

Town of Lincoln
Regular Selectboard Meeting
Tuesday, October 5, 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/99160642191?pwd=aXVEMVRxalJlYmRaQW91a3JRbGtmdz09>

[Meeting ID: 991 6064 2191](#)

[Passcode: 563444](#)

Phone:

[+1 929 205 6099 US \(New York\)](#)

[Meeting ID: 9916064 2191](#)

[Passcode: 563444](#)

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 9/21 Regular meeting, & 9/28 Special meeting
- b. Payroll Check Warrants
- c. Accounts Payable Check Warrant

4) 6:45 **Reports

- a. Highways
 - i. grants, projects - east river road drainage/sidewalk
 - ii. winter sand supply & plan for winter maintenance - update
 - iii. wetlands meeting update
 - iv. conservation property mowing - update
 - v. Isham hollow bridge - update
 - vi. Truck Repair
 - vii. So. Lincoln Rd - lines & signs
 - viii. Private water line repair - Gove Hill Road - update
- b. Selectboard assistant
 - i. UVM intern - James Bottino - update
- c. Town Clerk/Treasurer
 - i. **MAUSD** - Withdrawal approval vote - update
- d. Budget and Finance
 - i. FV21 Year-end report - continued
 - ii. **American Rescue Plan Act (ARPA) 2021- use of funds committee/ public meeting?
- e. Planning & Zoning
 - i. ZA- progress update

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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.

Town of Lincoln

Regular Selectboard Meeting
Agenda 10/5/2021 Page 2

- 5) 7:15 ****Old Business**
 - a. MAUSD withdrawal update, letter to towns, public info meetings etc.
 - 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. Recent appointments update
 - i. Planning/Zoning - recommendation for appointment to ad hoc structure committee
 - j. Willard's Woods (Jackson property) celebration - Oct 6 -4 -6:30 PM

- 6) 8:00 ****New Business**
 - a. ** Opioid settlement

- 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**
 - b.

- 9) 8:30 ***Adjourn**