

Town of Lincoln, Vermont
Selectboard Meeting
Tuesday, January 7, 2020, 6:30 PM
Lincoln Town Office

Agenda

1. * Agenda adjustments and approval 6:30
2. * Approve 12/17/2019 meeting minutes
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. **Executive Session Real Estate P & S Agreement
5. **Decision (if any) on item discussed in executive session

6. **Highway report** 7:00
 - a. Winter equipment and vehicle maintenance
 - b. Winter Road maintenance update
 - c. Other business

7. **Transfer station** management report – Randy Orvis – Moose Rubbish and Recycling 7:30
 - a. Status Report
 - b. **Trash disposal cost and fees
 - c. **Recycling disposal cost and fees

8. **Budget, Finance and Town Meeting preparation** 8:00
 - a. * Approval of check warrants
 - b. FY 2021 budget preparation status report
 - c. March 2020 town meeting and town report preparation
 - d. Deadlines and schedule for warning articles
 - e. Other business

9. **Public Safety** 8:30
 - a. *Bike/Ped (Sidewalk) Scoping Study – Consultant selection
 - b. Radar speed data update
 - c. Other business

10. **Administration and Personnel** 8:45
 - a. **Update on IT Security
 - b. Other Business

11. **Board Member Concerns**
 - a. Update on MAUSD school consolidation considerations and process
 - b. Other business
12. **Executive Session (if necessary)**
13. **Decision(s), if any resulting from discussion in executive session
14. *Adjourn 9:00

The Lincoln Town Office is accessible for all. If you need further accommodation to attend this meeting, please call 453-2980 as far ahead as possible.