

Town of Lincoln
Vermont
Special Selectboard Meeting
April 26, 2022
Meeting Minutes {Draft}

Meeting called to order at 6:30 PM by chair, Bill Finger

Present: In-person: Oakley Smith, Paul Forlenza, Bay Jackson and Alan Schmidt. Via Zoom: Serena Fox, Coco Mosely, Tommie Thompson

MOTION by Bill, 2nd by Alan to approve the agenda as presented.

PASSED 5/0/0

Public Comment: Serena reported that after consideration of Paul's suggestion at the 4/19 SB meeting regarding compilation of ZBA training materials and opportunities, she feels that a ZBA member with more ABA time and experience than she has would be better suited for the task. (Noting that she and Josiah Jackson are the most recent appointees to serve on the ZBA). Paul and Bay asked for suggestions as to might be a willing candidate for the task. There was no action taken to get this task underway.

Questions for applicants for positions on the Lincoln Planning Commission.

Bay led discussion of list of potential questions that she had developed and distributed to each SB member for consideration prior to the meeting. After considerable discussion and tweaking there was SB consensus that the following list of questions would be posed to each candidate:

Interview Questions for the Planning Commission (PC)

- Tell us about your interest in the Planning Commission.
- Do you feel that there might be any conflict of interest for you as a member on the PC board?
- Do you have a long term interest in the Planning Commission?
- Would you consider a leadership position on the Planning Commission
- What is your vision of Lincoln in the next ten years? And what are the most important concerns or issues that you perceive the town will have to face in this time period?
- What personal qualifications and/or skills do you have that will be of value to the town should you serve as a planning commissioner?
- This position requires that you listen to the public and your fellow commissioners. Do you consider yourself a good listener? How would you describe your personal level of tolerance for a view with which you might disagree?

37 • Do you, as a candidate for the Planning Commission, have a question for any of the members of the
38 Select Board?

39 *Tommie Thompson, ZBA Chair, noted that a packet of information about the DRB conversion process in*
40 *the Town of Charlotte was available and contained some good information, including suggestions for*
41 *questions of potential DRB appointees. Also noted that a recent e-mail address glitch had affected his*
42 *receipt of recent notices sent to PC and DRB candidates. He was assured that he is included in the next*
43 *round of PC interviews.*

44

45 The selectboard, using the list of questions above, interviewed the following individuals seeking
46 appointment to the new Planning Commission: Josiah Jackson, Marilyn Ganahl, Kristi Lafayette, Spencer
47 Prescott and Alison Zimmer. The interviews were conducted in public, recorded as part of the ZOOM
48 meeting. The questions and answers can all be found at:

49 https://us06web.zoom.us/rec/share/y_Ca5AKjctV_CaTVJpvbv5Ua_IMcRtaorfiAWrTOmbuRhD_4Oj9teap_zQLf4LIL7.JXSyLviA8c48BnW-?startTime=1651012471000

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51
52 **MOTION** by Paul, 2nd by Oakley to enter executive session to discuss a personnel matter.

53 **PASSED** 5/0/0 [entered executive session at 8:32 PM]

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55 Exited executive session at 9:14 PM

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57 There was no action taken as a result of discussion in executive session.

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59 **MOTION** by Bay, 2nd by Alan to adjourn at 9:15 PM

60 **PASSED** 5/0/0