
Great minds discuss ideas. Average minds discuss events.

Small minds discuss people. Eleanor Roosevelt

Town of Lincoln, Vermont
Regular Selectboard Meeting
Tuesday, May 19, 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 5/5/2020 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. **Driveway access permit request – Chris Acker – Elder Hill Road – Report/Update/Decision
 - b. Road maintenance update
 - i. Grading / ditching
 - ii. Gap Road Drainage and opening
 - iii. Grant Applications and reimbursements
 - c. Equipment and vehicle maintenance
 - d. Sand Pit – update on permitting process – Planning Commission Sub-Division Hearing 5/21
 - e. 2020 Paving plan
 - f. Other business
5. **State Reps Caleb Elder & Mari Cordes – info regarding state financial assistance to towns** 7:30
6. **Budget and Finance** 8:00
 - a. * Approval of check warrants
 - b. **Contingency planning for potential revenue loss due to Covid-19 economic impact
 - c. Other business
7. **Administration and Personnel** 8:15
 - a. **Employee Safety policy as required by VOSHA for reopening town facilities
 - b. **Sally & Ann – proposals for use of the Town Office
 - c. Other Business
8. **Public Safety & Environment** 8:25
 - a. **Policy & procedure for Green-up day – May 30
 - b. **Extension of Transfer Station permits to August 15 –
 - c. **Issuance of new permits
9. **Board Member Concerns** 8:35
 - a. VLCT – Training – registrations/postponements
 - i. Other business
10. ****Executive session (if needed a separate GotoMeeting will be opened solely for X Session)**
 - a. ** Decisions (if any) on matters discussed in executive session
11. ***Adjourn** 8:45