

Town of Lincoln, Vermont
Selectboard Meeting
Tuesday, February 4, 2020, 6:30 PM
Lincoln Town Office

Agenda

1. * Agenda adjustments and approval **6:30**
2. * Approve 1/21/2020 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 - with legal counsel for confidential attorney-client communications
5. **Decision (if any) on matters discussed in executive session

6. **Highway report** **7:30**
 - a. Winter equipment and vehicle maintenance
 - b. Winter Road maintenance update
 - c. **Special Weight Restriction - B-46 – York Hill Bridge
 - d. Other business

7. **Budget, Finance and Town Meeting preparation** **7:45**
 - a. * Approval of check warrants
 - b. * Schedule for public information meetings and hearings on Town Meeting Warning Art # 10
 - c. Other business

8. **Public Safety** **8:15**
 - a. **Bike/Ped (Sidewalk) Scoping Study – Draft Contract review / approval
 - b. Radar speed data update
 - c. **Radar cloud connection funding – discussion / decision

9. **Administration and Personnel** **8:30**
 - a. **Update on IT Security
 - b. **Selectboard meeting dates for March 2020
 - c. Other Business

10. **Board Member Concerns**
 - a. Update on MAUSD school consolidation considerations and process - Paul
 - b. Tiny house initiative – Middlebury College initiative – Ellie
 - c. Establishing goals for 2020
 - d. Other business

11. *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.