

PENDING APPROVAL

Town of Lincoln, Vermont
Minutes of Select Board Meeting
Lincoln Town Office
November 13, 2018 6:30 p.m.

In attendance: Bill Finger, Chair; Board Members Paul Forlenza, Will Sipse, Oakley Smith, Select Board Assistant/Bookkeeper Ann Kensek. Absent: Ellie Bryant
Citizens: Kelley Avery, CPIA, Unemployment Insurance Underwriter & Health Benefit Programs Administrator, Vermont League of Cities and Towns.

Bill Finger called the meeting to order at 6:30.

Kelley Avery reviewed for the Select Board health insurance programs, options, and costs for 2019. MVP and BC/BS have almost identical Platinum plans, with MVP being considerably less expensive. After a brief question and discussion period, Paul moved and Will seconded to use MVP for Health Insurance at the Platinum level for eligible town employees beginning January 1, 2019. Further discussion on positive effects on the budget and for staff. Vote called and passed. Kelley will send to Ann enrollment information, etc.

At 7p.m Bill asked if there were any changes to the regular agenda. He added Solid Waste and Recycling, Ellie’s safety report, and Tax Maps.

MOTION by Bill second by Paul to approve the meeting agenda as amended. Brief discussion. MOTION PASSED 4-0-1.

Minutes: Paul asked for a correction of a typo on line 32 from “me” to met.” He asked for a clarification on the discussion regarding the new road grader and Bill noted there is indication the bank will finance it. Vote called and passed. MOTION by Bill, second by Will to approve the minutes of October 30, 2018 as amended.

MOTION PASSED 4-0-1

Public Safety: Ellie was absent from the meeting, and sent the following report:

- Ellie is awaiting a finalized estimate for digital radar sign breakaway posts and screw-pile installation costs from Zachary LaPorte of Techno Metal Posts. Preliminary estimate appears to be at about \$1500 for both poles. A decision to vote on purchase of the poles will wait until the 11/20 meeting when Ellie is back.
- Ellie has tied pink ribbon around speed limit signposts on River Road by Don Gale’s sugarhouse and on Downingsville Road by Squeak’s garage as placement for the digital radar speed signs. Alternative to Downingsville, the Board might consider placing a sign at the speed limit sign by the Quaker Street cemetery behind the library so that cars going downhill will slow down before they get to the Town center.
- Ellie has applied for a \$10,000 grant from the America Walks Community Change Grant Program to cover costs of digital radar signs, posts, and installation. She will be applying for other grants in December.
- Additionally: Ellie has given information about the Walter S. Burnham Award to the

47 guidance department at Mt. Abe High School and to Wendy McIntosh at the library.

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49 Bill brought to the Select Board's attention an article in the Addison Independent where Ellie
50 was interviewed about the Select Board actions to alleviate speeding in Lincoln.

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52 Highway Report:

- 53 • Assistant Treasurer Larry Masterson has done his version of the Capital Plan for Select
54 Board review. Bill did a preliminary review and will have the plan at the November 20
55 meeting.
- 56 • 2018 Paving status report -Paving became problematic this fall because of the weather.
57 One area of Quaker St. has been paved, and overlay will be done next year when
58 construction, ditching and culvert replacement on the entire road is complete.
- 59 • Brief discussion on each of the following: the Town's potential sand resource;
60 possible widening of Quaker St. in the Town Office area to accommodate parking in
61 town; a shared roundabout driveway with the Historical Society; and bike lanes, funding,
62 and the older discussion about a bike path in Lincoln.
- 63 • There is a bad chain on the TerraStar that is being repaired.
- 64 • The HRRR grant punch list is not complete- what happens now that there is snow?
- 65 • Regional Planning will be here on Thursday to talk about a possible road grant.
- 66 • Brief discussion on snowplowing.
- 67 • Dave moved part of the barricade that closed the Gap Road, so hunters could get up to the
68 Forest Service Road. Discussion on reports of a concrete barrier on the Warren side and
69 the safety of people skiing, sliding, and snowmobiling down the Gap who might get hurt
70 if they don't know it is there. Bill will follow up with Warren to get the facts.

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72 Budget and Finance:

73 Oakley Smith presented check warrants.

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75 MOTION by Oakley Smith, second by Paul to approve Accounts Payable Warrant 19/20 in the
76 amount of \$42,130.06. Discussion on Town Garage Weatherization project, staff privacy
77 regarding health insurance.

78 MOTION PASSED 4-0-1.

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80 MOTION by Oakley Smith, second by Bill Finger, to approve Payroll Check Warrant 19/19 in
81 the amount of \$3575.23 and Payroll Check Warrant 19/20 in the amount of \$3766.47.

82 MOTION PASSED 4-0-1.

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- 84 • The general and highway fund budget report for Period 4 (October) FY 19 will be given
85 at the November 20 meeting.

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87 Tax Map: Head Lister Lisa Truchon solicited and received from RJ Turner a proposal to update
88 the Lincoln parcel maps. The Town is participating in the Vermont Statewide Property Parcel
89 Mapping Program and RJ Turner would perform tasks which are outside of the program to
90 include:

- 91 • updating the GIS data with details that are not included in the statewide program;
- 92 • create an index of owners on each map;

- 93 • plot one set of parcel maps at 1:5,000 and plot one at 1:10,000;
- 94 • create a PDF of each map;
- 95 • create a kmz file, link selected Grand list data to the GIS data;
- 96 • Review the public roads and surface waters and modify those as deemed necessary, based
- 97 on data sources such as VTrans Centerline data, the Vermont Hydrography Dataset, and
- 98 Orthophotos, all for a proposed cost of \$2900.

99 Discussion followed and the Select Board decided to postpone a decision until they can talk with
100 Lisa at the November 20 meeting.

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102 Solid Waste District: Bill Finger apprised the Select Board of possible changes to the
103 Middlebury Transfer Station and the possibility of a second Transfer Station built regionally.

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105 Bill recently talked to Moose about the Lincoln Transfer Station and confirmed the Town has a
106 certified Transfer Station, not a drop off station. Due to rising costs for recycling, there will be
107 something coming before the Select Board in December.

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109 Meeting adjourned at 8:10 p.m.

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111 Respectfully submitted,
112 Ann Moreau-Kensek

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