

Town of Lincoln
Regular Select Board Meeting
Tuesday, August 21, 2018, 7:00 PM Town Office

Agenda

- 1) *Agenda adjustments and approval 7:00
- 2) *Approval of Minutes – 8/7/2018
- 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.)
 - a) LVFD – Dry Hydrants - Jeff Cousino 7:15
- 4) **Highway Report**
 - a) General road Maintenance and Schedule 7:30
 - b) Equipment maintenance
 - i) Zonar Contract
 - c) Sand Resource – Update
 - d) **Quaker Street – Schedule
 - e) **East River Road Structure Grant
 - f) **Gap road Paving
 - g) **HRRR
- 5) **Budget & Finance** 8:00
 - a) *FY 19 Budget status – 1st Qtr
 - b) *Check warrants approval
 - c) *FY 18 Audit Agreement – Telling & Hillman, PC
 - d) **Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning
- 6) **Public Safety**
 - a) Draft – animal control ordinance update
- 7) **Energy & Environment** (no items scheduled)
- 8) **Admin., personnel & training** 8:20
 - a) **Select Board vacancy
 - b) **VLCT Annual meeting delegate (10/3/18)
- 9) **Facilities & Property**
 - a. Burnham Hall – HC Accessibility grant
 - b. Town garage – Insulation
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.