

PENDING APPROVAL

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

In attendance: Board Members Bill Finger, Chair, Ellie Bryant, Paul Forlenza, Will Sipse, Oakley Smith, Select Board Assistant/Bookkeeper Ann Kensek.

MOTION by Bill Finger, second by Paul Forlenza, to approve the meeting agenda.
MOTION PASSED 5-0-0.

Annual Organizational business to elect Select Board officials:

- Election of Chair

MOTION by Paul Forlenza, second by Will Sipse, to elect Bill Finger as chair of the Select Board.

MOTION PASSED 4-0-1.

- Election of Vice-Chair

MOTION by Will Sipse, second by Oakley Smith, to elect Paul Forlenza as vice-chair of the Select Board.

MOTION PASSED 4-0-1.

- Election of Board Clerk

MOTION by Paul Forlenza, second of Will Sipse, to elect Ellie Bryant as clerk of the Select Board.

MOTION PASSED 4-0-1.

- Designated member to review warranted payments

MOTION by Paul Forlenza, second by Will Sipse, to appoint Oakley Smith to review warranted payments.

MOTION PASSED 4-0-1. {N.B. Will Sipse volunteered to review warrants in place of Oakley when needed}

- Determination of regular meeting place, date, and time.

MOTION by Paul Forlenza, second by Oakley Smith, to designate first and third Tuesdays of every month for Select Board meetings to be held at the Town office at 6:30 p.m.

MOTION PASSED 5-0-0.

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- Designated newspaper of record

MOTION by Paul Forlenza, second by Will Sipsey, to designate *Addison Independent* as the newspaper of record.

MOTION PASSED 5-0-0.

Facilities and Property:

- Special meeting for discussion of Green Road North Class 4 request was set for March 12 at 6:30 p.m., participants to include Jovial King, Gregor Masfield, Josiah Jackson, and Dave Cavoretto.
- A meeting date to discuss WCVT/GMP/VFFF regarding power, phone line relocations, and preservation of environmental quality and view on Isham Hollow and Colby Hill Roads was set for the regular Select Board meeting on March 19. Participants will include representatives from WCVT, GMP, VFFF, and Evan Stone, a resident of Isham Hollow Road.

MOTION by Paul Forlenza, second by Will Sipsey, to approve minutes of February 5, 2019, as amended.

MOTION PASSED 5-0-0.

MOTION by Paul Forlenza, second by Will Sipsey, to approve minutes of meeting of February 19, 2019, as amended.

MOTION PASSED 5-0-0.

MOTION by Paul Forlenza, second by Will Sipsey, to approve minutes of meeting of February 25, 2019, as amended.

MOTION PASSED 5-0-0.

Will Sipsey presented check warrants.

MOTION by Will Sipsey, second by Paul Forlenza, to approve Payroll Check Warrant 19/35 in the amount of \$3,726.46. Highlights: None.

MOTION PASSED 5-0-0.

MOTION by Will Sipsey, second by Paul Forlenza, to approve Payroll Check Warrant 19/36 in the amount of \$4,072.03. Highlights: None.

MOTION PASSED 5-0-0.

MOTION by Will Sipsey, second by Paul Forlenza, to approve Accounts Payable Check Warrant 19/36 in the amount of \$21,595.05. Highlights: Payments of bills, including salt purchases.

MOTION PASSED 5-0-0.

The Select Board entered executive session at 7:25 p.m. to discuss a personnel issue.

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94 The Select Board exited executive session at 7:45.

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

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98 • Schedule for public law enforcement discussion will be decided at a future meeting.

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100 Energy and Environment: No scheduled items.

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102 Budget Report:

103 • Line items in the budget are on target to date with the exception of road salt, which has
104 exceeded the budget.

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106 Meeting adjourned at 7:45 p.m.

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108 Respectfully submitted,

109 Ellie Bryant

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