

Regular Meeting Tuesday, January 2, 2024 - 6:30 p.m.  
at the Lincoln Town Office and Via Zoom

TIMES ARE APPROXIMATE

6:30 PM	<b>CALL TO ORDER</b>
6:30 PM	<b>*** Public Comment</b> - [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 more agenda time scheduled for a later meeting date N.B. If time allows, public comment on agenda items MAY be heard if the chair allows present issues or ideas or by the board members' unanimous assent.]
6:35 PM	<b>* Review Agenda for approval</b> - for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
6:40 PM	<b>Updates &amp; Reports -</b> <ol style="list-style-type: none"> <li>1. Highway Department Report - Bill/Dave <ol style="list-style-type: none"> <li>a. Traffic calming study - funder deadline is Jan. 2</li> </ol> </li> <li>2. Treasurer Update - Van Talmage <ol style="list-style-type: none"> <li>a. FY25 Budget Update</li> </ol> </li> </ol>
7:10 PM	<b>Current Business &amp; Authorizations -</b> <ol style="list-style-type: none"> <li>1. * Review/approve transfer station contract</li> <li>2. * Review/approve COLA increase</li> <li>3. * Review/approve employee health contribution rate</li> <li>4. * Review &amp; Approval of Accounts Payable &amp; Payroll Warrants</li> <li>5. * Review &amp; Approval of Minutes from 12/19 regular meeting</li> </ol>
7:30 PM	<b>Appointments &amp; Employment -</b> <ol style="list-style-type: none"> <li>1. Update appointed officials list (2023-24)</li> </ol>
8:15 PM	<b>New Business -</b> <ol style="list-style-type: none"> <li>1. *** Other Business, concerns, ideas, etc.</li> </ol>
8:30 PM est	<b>* Adjourn</b>

**Next regularly scheduled meeting:** Tuesday, January 16, 2024 at 6:30 p.m.

<p>*Decision Item</p> <p>**Possible Decision Item</p> <p>***Discussion Only</p>	<p>Join Zoom Meeting</p> <p><a href="https://us06web.zoom.us/j/89250124690?pwd=fNALrjPsgkffFR6KrajkBrVyh8XyoL.1">https://us06web.zoom.us/j/89250124690?pwd=fNALrjPsgkffFR6KrajkBrVyh8XyoL.1</a></p> <p>Meeting ID: <b>892 5012 4690</b>      Passcode: <b>453600</b></p>
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Our Town Office is fully accessible to all. If you need special accommodation, please call 802-453-2980 as early as possible before the meeting.