

PENDING APPROVAL

Town of Lincoln, Vermont  
Minutes of Select Board Meeting  
Lincoln Town Office  
March 19, 2019 6:30 p.m.

In attendance: Board Members Bill Finger, Chair, Ellie Bryant, Paul Forlenza, Will Sipsey, Select Board Assistant/Bookkeeper Ann Kensek, Road Foreman Dave Cavoretto. Oakley Smith arrived at 6:35 p.m. Sam Hillman from Telling and Hillman and Town Treasurer Lisa Truchon.

MOTION by Bill Finger, second by Paul Forlenza, to approve the meeting agenda. Review and/or adopt the highway labor and equipment rates for 2019 was added.

MOTION PASSED 4-0-1.

Highway Report:

- Mud season has arrived. Geary Road is damaged with deep ruts, which Dave has addressed. He has chased potholes during the past weeks.
- Brett Sargent is scheduled for tree work on River Road~~road work~~ next week.
- Maintenance on trucks continues.

~~Regarding the replacement of the Terrastar truck One proposal has been received to date for replacement of the Terrastar. \$70,000 is still owed for the original purchase of the truck. Although it was estimated that the Terrastar would net that amount in a sale, thereby not increasing a new truck acquisition cost, Charlebois estimates the trade in value between \$25,000 and \$30,000 leaving \$40,000 effectively added to the purchase cost. (Proposal attached) Dave suggested the truck be advertised for private sale rather than trade in. He estimates that the price for the new truck is in the \$100,000 range. It was decided to wait for other detailed proposals and do an analysis comparing the proposals and how the capital equipment fund will be used for the replacement, and examine the FY20 capital equipment fund before moving forward with the purchase of a new truck.~~

- Bill has been working on a designed a template which helps to collaborate with Dave for developing all road projects to be used for grant funding.
- At a meeting with VTrans scheduled for Thursday, March 21, at 8:00 a.m. at the Town Office, Ashley Bishop will discuss the revised Town Road and Bridge standards.
- The request for a jurisdictional opinion for the sand resource from Act 250 waiver is under consideration. A ruling should be received momentarily. for the sand resource.
- Dave advised that a new components for the alarm system for the town garage and snow guards equipment on the Town Office roof will may be covered under a safety/loss-reduction grant. from VLCT/PACIF the town's insurer.
- The body of the Western Star will need to be repaired in the coming months.
- Ann Kensek presented the Lincoln highway labor and equipment rates for FY19.

MOTION by Oakley Smith, second by Will Sipsey, to approve the Lincoln highway labor and equipment rates for FY19.

47 MOTION PASSED 5-0-0.

48

49 Sam Hillman discussed the Telling & Hillman financial report and audit for the Town General  
50 and Highway funds. for ~~the~~ FY18 ~~Lincoln tax audit.~~ The FY18 audit can be found at the back  
51 end of the 2018 Town Report.

52

53 Facilities and Property: No items scheduled.

54

55 MOTION by Paul Forlenza, second by Oakley Smith, to approve minutes of March 6, 2019, as  
56 amended.

57 MOTION PASSED 5-0-0.

58

59 Budget Report:

- 60 • FY19 Budget Report Ann and Paul. Some items are over budget and some are under,  
61 concluding that the budget is on target at 67% for the end of March.

62

63 Will Sipsey presented check warrants.

64

65 MOTION by Will Sipsey, second by Paul Forlenza, to approve Accounts Payable Check  
66 Warrant 19/38 in the amount of \$32,674.84. Highlights: Payments of bills, new generator  
67 expense, ice bars for the Town Office roof.

68 MOTION PASSED 5-0-0.

69

70 MOTION by Will Sipsey, second by Paul Forlenza, to approve Payroll Check Warrant 19/37 in  
71 the amount of \$8,389.64. Highlights: None.

72 MOTION PASSED 5-0-0.

73

74 MOTION by Will Sipsey, second by Paul Forlenza, to approve Payroll Check Warrant 19/38 in  
75 the amount of \$3,596.23. Highlights: Some overtime.

76 MOTION PASSED 5-0-0.

77

78 Safety:

- 79 • Ellie suggested the second Lincoln Safety Forum/Special Select Board meeting be held  
80 on Tuesday, April 9 at 7:00 p.m. at the Town Office to discuss Town law enforcement  
81 needs and traffic calming, via a contract with the Addison County Sheriff's Department,  
82 and pedestrian safety via the Safe Routes to Schools organization. The sheriff and a  
83 representative from SRTS will be in attendance.
- 84 • The two radar speed signs each require a second battery to function, and TrafficLogix has  
85 estimated delivery of the batteries within the week.

86

87 Energy and Environment:

- 88 • A meeting date to discuss WCVT/GMP/VFFF regarding power, phone line relocations,  
89 and preservation of environmental quality and view on Isham Hollow and Colby Hill  
90 Roads is scheduled for the regular Select Board meeting on April 2. Participants will  
91 include representatives from WCVT, GMP, VFFF, and Evan Stone, a resident of Isham  
92 Hollow Road.

93

94 Personnel and Administration:

- 95 • Matt Atkins has been recommended to fill a Planning Commission vacancy.

96

97 MOTION by Paul Forlenza, second by Will Sipsey, to appoint Matt Atkins to the Lincoln

98 Planning Commission.

99 MOTION PASSED 5-0-0.

100

101 A special meeting for discussion of Class 4 Green Road North is scheduled for March 26 at 6:30  
102 p.m., participants to include Jovial King, Gregor Masefield, Josiah Jackson, Bob Hall, and Dave  
103 Cavoretto.

104

105 Meeting adjourned at 8:30 p.m.

106

107 Respectfully submitted,

108 Ellie Bryant

109

110 Clarifications suggested by Bill Finger 3/22/19 (for approval on April 2)

111