

Town of Lincoln
Regular Select Board Meeting
Tuesday, December 4, 2018
6:30 PM Town Office

Agenda

- 1) Regular Meeting – call to Order 6:30
- 2) *Agenda adjustments and approval
- 3) *Approval of Minutes – 11/20/18
- 4) **Highway Report**
 - a) **Equipment** maintenance & replacement
 - b) General road Maintenance and Schedule
 - c) Sand Resource – Update
 - (1) Executive Session (if necessary) – Real estate purchase or lease options
 - (2) **Decisions, if any, re: matters discussed in Executive Session
 - d) Other matters
- 5) Citizen concerns and comments 7:00

(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.)

 - a) **Kate Wanner – Trust for Public Land 7:15
 - b) **Joe Jackson – Green Road North – Drainage Improvement proposal 7:30
- 6) **Budget & Finance**
 - a) *Check warrants approval FY 20
 - b) Preliminary Budget Review and Discussion - Paul/Ann
 - c) Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning
- 7) **Public Safety - Ellie**
 - a) Update - Law enforcement alternatives
 - b) Radar Speed Limit Signs
 - (1) **Locations
 - (2) **Pole installation
 - c) Creamery Street – Speed Management - Ellie
- 8) **Energy & Environment** - None Sched
- 9) **Admin., personnel & training**
 - a) **Grant writing workshop – Ellie
 - b) * Burnham 100 – Historical Society Funding request
 - c) * Listers Errors and Omissions 2018 GL
- 10) **Facilities & Property** - None Sched
- 11) **Board Member Concerns**
- 12) ****Executive Session (if needed)**
- 13) ****Decisions made (if any) following executive session**
- 14) ***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.

