
Great minds discuss ideas. Average minds discuss events.

Small minds discuss people. Eleanor Roosevelt

Town of Lincoln, Vermont
Regular Selectboard Meeting
Tuesday, June 16, 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 6/2/2020 regular meeting and 6/9/2020 special 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. Quaker Street Drainage Update
 - b. **Road maintenance update
 - i. Grading / ditching (Dave)
 - ii. Gap Road winter maintenance change request (Paul)
 - iii. Grant Applications and reimbursements (Ann)
 - iv. Paving/Patching/Mowing (Dave)
 - c. Major Project (So. Lincoln Road & Sand Pit) update/progress report plans and policies (Dave/Bill)
 - d. Equipment and vehicle maintenance (Dave)
 - e. Other business
5. **Green Lantern Solar – Potential Solar Credits – Ralph Meima** 7:30
6. **Budget and Finance** 7:55
 - a. * Approval of check warrants
 - b. **Contingency planning for potential revenue loss due to Covid-19 economic impact
 - c. **Schedule special meeting for FY20 yearend approvals (June 30?)
 - d. Other business
7. **Administration and Personnel** 8:10
 - a. **Sally & Ann – proposals for use of the Town Office – update
 - b. **Broadband Innovation Grant (BIG) – ACRPC letter of support
 - c. Zoning Administrator – Application update
 - d. Other Business
8. **Public Safety & Environment** 8:20
 - a. **Extension of Transfer Station permits to June 30, 2021
 - b. **Sidewalk scoping study survey
9. **Board Member Concerns** 8:30
10. ****Executive session – personnel/legal matter (a separate GotoMeeting will be opened solely for X Session)**
 - a. ** Decisions (if any) on matters discussed in executive session
11. ***Adjourn** 8:45