

Town of Lincoln  
Regular Select Board Meeting  
Tuesday, September 18, 2018, 7:00 PM Town Office  
Agenda

- 1) \*Agenda adjustments and approval 7:00
- 2) \*Approval of Minutes – 9/4/2018 & 9/13/2018 (Spec. Mtg)
- 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) James Cornett – Zoning enforcement of conditions ?
  - b) Brett Kirchoff – Orchard Road South – underground power ?
- 4) **Highway Report** 7:20
  - a) General road Maintenance and Schedule
  - b) Equipment maintenance
  - c) Sand Resource – Update
  - d) \*\*Quaker Street – scope, schedule and grant use (BBR & Class 2)
  - e) \*\*East River Road Structure
  - f) \*\*HRRR
  - g) \*\*Salt/Sand shed – need, location, funding? (Discussion)
  - h) \*\*BBR Cat A Road Erosion Inventory Grant
  - i) \*\*BBR Cat D Large structure > 36” grant
  - j) \*\*VTrans Planning Grant (River Road enclosed drainage)
  - k) 2019 DEC Municipal Grant in Aid
- 5) **Budget & Finance** 8:00
  - a) \*FY 19 Budget status – 2<sup>nd</sup> period
  - b) \*Check warrants approval
  - c) \*\*Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning
- 6) **Public Safety**
  - a) Update on Community Safety and Substance Use and Prevention event.
  - b) \*\*Speed Limit enforcement – e.g. Quaker St. & Downingville Rd.
- 7) **Energy & Environment** (No sched items)
- 8) **Admin., personnel & training** 8:20
  - a) Reports on training events & VLCT Town fair registration
- 9) **Facilities & Property** (No sched items)
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.