

Town of Lincoln
Regular Selectboard Meeting
Tuesday, November2, 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/98737617473?pwd=MjdZdWRheGN1QUN5VS9zbmlRbENsZz09>

Meeting ID: 987 3761 7473

Passcode: 369405

Phone:

+1 929 205 6099 US (New York)

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- 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 10/19 Regular Meeting, 10/26 Special Meetings (2)
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
- 4) 6:45 **Tommie Thompson (by request) – concern about process and composition of ad hoc PC/ZBA/ DRB? committee
- 5) 7:00 **Reports
 - a. Highways
 - i. Preparation for winter
 - Contracted services
 - Temporary part-time equipment operators and truck drivers
 - winter sand & salt supply – update
 - connected segments progress and reporting
 - 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/Delinquent Tax Collector
 - i. First installment FY 22 property tax collection
 - ii. Tax sales -11/16
 - d. Budget and Finance
 - 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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6) 7:30 ****Old Business**

- a. MAUSD withdrawal update, letter to towns, public info meetings etc., Request for MAUSD town's to include funds in upcoming budget proposals to cover cost for elections pertinent to ratification of withdrawals etc.
- b. ****American Rescue Plan Act (ARPA) 2021- use of funds committee/ public meeting – 10/26 recap – next steps?**
- c. Law enforcement public meeting 10/26 recap – next steps?
- d. Ordinances -traffic, speed, parking updates
- e. TH36 (USFS291)- discontinuation (Cooley Glen Trail)- update
- f. Sand pit - conditional use update
- g. Declaration of inclusion -discussion, adoption?
- h. Transfer station contract
 - i. **** ZBA – reappointments**
 - j. **** Planning Commission – reappointments**

a.

7) 8:10 ****New Business**

8) 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**