

Lincoln Selectboard Meeting

Tue, August 17, 2021 **6:30** PM

Town Office

N.B. This meeting will be preceded by a Board of Civil Authority (BCA) at 6:00 PM [all SB members are also BCA members – please attend – see separate ZOOM invitation.]

6:30 PM Regular in-person meeting with remote option for those not able to attend in-person

<https://zoom.us/j/9381755850?pwd=dKh4eWZ5Y1NISzJWVVdQL0xxUHFqQT09>

Meeting ID: 938 1755 5850

Passcode: 964885

+1 929 205 6099 US (New York)

Passcode: 964885

Regular Meeting Agenda

1. 6:30 *Agenda adjustments and approval
2. 6:35 Public comment – [Opportunity to briefly (5 min. max.), present issues, ideas and concerns on current issues, events and topics not found elsewhere on this agenda. Some issues may require additional agenda time scheduled for a later meeting date] **N.B. If time permits, public comment on agenda items MAY be heard if allowed by the chair or by unanimous assent of the board members present.**
3. 6:40 *Consent Agenda
 - a. Minutes 8/3 Regular meeting & 8/10 Special meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
4. 6:40 New Town Website Report /Trello board updates - Bay
5. 6:45 Reports
 - a. Highways, grants, projects
 - i. West River Road guardrail
 - ii. Limited Sight Distance @ Colby Hill/Atkins Rd. Intersection
 - b. Selectboard assistant
 - c. Town Clerk/Treasurer
 - d. Budget and Finance
 - i. **American Rescue Plan Act (ARPA) 2021 – use of funds committee (Paul) ii. **Bookkeeper hiring Recommendation
 - e. Planning & Zoning
 - i. ZA – progress update
6. 7:15 Old Business
 - a. *Response to MAUSD request
 - b. **2021 appointments to fill vacancies
 - i. Current vacancy on ZBA
 - ii. Anticipated vacancy on PC iii. Town Health Officer vacancy
 - c. Sand pit conditional use permit – next steps - discussion
 - d. Traffic Ordinance – update – status
 - e. **Law enforcement – Schedule Selectboard and public discussion meetings
7. 8:00 New Business
8. 8:20 Other Business / Board Member Concerns / New Ideas
9. 8:25 **Executive session if required
 - a. Decision, if any made on issues discussed in executive session
10. 8:30 *Adjourn

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| * | Decision Item |
| * | Possible decision item |
| *** | Discussion only |

The Lincoln Town Office is accessible for all. If you need additional accommodations to attend this meeting, please call 453-2980 as far ahead as possible.