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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, July 21, 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@lincolnvermont.org](mailto:admin@lincolnvermont.org) or call 453-2980 before 4:00 pm on 7/21/2020 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 7/07/2020 regular meeting minutes & recess meeting addendum
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. Road Maintenance Update (Dave)
    - Atkins Rd. drainage improvement/maintenance
  - b. Equipment and vehicle maintenance (Dave)
    - Preliminary discussion – backhoe replacement (Dave)
  - c. Grant Applications and reimbursements (Ann)
    - Better Roads Grant approval for Colby Hill
  - d. Potential additional FY21 Projects (Dave/Bill)
    - Forge Hill Road (Paved portion West River Road east 1,090 ft/.21 mile (Dave, Bill, Sarah)
    - “emergency” West River Road - Replacement of 40 ‘ X 48 “ CGMP (culvert) with 50’ X 60” equivalent CGMP (“Squashed”) concrete headwall Upstream and rip rap at discharge (Dave, Bill)
  - e. Gap Road winter maintenance change request – discussion of town obligations viz. winter maintenance w/ Paul Gillies, Esq. (Paul F.) 7:20
  - f. So. Lincoln Road & Sand Pit) update/progress report (Dave/Bill)
  - g. Other business
5. **Budget and Finance** 7:30
  - a. \* Approval of check warrants (Ann/Paul)
  - b. FY 20 Preliminary year-end report (Ann/Paul)
  - c. \*FY 21 Tax anticipation note (Lisa/Ann/Paul)
6. **Administration and Personnel** 7:30
  - a. \*\*Proposals for re-opening the Town Office – update (Sally / Ann)
  - b. \*\*Voting options update viz. reduced contact & social distancing – progress report (Sally, Paul)
7. **Public Safety & Environment** 7:45
  - a. \*\*Sidewalk scoping study survey – (Bay)
8. **Board Member Concerns** 8:00
9. **\*\*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
10. **\*Adjourn** 8:30