

Town of Lincoln
(Rescheduled) Regular Select Board Meeting
Tuesday January 22, 2019
6:30 PM Town Office

Agenda

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| 1) *Agenda adjustments and approval | 6:30 |
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| 2) *Approval of Minutes – 1/8/18 & 1/15/18 | |
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| 3) Highway Report | 6:35 |
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| (a) Equipment maintenance & replacement | |
| (b) General road Maintenance and Schedule | |
| (c) Sand Resource – Update | |
| (d) Executive Session (if necessary) – Negotiating or securing real estate purchase or lease options | |
| 1 VSA§313(a)(2) | |
| (e) **Decisions, if any, re: matters discussed in Executive Session | |
| (f) Other matters | |
| 4) Citizen concerns and comments | 7:00 |
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| <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> | |
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| 5) Public Safety | 7:10 |
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| (a) First Constable Josh Otey – discussion of need for and scope of law enforcement services in Lincoln | |
| (b) *2019 Liquor License Renewal – Lincoln General Store | |
| (c) Other Public safety Updates | |
| 6) Budget & Finance | 7:40 |
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| (a) *Check warrants approval FY 19 | |
| (b) *Approval of Town Meeting Warning | |
| (c) **Board member assignments for Town Meeting FY 20 budget presentations | |
| 7) Energy & Environment | 7:50 |
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| (a) Additional highway garage emergency generator proposals (if any) | |
| 8) Admin., personnel & training | |
| 9) Facilities & Property - None Sched | |
| 10) Board Member Concerns | |
| 11) **Executive Session (Personnel) | |
| (a) **Decisions made (if any) following executive session | |
| 12) *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.