

Town of Lincoln  
(Rescheduled) Regular Select Board Meeting  
**Tuesday January 8, 2019**  
6:30 PM Town Office

Agenda

- |  |             |
|--|-------------|
| 1) *Agenda adjustments and approval  | 6:30        |
| 2) *Approval of Minutes – 12/18/18   |             |
| <b>3) Highway Report</b>   | <b>6:35</b> |
| a) <b>Equipment</b> maintenance & replacement  |             |
| b) General road Maintenance and Schedule   |             |
| c) Sand Resource – Update  |             |
| (1) **OCE Report - tentative   |             |
| (2) Executive Session (if necessary) – Real estate purchase or lease options   |             |
| (3) **Decisions, if any, re: matters discussed in Executive Session  |             |
| d) Other matters   |             |
| 4) <b>Citizen concerns and comments</b>  | 7:00        |
| <small>(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.)</small> |             |
| <b>5) Budget &amp; Finance</b>   | <b>7:10</b> |
| a) *Check warrants approval FY 19  |             |
| b) **Preliminary FY 20 Budget Review and Discussion - Paul/Ann   |             |
| c) **Preliminary FY 20 town meeting – financial items – paving, bridge bond, capital planning  |             |
| (1) **Bridges group – Resolution for Town Meeting  |             |
| 6) <b>Public Safety – Ellie</b>  | 7:40        |
| a) Update - Law enforcement alternatives   |             |
| (1) Bristol PD proposal  |             |
| (2) **Vergennes PD – Addison County Traffic Safety Coordinator – NHTSA Grant   |             |
| b) Radar Speed Limit Signs   |             |
| (1) Pole installation - update   |             |
| 7) <b>Energy &amp; Environment</b>   | 7:50        |
| a) New trash and recycling fee implementation -update  |             |
| 8) <b>Admin., personnel &amp; training</b>   |             |
| a) 2019 Annual Highway Mileage Certificate   |             |
| b) 2018 equalization study Results   |             |
| 9) <b>Facilities &amp; Property</b> - None Sched   |             |
| 10) <b>Board Member Concerns</b>   |             |
| 11) <b>**Executive Session (Personnel, Zoning Potential Litigation)</b>  |             |
| a) **Decisions made (if any) following executive session   |             |
| 12) <b>*Adjourn</b>  | <b>8:30</b> |



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.