

Town of Lincoln
Regular Selectboard Meeting
Tuesday, February 16, 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 2/2 Regular Meeting and 2/10 & 2/11 Special Meetings
 - b. Payroll 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. 6:45 **Driveway access permit application – Lincoln Gap Road – (Serena Fox/Seth Hanselmann)
5. 7:00 **Reports
 - a. Highway
 - b. Selectboard Assistant
 - c. Town/Clerk/ Treasurer
 - i. RFP – Town audit for FY 21 – FY 23
 - d. Budget & Finance – Paul/Ann
 - i. Accept FY 2020 Audit Report
 - ii. Recap – 2/11 FY 2022 Proposed budget info meeting
 - iii. Budget Report – FY 21 period 7 (January 2021)
 - e. Planning & Zoning
 - i. *Resignation of Interim ZA
 - ii. **Plans/proposals for interim ZA
 - iii. ***Report on advertising for permanent ZA
6. 7:30 **Old Business
 - a. **MAUSD school closure proposal – Paul/Bay
 - i. Update on latest MAUSD board decision(s)
 - ii. Update on coordination of local efforts to respond to MAUSD
 1. RFP for evaluation of the current Supt. Recommendation for MAUSD “repurposing” **and** new proposals submitted to the MAUSD board
 - b. **Town office IT Management request for proposals (RFP) – Will/Ann
 - c. **Web -site update - Bay
 - d. **Update on Jackson/MALT conservation easement
 - e. **Highway Access Ordinance – discussion
 - f. **Bike/Ped study – update / decision?

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- g. ***Transfer station contract renewal – update & discussion
 - i. Recycling permit (dump sticker) – charge

- 7. 8:10 ***New Business
 - a. **Listing – Draft RFP for FY 23 Town-wide re-appraisal
 - b. PVR 4155 – Certification of no Appeal or Suit Pending

- 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

<p><u>*Decision</u></p> <p><u>**Possible decision</u></p> <p><u>***Discussion only</u></p>
