

1 Pending Approval

2 Town of Lincoln, Vermont
3 Special Selectboard Meeting

4 (This meeting held from multiple remote locations via GotoMeeting).

5 Tuesday, June 30, 2020, 6:30 PM
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7 **In Attendance:** Selectboard Chair, Bill Finger; Vice-Chair, Paul Forlenza; members Oakley Smith,
8 Will Sipse, and Bay Jackson; Select Board Assistant/Bookkeeper, Ann Kensek; Selectboard
9 Clerk, Sarah Summers

10 **Guests:** John Klesch (7:04 PM)

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12 Bill called the meeting to order at 6:33 PM:

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14 **1. *Agenda adjustments and approval**

15 a. Will noted that he objected to the comments on the agenda notes under the
16 NEMRC (New England Municipal Resource Center) Approvals section. Bill
17 clarified that it is an annual renewal of a contract, which is of critical need in
18 order to complete thorough analyses.

19 b. ***MOTION BY BILL, SECOND BY PAUL, TO APPROVE THE MEETING AGENDA. NO**
20 **FURTHER DISCUSSION. VOTE CALLED AND PASSED. (5-0-0)**

21 **2. *Green Lantern Solar:**

22 a. Bill noted that more information was likely needed from Mr. Meima before any
23 further discussion, others agreed.

24 b. ***MOTION BY PAUL, SECOND BY WILL, TO TABLE THE TOPIC. NO FURTHER**
25 **DISCUSSION. VOTE CALLED AND PASSED. (5-0-0)**

26 **3. Citizen comments: NONE**

27 **4. Budget & Finance:**

28 a. ***Approval of check warrants:**

29 i. **Payroll Warrant #20/52: \$3,318.09** : Nothing remarkable to note; last
30 covid payroll.

31 ii. ***MOTION BY PAUL, SECOND BY WILL, TO APPROVE PAYROLL WARRANT**
32 **#20/52. NO DISCUSSION. VOTE CALLED AND PASSED. (5-0-0)**

33 iii. **Accounts Payable Warrant #20/53: \$9,686.42:** Highlights: work on Dodge
34 pickup tires, glass shield at Town Office, Green Mtn Power bill, roadside
35 mowing, petty cash update, supplies bill, taxes & VMERS.

36 iv. ***MOTION BY PAUL, SECOND BY WILL, TO APPROVE ACCOUNTS PAYABLE**
37 **WARRANT #20/53. NO DISCUSSION. VOTE CALLED AND PASSED. (5-0-0)**

38 b. ***Fiscal year end closeout action and approvals:**

39 1. Ann commented that the cost of the support went up but that it is
40 the first increase in a long time, she also noted that it is necessary
41 to continue business as usual.

42 ii. **Approval of NEMRC software license agreement**

43 iii. **Approval of Annual NEMRC support agreement**

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1. *MOTION BY WILL, SECOND BY PAUL, TO APPROVE THE NEMRC AGREEMENTS. DISCUSSION. VOTE CALLED AND PASSED (4-1-0) VIA ROLL CALL (REQUESTED BY WILL), RESULTS AS FOLLOWS:
 - a. WILL-N, PAUL-Y, OAK-Y, BAY-Y, BILL-Y
 - b. Some comments included shared frustration with the software and the potential for other software to be chosen by the Treasurer.
- c. **Other business:**
 - i. Paul mentioned that he has preliminary budget numbers and that he will have something to present at the next meeting.

5. Admin & personnel:

a. Zoning Administrator – Application update:

- i. Bill noted that it is Bob Hall’s intent is to stay on until a new ZA is appointed. It was also noted that there has been an increase in permit applications. Zoning Admin. applicants to be discussed at the upcoming subdivision meeting.

b. Other business:

- i. NONE

6. Board Member Concerns:

- a. Paul inquired about the property across the river from the Library and the recent complaints. Bill noted that Bob Hall had some contact with the property owner that seemed inconclusive. He noted that an environmental enforcement officer is aware, but it is unknown if a visit has happened. Will noted that the State holds control over septic requirements and that it falls under their purview. Letter to Environmental Conservation to be sent.

7. **Executive session: personnel/legal matter:

- a. *MOTION BY OAKLEY, SECOND BY PAUL, TO GO INTO EXECUTIVE SESSION FOR ATTORNEY CLIENT DISCUSSION OF A PERSONNEL/LEGAL MATTER. VOTE CALLED AND PASSED. (5-0-0)
 - i. *****EXECUTIVE SESSION BEGINS: 7:04 PM**

8. Adjourn:

- a. **8:35 PM.**

Respectfully submitted,
Sarah Summers