
Great minds discuss ideas. Average minds discuss events.

Small minds discuss people. Eleanor Roosevelt

Town of Lincoln, Vermont
Regular Selectboard Meeting
Tuesday, August 18, 2020
6:30 PM

This meeting will be held from multiple remote locations via GotoMeeting
Please join this meeting from your computer, tablet or smartphone.

This meeting is locked with a password: ***If you wish to attend this meeting, please e-mail admin@lincolnvermont.org or call 453-2980 before 4:00 pm on 8/18/2020 providing your Name, Address and phone number. If you have a specific item or issue you would like to address it will be helpful for us to know in order to reserve appropriate time if necessary. We will make our best effort to supply you with info required to attend***

Agenda

1. * Agenda adjustments and approval 6:30
2. * Approve 8/4/2020 regular meeting minutes 6:35
3. **Citizen comments** [Opportunity for citizens to comment, raise questions or make suggestions on matters not found elsewhere on this agenda.
NOTE: Items requiring more than five minutes may be re-scheduled to a future meeting agenda to allow for a more appropriate amount of time.]
4. **Highway report**
 - a. Road Maintenance Update (Bill) 6:45
 - Forge Hill project update – neighborhood meeting
 - So. Lincoln Road
 - Urz curve –permit applications - update
 - Large culvert installations (2)
 - Colby Hill – CAT B grant project underway - update
 - b. Grant Applications and reimbursements (Ann)
 - Grant Reimbursements – Update
 - **Equipment grant Leaf Blower? - DEC - Max \$5,000 via. ACRPC
 - c. Gap Road winter maintenance change request – update – Schedule special SB Meeting (Paul)
 - d. Other business
 - Garage repair update (Oakley)
 - Job Description
5. Administration and Personnel 6:55
 - a. Primary election recap (Sally)
 - b. General election preparation (Sally)
 - c. Discussion with Town Clerk viz. responsibilities, expectations, staffing and compensation (Sally) 7:00
 - d. **Zoning Administrator (pending recommendation from Planning Commission) 7:30
 - e. **Discussion of website – purpose, use, current status and future improvement and design (Bay)
6. Budget and Finance 7:45
 - a. * Approval of check warrants (Ann/Paul)
 - b. * Set FY 21 Tax Rate (Paul, Ann, Lisa)
 - c. **Coronavirus Municipal Records Digitization Grant
 - d. **Local Government Expense Reimbursement Grant

7. **Public Safety & Environment** **8:00**
 - a. **Sidewalk scoping update – (Bay)
 - b. **Open burning violation – Sheriff report
 - c. **Ash Tree Management Grant (Will)
 - d. **Town transfer station – continuing trespass and thefts
 - e. Continuing Solar discussion

8. **Board Member Concerns** **8:20**

9. ****Executive session – personnel/legal matter (a separate GotoMeeting will be opened solely for X Session)**
 - a. ** Decisions (if any) on matters discussed in executive session

10. ***Adjourn** **8:30**