

Town of Lincoln
Regular Select Board Meetings (re-scheduled due to General Election and Holiday)
Tuesday, November 20
6:30 PM Town Office

Agenda

- 1) Regular Meeting (Re-scheduled) – call to Order 6:30
- 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) 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) General road Maintenance and Schedule
 - c) **HRRR
 - d) 2019 DEC Municipal Grant in Aid
 - e) Sand Resource – Update
 - (1) Executive Session (if necessary) – Real estate purchase or lease options
 - (2) **Decisions, if any, re: matters discussed in Executive Session
 - f) Other matters
- 6) **Budget & Finance** 7:30
 - a) *Check warrants approval
 - b) FY 19 Budget Update
- 7) **Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning
- 8) **Public Safety - Ellie**
 - a) Report - Law enforcement alternatives
 - b) Update on radar speed sign vendors and costs
- 9) **Energy & Environment**
 - a) Transfer station rate increases – preliminary discussion
- 10) **Admin., personnel & training**
 - a) **Occupational Health & Wellness, PC – discussion of potential contract
 - b) **Set Color copy rate per Town Clerk Recommendation
 - c) **Tax mapping contract – RJ Turner – Lisa Truchon, Lister
- 11) **Facilities & Property**
 - a) ** vault shelving – Town Clerk proposal
- 12) **Board Member Concerns**
- 13) ****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.