

Town of Lincoln
Regular Selectboard Meeting
~~Tuesday, January 19, 2021 6:30 PM~~
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Meeting Agenda

1. 6:30 *Agenda adjustments and Approval
2. 6:35 *Consent Agenda (CA)
 - a. Minutes 01/05 Regular Meeting; 01/12 Special Meeting
 - b. Check Warrants
 - c. Accounts Payable Check Warrant
3. 6:40 Public Comment – [Opportunity to briefly (5 min max), present issues, ideas, and concerns on topics not found elsewhere on this agenda. Some issues may require additional agenda time scheduled for a later date] ***N.B. If time permits, public comment on agenda items MAY be heard if allowed by the chair or by unanimous assent of the board members present.***
4. 6:50 **Discussion with Lincoln Planning Commission and ZBA members viz. current organization, future organization, Zoning Administrator, job description, responsibilities and relationship to the PC, ZBA and SB. Advertising and schedule for recruiting and hiring a qualified ZA.
5. 7:40 **Reports
 - a. Highway
 - b. Selectboard Assistant
 - c. Town/Clerk/ Treasurer
 - d. Budget & Finance – Paul/Ann
 - i. **Preliminary approval of proposed FY 22 Town & Highway budgets (Paul/Ann)
 - ii. **Decision on Australian Ballot (Town Meeting) date and public info meeting date
6. 7:30 **Old Business
 - a. **Gap Road winter issues – cont’d
 - b. **MAUSD school closure proposal update – Paul/Bay
 - i. General update on coordination of local efforts to respond to MAUSD
 - ii. Legal counsel
 - c. **Town meeting draft - Town Meeting Warning (Bill/Paul)
 - d. **Town office IT Management request for proposals (RFP) – Will
7. 8:10 **New Business
 - a. ** Draft Policy/Permit for work in the town highway ROW
8. 8:15 ***Other Business/Board member concerns / **New ideas**
9. 8:20 *Executive Session – if required
10. 8:25 **Decision(s) if any, based on discussion in executive session
11. 8:30 *Adjourn

***Decision**

****Possible decision**

*****Discussion only**