
Great minds discuss ideas. Average minds discuss events.

Small minds discuss people. Eleanor Roosevelt

Town of Lincoln, Vermont
Regular Selectboard Meeting
Tuesday, April 21, 2020,
6:30 PM

This meeting will be held from multiple remote locations via GotoMeeting
Please join this meeting from your computer, tablet or smartphone.

This meeting is locked with a password: ***If you wish to attend this meeting, please e-mail admin@townoflincoln.org or call 453-2980 before 4:00 pm on 4/21/2020 providing your Name, Address and phone number. If you have a specific item or issue you would like to address it will be helpful for us to know in order to reserve appropriate time if necessary. We will make our best effort to supply you with info required to attend***

Agenda

1. * Agenda adjustments and approval 6:30
2. * Approve 4/7/2020 regular 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. **Highway report** 6:40
 - a. Equipment and vehicle maintenance
 - i. Options for retaining mechanic services for repairs
 - b. Road maintenance update
 - i. **Review of Urz Curve plans (So. Lincoln Road) and TAC Engineering Grant status
 - ii. VTrans funded projects – work and reimbursement moratorium
 - iii. * Contracted “no contact” highway services viz. 4/17 Exec. Order e.g. street sweeping
 - c. *Sand Pit – engineering / permitting services agreement OCE
 - d. Other business
5. **Budget and Finance** 7:20
 - a. *Wages & salaries during COVID-19 emergency
 - b. *Listers -mapping agreement
 - c. * Approval of check warrants
 - d. **Contingency planning for potential revenue loss due to Covid-19 economic impact
 - i. Federal/FEMA Covid-19 Disaster reimbursements?
 - e. Other business
6. **Administration and Personnel** 8:00
 - a. Town Admin Services and Office re-opening viz. 4/17 Exec. Order?
 - b. Zoning Administrator – Upcoming vacancy
 - c. Other Business
7. **Public Safety** 8:15
 - a. Radar speed data update (if available)
8. **Board Member Concerns**
 - a. VLCT – Training – registrations/postponements
 - b. Other business
9. ****Executive session (if needed a separate GotoMeeting will be opened solely for X Session)**
 - a. ** Decisions (if any) on matters discussed in executive session
10. ***Adjourn** 8:30