - b. Equipment maintenance
    - i. Excavator
    - ii. Other
  - c. Facility maintenance and repair
  - d. Project status reports
    - i. \*\*Sand resource analysis – prelim. Eng./env. estimate
    - ii. Quaker Street
      1. \*FY 19 project scope change
      2. Paving reserve fund impact – long and short range
    - iii. East River Road – structure grant
    - iv. Gap Road paving
    - v. HRRR
5. **Budget & Finance** **7:50**
  - a. \* Check warrants – approval
  - b. FY 19 Budget status
  - c. \*\*March 19 Town Meeting & Preliminary discussion viz. paving reserve and road capital planning
6. **Public Safety**
  - a. Draft – Animal control ordinance update
7. **Energy & Environment**
  - a. NO ITEMS SCHEDULED
8. **Admin., personnel and training** **8:00**
  - a. \*\*Select Board resignation
  - b. \*\*MAUSD resignation
  - c. Continuing vacancies
    - i. Tree warden (1)
    - ii. Lister (1)
    - iii. Town Report Committee (2 or 3)
    - iv. Voting delegate to the Addison County Regional Planning Commission (ACRPC) (1)
    - v. Alternate Delegate to ACRPC (2)
    - vi. Deputy Fire Warden(1)
9. **Facilities and property**
  - a. Report on site visit to Burnham Hall by CDBG state officials viz. accessibility grant
10. **Board member concerns** **8:20**
11. \*\*Executive session – (personnel)
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.