

Town of Lincoln
Regular Select Board Meeting
Tuesday, October 2, 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) & 9/18/2018
- 3) Citizen concerns and comments 7:10
(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) Animal Control Issues – Discussion 7:20
*Time is reserved in this meeting for residents to discuss domestic and wild animal control issues and possible measures that the Select Board and town could consider. ***PLEASE SEE Page 2*
- 5) **Highway Report** 7:50
 - a) Sand Resource – Update **Paul**
 - (1) Executive Session – Real estate purchase or lease options
 - (2) **Decisions, if any, re: matters discussed in Executive Session
 - (3) *Consideration of Otter Creek Engineering proposal for preliminary resource evaluation and feasibility analysis
 - b) General road Maintenance and Schedule **Dave** 8:15
 - c) Equipment maintenance
 - (1) CAT Grader demo
 - 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
- 6) **Budget & Finance - Paul & Ann** 8:30
 - a) *Check warrants approval
 - b) **Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning
- 7) **Public Safety - Ellie**
 - a) Update on Town Public safety Forum
 - b) Update on radar speed sign vendors and costs
- 8) **Energy & Environment** (No sched items)
- 9) **Admin., personnel & training** 8:45
 - a) Reports on training events & VLCT Town fair registration
- 10) **Facilities & Property – Oakley / Ellie**
 - a) ** Consider sale of storage container at Town garage
 - b) ** Sale of TO Copier
10. **Board Member Concerns**
11. ****Executive Session (if needed)**
12. ****Decisions made (if any) following executive session**
13. ***Adjourn** 9:00



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.

4. ANIMAL CONTROL ISSUES - DISCUSSION

***This matter was raised originally last spring after a winter that had been difficult for wildlife. The harsh winter was allegedly exacerbated by domestic animals not controlled by owners. The Select Board asked the Town Conservation Commission to outline or draft an ordinance that could address the issue and support the Town Animal Control Officer's efforts. Most Recently the Select Board has been informed that the Conservation Commission does not wish to write or help write an ordinance. The Select Board has not drafted a proposed ordinance for consideration or discussion.