

1 **Pending Approval**

2 Town of Lincoln, Vermont
3 Special Selectboard Meeting
4 LOCATION: Norton Ridge Road
5 **Tuesday, June 9, 2020, 5:30 PM**
6

7 **In Attendance:** Selectboard Chair, Bill Finger; Vice-Chair, Paul Forlenza; members Oakley Smith,
8 and Bay Jackson; Selectboard Clerk, Sarah Summers

9 **Guests:** Road Foreman, Dave Cavoretto; Chuck & Nick Norton

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11 The meeting began at **5:30 PM:**

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13 Bill noted that Robert from Otter Creek Engineering was unable to attend.

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15 Upon arrival, an area that had been test-dug was immediately visible. Dave expressed
16 happiness with the quality and grade of the material revealed by the test-dig.

17
18 Chuck showed the Board various boundary lines of the site. He presented both the Larose and
19 Otter Creek Engineering surveys for reference during the tour. Dave explained the layout
20 desired for trucking logistics: a slope with an entry that gradually retreats as the sand is
21 extracted year-to-year. Chuck noted particular micro-regions on the site that may not be worth
22 exploring due to a lack of presence of desired material (silt-grade sand) or particularly moist
23 regions. He expressed some sentiment towards particular maple trees that will likely be lost.

24
25 Chuck showed the Board various pin locations, outlining some of the discrepancies noted
26 between the surveys. He noted areas that had proposed boundaries which included certain
27 roads/access (initially proposed outside the boundary line, (to Norton's liking)).

28
29 Chuck expressed contentment that the overburden seems relatively straightforward to
30 conserve and relocate for future plantings. There was a brief discussion on the visibility of the
31 sand pit from various vantage points in Lincoln. Chuck reiterated his desire to avoid creating a
32 large hole, and instead building less damaging and more nuanced infrastructure to assist with
33 rehabilitation in future years.

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35 Chuck noted that everyone seems cooperative and that compromises ~~can be met~~ **have been**
36 **made** to meet the requirements for the Town's purchase. The meeting concluded with an
37 overall understanding that the margin of the discrepancies is within a small enough range to
38 complete the project to the satisfaction of all parties and requirements.

39
40 **OTHER BUSINESS:**

41 MOTION BY BILL, SECOND BY PAUL, TO APPROVE THE VLCT RESOLUTION viz. "Fair and direct
42 federal aid to restore local economies. VOTE CALLED AND PASSED. (4-0-0-1).

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44 **MEETING ADJOURNED: 6:32 PM**

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47

48 Respectfully submitted,

49 Sarah Summers