

Town of Lincoln
Regular Selectboard Meeting
Tuesday, October 19, 2021, 6:30 PM, Lincoln Town Office - In-person
and

Remote access via computer for those unable to attend in person

Meeting link:

<https://zoom.us/j/97692518526?pwd=MitWdiRncHZld0ZJSW9kb2RhZXRJUT09>

Meeting ID: 976 9251 8526

Passcode: 862803

Phone:

+1 929 205 6099 US (New York)

Meeting ID: 976 9251 8526

Passcode: 862803

Meeting Agenda - Page 1

- 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 10/5 Regular Meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
- 4) 6:45 **Reports
 - a. Highways
 - i. Preparation for winter
 - Contracted services
 - Temporary part-time equipment operators and truck drivers
 - winter sand & salt supply - update
 - ii. wetlands meeting - update
 - iii. Truck Repair - update
 - iv. So. Lincoln Rd - lines & signs - update
 - v. Private water line repair - Gove Hill Road - update
 - b. Selectboard assistant
 - i. UVM intern - James Bottino - update
 - c. Town Clerk/Treasurer
 - i. First installment FY 22 property tax collection
 - d. Budget and Finance
 - i. **American Rescue Plan Act (ARPA) 2021- use of funds committee/ public meeting – 10/26
 - ii. ***FY 22 – September budget status report
 - e. Planning & Zoning
 - i. ZA- progress update

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



The Lincoln Town Office is fully accessible for all. If you need special accommodations to attend this meeting please call 453-2980 as far in advance as possible.

Town of Lincoln

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5) 7:15 ****Old Business**

- a. MAUSD withdrawal update, letter to towns, public info meetings etc.
 - i. ** Tentative review of legal team letter
- b. Law enforcement public meeting format
- c. Ordinances -traffic, speed, parking updates
- d. TH36 (USFS291)- discontinuation (Cooley Glen Trail)- update
- e. Sand pit - conditional use update
- f. Declaration of inclusion -discussion, adoption?
- g. Transfer station contract
- h. Planning/Zoning - recommendation for appointment to ad hoc structure committee
 - i. **Review appointments made on 10/5 and late recommendations from the Planning Commission

6) 8:00 ****New Business**

- a. ** ZBA – reappointments
- b. ** Planning Commission – reappointment
- c. ** Planning Commission - recommendation for appointment – Andrew Brooks
- d. ** Personnel – draft position description

7) 8:15 Other business/Board member concerns

8) 8:20 ****Executive Session if required**

- a. **Decisions (if any) on issues discussed in executive session

9) 8:30 ***Adjourn**