

PENDING APPROVAL

Town of Lincoln, Vermont
Minutes of Select Board Meeting
Lincoln Town Office
January 22, 2019 6:30 p.m.

In attendance: Bill Finger, Chair; Board Members Ellie Bryant, Oakley Smith, Paul Forlenza, Will Sipsey, Select Board Assistant/Bookkeeper Ann Kensek, Road Foreman Dave Cavoretto, Town Constable Josh Otey.

MOTION by Bill Finger, second by Paul Forlenza, to approve the meeting agenda. Approval for the Gran Fondo cycle event was added.

MOTION PASSED 5-0-0.

MOTION by Will Sipsey, second by Ellie Bryant, to approve minutes of meetings of January 8 and January 15, 2019, as amended.

MOTION PASSED 5-0-0.

Highway Report:

- Two trucks broke down last week and were repaired by IMR LLC auto repair shop.
- Dave recruited temporary additional drivers and trucks and crew to supplement the town highway crew's work during the recent severe snowstorm.

MOTION by Will Sipsey, second by Ellie Bryant, to move to executive session to discuss negotiating or securing real estate purchase or lease options.

MOTION PASSED 5-0-0.

The Select Board entered executive session at 6:50 p.m.

The Select Board exited executive session at 7:00 p.m.

MOTION by Paul Forlenza, second by Ellie Bryant, to present a draft letter of intent for property owner's consideration and conceptual approval, to purchase 7.82 acres of land for the Town to use as a sand resource. If property owner approves, the draft letter of intent (without amounts or time limits) will be submitted as part of a request for an Act 250 jurisdictional opinion.

MOTION PASSED 5-0-0.

In explanation of proposed Article 8 on the March Town Meeting Warning requesting voter approval of an additional \$100,000 for paving, Bill presented a draft referred to the 2019 Select Board Report to the Town including which includes a list of major road projects anticipated major paving projects for FY19 and FY20-. He noted that the town has 17+ miles of paved road. At current price for asphalt indicating that the cost of paving half a mile of Lincoln roads is approximately \$100,000.

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Public Safety:

- First Constable Josh Otey spoke regarding speeding complaints in the town, especially through West Lincoln. He also discussed other needs for law enforcement services I Lincoln and how those needs might be met. In Lincoln, VT Uniform Traffic Tickets (UTT) Section 1007 tickets are issued because for violations of the 30 m.p.h. speed limits specified in the in town traffic ordinance.. He recommended that the Town contract with the Bristol Police Department for speed enforcement. A Highway Safety grant may help defray the cost of a contract. Other police agencies may be checked for servivice and cost comparisons.
- Oakley Smith has spoken with Zack LaPointe about installing the digital radar speed signs when he installs the posts.
- Lincoln General Store has applied for a 2019 liquor license renewal.

MOTION by Will Sipsey, second by Ellie Bryant, to approve the 2019 liquor license renewal application for the Lincoln General Store.

MOTION PASSED 5-0-0.

MOTION by Will Sipsey, second by Paul Forlenza, to grant permission for the Gran Fondo cycle event to pass through Lincoln on June 29, 2019.

MOTION PASSED 5-0-0.

Budget and Finance:

Oakley Smith presented check warrants.

MOTION by Oakley Smith, second by Paul Forlenza, to approve Payroll Check Warrant 19/29 in the amount of \$4,346.84.

MOTION PASSED 5-0-0.

MOTION by Oakley Smith, second by Paul Forlenza, to approve Payroll Check Warrant 19/30 in the amount of \$3,572.67.

MOTION PASSED 5-0-0.

MOTION by Oakley Smith, second by Paul Forlenza, to approve Accounts Payable Check Warrant 19/30 in the amount of \$48,651.86. Highlights: Expenses for woodworking for map table and closet shelves, tire purchase, Otter Creek Engineering bill, Lincoln Applied Geology bill, food for meetings from Lincoln General Store, vehicle fuel purchase.

MOTION PASSED 5-0-0.

Paul Forlenza presented proposed changes in the budget. Under the current proposed FY20 budget, the estimated tax rate is 1.45% at a rate of .6479.

MOTION Paul Forlenza, second by Will Sipsey, to approve the amended FY20 budget to

93 increase the law enforcement line item from \$4,155 to \$10,000.

94 MOTION PASSED 5-0-0.

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96 Bill presented the Lincoln 2019 Town Meeting Warning.

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98 MOTION by Will Sipse, second by Paul Forlenza, to approve Lincoln 2019 Town Meeting
99 Warning (Attached).

100 MOTION PASSED 5-0-0.

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102 Board member assignments for the Town Meeting.

- 103 • Paul will present the FY20 budget.
- 104 • Bill will present the highway plan for FY20.

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106 Energy and Environment:

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- 108 • Per Select Board direction Oakley has authorized East View Electric for purchase and
109 installation of the highway garage emergency generator.

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111 MOTION by Will Sipse, second by Paul Forlenza, to move to executive session to discuss a
112 personnel matter.

113 MOTION PASSED 5-0-0.

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115 The Select Board entered executive session at 8:44 p.m.

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117 The Select Board exited executive session at 9:25 p.m.

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119 No action was taken as a result of executive session.

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121 Meeting adjourned at 9:30 p.m.

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123 Respectfully submitted,

124 Ellie Bryant

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126 Clarifications proposed by Bill Finger 1/23/19

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