

Town of Lincoln
Regular Select Board Meetings (re-scheduled due to General Election and Holiday)
Tuesday, November 13, 2018, and also on *Tuesday, November 20 [GREEN ITALICS]*
6:30 PM Town Office

Agenda

- 1) *Regular Meeting (Re-scheduled) – call to Order* 6:30
 - a) Kelley Avery , VLCT health Insurance information on new BC/BS Plan for 2019
- 2) *Agenda adjustments and approval* 7:00
- 3) **Approval of Minutes – 10/30/18 11/13/18*
- 4) 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.)
- 5) **Public Safety - Ellie**
 - a) Report (via – telephone)
 - b) Update on radar speed sign vendors and costs
- 6) Highway Report
 - a) **Equipment** maintenance & replacement
 - (1) Review 2019 approved and 2020 draft Capital Equipment Reserve Fund Plans
 - (2) Approve changes to Capital Equipment Reserve Fund for 2019 Town Meeting presentation
 - b) ****2018 Paving status report**
 - c) *General road Maintenance and Schedule*
 - d) ****East River Road Structure**
 - e) ****HRRR**
 - f) *2019 DEC Municipal Grant in Aid*
 - g) *Sand Resource – Update*
 - (1) *Executive Session (if necessary) – Real estate purchase or lease options*
 - (2) ****Decisions, if any, re: matters discussed in Executive Session**
 - h) Gap road – Winter Barricade
- 7) **Budget & Finance - Paul & Ann** 7:30
 - a) **Check warrants approval*
 - b) ****Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning**
- 8) **Energy & Environment (No sched items)**
- 9) **Admin., personnel & training (No Sched Items)**
- 10) **Facilities & Property – (No sched items)**
- 11) **Board Member Concerns**
- 12) ****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.

PLEASE NOTE: modifications or additions may be made to the 11/20 Agenda between meeting dates. These, if any, will be posted promptly.