

Town of Lincoln

Regular Select board Meeting

Tuesday, March 19, 2019, 6:30 P.M, Town Office

Agenda

1. Agenda adjustments and approval 6:30
2. Approval of meeting minutes - 3/6/19
3. Public Comment – [Opportunity to briefly present issues, ideas and concerns on topics not found elsewhere on this agenda. Some issues may require additional agenda time scheduled for a later date]
4. Highway Report 6:40
 - 4.1. Road maintenance report – snow, mud etc.
 - 4.2. Equipment maintenance
 - 4.3. Major planned roadwork update
 - 4.3.1. Meeting with milling firm
 - 4.3.2. Meeting with D&F Paving
 - 4.3.3. Scheduled meeting with VTrans grant administrator
 - 4.3.4. **Proposed contract with Otter Creek Engineering for basic engineering services viz. drainage
 - 4.3.5. ** Review “final draft” VTrans proposed Town Road and Bridge Standards
5. ** Tentative Executive Session - Progress report on sand resource project
6. Budget & Finance
 - 6.1. FY 18 (7/1/2017 – 6/30/2018) Annual town Audit – Discussion with Telling & Hillman, PC 7:20
 - 6.2. FY 19 – Budget Report
 - 6.3. Approval of Check warrants
7. Public Safety 8:00
 - 7.1. Radar Sign Installation/Operation Update
 - 7.2. **Discussion of law enforcement needs, proposal, public info meeting schedule
8. Energy & Environment
 - 8.1. * Re-schedule Isham Hollow /WCVT meeting to 4/2/19
 - 8.2.
9. Personnel & Admin
 - 9.1. **Appointment to fill Planning Commission vacancy
 - 9.2. *Schedule special meeting viz. Green Road North – Class 4
 - 9.3.
10. Board member concerns
11. **Executive Session – if necessary (personnel)
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.

