

Town of Lincoln, Vermont  
Selectboard Meeting  
**Tuesday, January 21, 2020, 6:30 PM**  
Lincoln Town Office

Agenda

1. \* Agenda adjustments and approval 6:30
2. \* Approve 1/7/2020 & 1/14/2020 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. \* Approval of annual certificate of highway mileage for VTrans
  - d. Other business
  
7. **Budget, Finance and Town Meeting preparation** 7:30
  - a. \*Acceptance of Annual Financial Statements (Audit) – FY 19
  - b. \* Approval of check warrants
  - c. \* Discussion and approval of proposed FY 2021 budgets for March 2, 2020 Town Meeting
  - d. March 2020 town meeting and town report preparation
    - i. \*approval of Selectboard annual report
  - e. \*Review and approve Warning for Town Meeting
  - f. Other business
  
8. **Public Safety** 8:15
  - a. \*\*Bike/Ped (Sidewalk) Scoping Study – Draft Contract review / approval ?
  - b. Radar speed data update
  - c. Review ACRPC recommendations for Local Hazard Mitigation Plan (LHMP)
  - d. Other business
  
9. **Administration and Personnel** 8:45
  - a. \*\*Update on IT Security
  - b. Other Business
  
10. **Board Member Concerns**
  - a. Update on MAUSD school consolidation considerations and process
  - b. Other business
11. **Executive Session (Pending litigation)**
12. \*\*Decision(s), if any resulting from discussion in executive session
13. \*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.**