

Town of Lincoln
Regular Selectboard Meeting
Tuesday, April 20, 2021, 6:30 PM

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Regular Meeting Agenda

1. 6:30 *Agenda adjustments and Approval
2. 6:35 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.**
3. 6:40 *Consent Agenda (CA)
 - a. Minutes 3/1 Town Meeting Pub Info Hearing; 3/8 Special Meeting; 4/6 Regular Meeting & 4/13 Special Meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
4. 6:45 **Reports
 - a. 6:45 Highway – Presentation and discussion and approval of proposed highway projects planned for remainder of FY 21, FY 22 and beyond – Dave and Bill
 - b. 8:00 Selectboard Assistant - Ann
 - c. Town/Clerk/ Treasurer – Sally/Lisa
 - d. Budget & Finance - Ann/Paul
 - e. Planning & Zoning
 - a. Progress Report – Interim ZA
 - b. Ad hoc ZA applicant review committee (Oakley)
5. 8:10 **Old Business
 - a. **2021 Appointments - Ann
 - b. **MAUSD school closure proposal - update /Bay
 - c. **Town office IT Management request for proposals (RFP) – Will
 - d. **Web -site update - Bay
 - e. **Bike/Ped study – update
 - f. Sand pit Conditional Use Application - Update
 - g. **Transfer Station permit donation process – sub-committee?
6. 8:20 ***New Business
7. 8:25 Other Business/Board member concerns / **New ideas**
8. *Executive Session – if required
9. **Decision(s) if any, based on discussion in executive session
10. 8:30 *Adjourn

***Decision**

****Possible decision**

*****Discussion only**