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*Great minds discuss ideas. Average minds discuss events.*

*Small minds discuss people.* Eleanor Roosevelt

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Town of Lincoln, Vermont  
Regular Selectboard Meeting  
**Tuesday, June 2, 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](mailto:admin@townoflincoln.org) or call 453-2980 before 4:00 pm on 6/02/2020 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 5/19/2020 regular meeting minutes
3. **Citizen comments** [Opportunity for citizens to comment, raise questions or make suggestions t 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 on actual installation
  - b. Road maintenance update
    - i. Grading / ditching
    - ii. Grant Applications and reimbursements
  - c. Equipment and vehicle maintenance
  - d. Sand Pit – update on permitting process – Planning Commission Sub-Division Hearing 5/21; new PC Meetings Sched 7/9/20
  - e. So. Lincoln Road – Urz Curve – Wetlands update
  - f. Other business
5. **Budget and Finance** 7:30
  - a. \* Approval of check warrants
  - b. \*\*Contingency planning for potential revenue loss due to Covid-19 economic impact
  - c. Other business
6. **Administration and Personnel** 7:45
  - a. \*\*Employee Safety policy as required by VOSHA for reopening town facilities
  - b. \*\*Sally & Ann – proposals for use of the Town Office
  - c. \* ACRPC & TAC Appointments for FY 21
  - d. Update on Zoning Administrator applicant pool
  - e. Other Business
7. **Public Safety & Environment** 8:00
  - a. Report on Green-up day – May 30
  - b. \*\*Transfer station permit issuance, validity for 2020/21
  - c. \*\*VT Family Farms – use of property for wedding venue
  - d. \* LCS Car Parade 6/11
8. **Board Member Concerns** 8:15
  - a. VLCT – Training – registrations/postponements
    - i. 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