

Lincoln Selectboard Meeting

Tue, September 7, 2021 6:30 PM

Town Office

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

<https://zoom.us/j/95802221416?pwd=aEtuTDlWcGZmTkpra1lSak5qcUhhZz09>

Meeting ID: 958 0222 1416

Passcode: 997631

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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 8/17 Regular meeting, & 8/19 Special meeting 8/23 Special Town Meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
4. 6:45 Reports
 - a. Highways, grants, projects
 - i. Guardrail Repairs
 - ii. Winter sand, gravel, stone supply
 - iii. So. Lincoln Rd: Lines, signs, wetlands restoration
 - iv. Truck Repair – PACIF Insurance Claim
 - v. **Mowing town conservation land at Town garage
 - b. Selectboard assistant
 - i. UVM intern to study financial impact of federal, state & other property tax exemptions on local tax base
 - c. Town Clerk/Treasurer
 - d. Budget and Finance
 - i. **American Rescue Plan Act (ARPA) 2021 – use of funds committee / public meeting?
 - ii. **FY 21 Year end financials
 - e. Planning & Zoning
 - i. ZA – progress update
 - ii. ** Planning Commission/ZBA – organizational review – ad hoc committee delegates – schedule meeting
5. 7:15 Old Business
 - a. *MAUSD withdrawal update, letter to towns?
 - b. **2021 appointments to fill vacancies
 - i. Current vacancy on ZBA
 - ii. Anticipated vacancy on PC
 - iii. Town Health Officer vacancy
 - iv. **Preliminary review of applicants for Energy Coordinator & ACCD (Maple Broadband Delegate)
 - c. Sand pit conditional use permit – update
 - d. **Law enforcement – Schedule Selectboard and public discussion meetings schedule meeting(s)
6. 8:00 New Business
 - a. Transfer Station contract status and Request for proposals (RFP)?
 - b. **Declaration of inclusion – preliminary discussion
 - c. * Appoint VLCT Annual Meeting voting delegate
7. 8:20 Other Business / Board Member Concerns / New Ideas
8. 8:25 **Executive session if required
 - a. Decision, if any made on issues discussed in executive session
9. 8:30 *Adjourn

* Decision Item
* Possible decision item
*** Discussion only
<i><u>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.</u></i>