

Town of Lincoln
Regular Select Board Meeting
Tuesday, October 30, 2018, 6:00 PM Town Office
Agenda

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| 1) Meet Burnham Committee | 6:00 |
| 2) Regular Meeting (Re-scheduled) – call to Order | 6:30 |
| 3) Agenda adjustments and approval | |
| 4) *Approval of Minutes – 10/2/ | |
| 5) Highway Report | |
| a) Equipment maintenance & replacement | |
| (1) Review 2019 approved and 2020 draft Capital Equipment Reserve Fund Plans | |
| (2) Consider cost comparison for CAT and John Deere Graders w/ Road Foreman recommendation | |
| (3) * Purchase decision for new grader | |
| b) **2018 Paving status report | |
| c) General road Maintenance and Schedule | |
| d) **East River Road Structure | |
| e) **HRRR | |
| f) **BBR Cat A Road Erosion Inventory Grant – submitted \$8,000 | |
| g) **BBR Cat B Ditching, Drainage and Culverts – submitted \$20,000 | |
| h) **BBR Cat D Large structure > 36” grant – submitted \$60,000 | |
| i) Forge Hill Road re-classification – status report | |
| j) 2019 DEC Municipal Grant in Aid | |
| k) Sand Resource – Update | |
| (1) Executive Session (if necessary) – Real estate purchase or lease options | |
| (2) **Decisions, if any, re: matters discussed in Executive Session | |
| 6) RECESS SELECT BOARD MEETING for BOARD of CIVIL AUTHORITY (BCA) MEETING | 7:00 |
| 7) Citizen concerns and comments | 7:15 |
| <small>(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.)</small> | |
| 8) Budget & Finance - Paul & Ann | 7:30 |
| a) *Check warrants approval | |
| b) FY 19 Budget Report | |
| c) **Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning | |
| 9) Public Safety - Ellie | |
| a) Update on radar speed sign vendors and costs | |
| 10) Energy & Environment (No sched items) | |
| 11) Admin., personnel & training (No Sched Items) | |
| 12) Facilities & Property – (No sched items) | |
| 13) Board Member Concerns | |
| 14) **Executive Session (if needed) | |
| 15) **Decisions made (if any) following executive session | |
| 16) *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.