

Town of Lincoln
Special Select board Meeting
WEDNESDAY, March 6, 6:30 PM

Town Office

Agenda

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|---|------|
| 1) *Agenda adjustments and approval | 6:30 |
| 2) Public comment – (matters not included elsewhere on this agenda) | |
| 3) *Annual organizational meeting | 6:45 |
| a) Election of Chair | |
| b) Election of Vice – chair | |
| c) Election of Board Clerk | |
| d) Designate member to review warranted payments | |
| 4) *Set regular meeting place, dates and times | |
| 5) *Designate newspaper of record | |
| 6) *Set special meeting date for discussion of Green Road North – Class 4 request | 7:00 |
| 7) *Set meeting date to discuss WCVT/GMP/VFFF issues re: power, phone line relocations and preservation of environmental quality and view | |
| 8) *Approval of Minutes 2/5/19; 2/19/19; 2/25/19 | 7:15 |
| 9) *Approve check warrants | |
| 10) **Executive session if necessary | |
| 11) Other business / discussion | 7:30 |
| 12) Adjourn | 7:45 |

TO REQUEST ASSISTANCE OR SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING,
PLEASE CALL (802) 453-2980 AS FAR IN ADVANCE AS POSSIBLE