

Town of Lincoln
Regular Select Board Meeting
Tuesday, September 4, 2018, 7:00 PM Town Office
Agenda

- 1) *Agenda adjustments and approval 7:00
- 2) *Approval of Minutes – 8/21/2018
- 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.)
- 4) **Highway Report** 7:15
 - a) General road Maintenance and Schedule
 - b) Equipment maintenance
 - c) Sand Resource – Update
 - d) **Quaker Street – Schedule
 - e) **East River Road Structure Grant
 - f) **Gap road Paving
 - g) **HRRR
 - h) **Salt/Sand shed – need, location, funding? (Discussion)
- 5) **Budget & Finance** 8:00
 - a) *FY 19 Budget status – will report 2nd period 09.18.18
 - b) *Check warrants approval
 - c) **Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning
- 6) **Public Safety**
 - a) Draft – animal control ordinance update Tuesday 10.02.18
 - b) Update on Community Safety and Substance Use and Prevention event.
 - c) Discussion of town policies / ordinances in light of rising drug use and especially legalization of marijuana. Will use of marijuana be prohibited in some or all public places in Lincoln? (Ellie)
- 7) **Energy & Environment** (no items scheduled)
 - a) WCVT Petition for line and pole locations – Isham hollow
- 8) **Admin., personnel & training** 8:20
 - a) **Admin. Fee waivers in special circumstances – discussion (Paul)
 - b) **Conflict of interest policy – discussion / adoption ? (Bill)
 - c) **Select Board protocol viz. absence, participation etc. (Ellie)
- 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.