

PENDING APPROVAL

Town of Lincoln, Vermont  
Minutes of Select Board Meeting  
Lincoln Town Office  
January 15, 2019 6:30 p.m.

In attendance: Bill Finger, Chair; Board Members Ellie Bryant, Paul Forlenza, Select Board Assistant/Bookkeeper Ann Kensek, Road Foreman Dave Cavoretto. Citizen: Robert Clark, Otter Creek Engineering. Absent: Oakley Smith. Will Sipsey arrived at 6:45 p.m.

MOTION by Ellie Bryant, second by Paul Forlenza, to approve the meeting agenda.  
MOTION PASSED 3-0-2.

MOTION by Ellie Bryant, second by Paul Forlenza, to move to executive session to negotiate or secure real estate purchase or lease options.  
MOTION PASSED 3-0-2.

The Board entered Executive Session at 6:50 p.m.

The Board exited Executive Session at 7:50 p.m.

Action as a result of Executive Session was to consult further with the Town attorney.

Highway report:

- Dave suggested a mechanism computerized spreader controls be added to the salting truck to better regulate and reduce the flow of salt on the roads. Cost for salt purchase could be reduced.

Budget and Finance:

- Proposed FY 20 Budget review and discussion by Paul Forlenza.

MOTION by Paul Forlenza, second by Will Sipsey, to approve the FY20 budgets as presented in the preliminary revenue and expenditures spreadsheet. (ATTACHED) The potential tax rates to support the budgets are calculated .on the same spreadsheet .and tax rates FY2020 table. A separate format will be presented for tax rates in the Town Report. The actual tax rates for FY 20 will not be calculated and approved until late June or early July 2019 when the state-wide education tax rate is made known,

MOTION passed 4-0-1.

- Discussion was opened relating to Article 7 of the Town Warning to use a sum from the Town Capital Plan Fund balance of \$15,000 for installing an emergency generator at the Town Garage.

- 46 • Discussion was opened relating to Article 8 authorizing a sum of \$50,000 for further  
47 restoration and improvement of existing Class 2 asphalt surface of Town highways.

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49 MOTION by Paul Forlenza, seconded by Ellie Bryant to add Article 7 and Article 8 to the Town  
50 Warning.

51 MOTION PASSED 4-0-1.

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53 Meeting adjourned at 8:45 p.m.

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55 Respectfully submitted,

56 Ellie Bryant