

**Town of Lincoln Regular Selectboard Meeting**

**Tuesday, January 4, 2022, 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/99318252177?pwd=S05KajA5TmVIQVdQZkRXajFLdUprZz09>

Meeting ID: 993 1825 2177

Passcode: 918140

Phone:

+1 929 205 6099 US (New York)

**Meeting Agenda – Page 1**

6:30 1. **\*Agenda adjustments and approval**

6:35 2. **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 allows, public comment on agenda items MAY be heard if allowed by the chair or by unanimous assent of the board members present.

6:40 3. **\*Consent Agenda**

- a. Minutes 12/21/21 regular meeting
- b. Payroll check warrants
- c. Accounts payable check warrant

6;45 4. **\*\*Reports**

- a. Highways
  - o Winter storm management reports
  - o Equipment Mgt.
  - o Private water line repair on Gove Hill Road – update
- b. Selectboard Assistant – Ann
  - o UVM intern – James Bottino - report

(Turn page)

* 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.

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- c. Town Clerk / Treasurer
  - Review of draft portions of preliminary FY23 budget proposals
  - \*\*Approve FY2023 Capital Equipment plan
  - \*\*Approve FY 2023 Capital Plan
- d. Town treasurer change from elected to appointed process – update
- e. Planning & Zoning Ad hoc committee - update
- f. Zoning Administrator – Update

**5. 8:00 \*\* Old Business**

- a. MAUSD – withdrawal process – update
- b. American rescue plan Act (ARPA) – update
- c. TH36(USFS291) – discontinuation – update
- d. Sand Pit – progress update
- e. Transfer Station transition – update
  - Merry mulch -Sat. Jan 8 - update
  - \*\*Transfer of trailers to Randy Orvis – per contract agreement
- f. Board, commission, committee – applicants, interviews, appointments (if any)
  - \*\*Tree Warden
  - \*\*Sort out list of appointees and terms

**6. 8:15 \*\*New Business**

- \*\* Decisions re: March 2022 Town Meeting (N.B. these decisions will be made only pending authorization by the Vermont General assembly est. 1/19/2022)
  - Shall the Town Meeting be held in-person at Burnham Hall? Or via ZOOM? Or both?
  - Shall all Town Meeting articles be voted on by Australian Ballot? (e.g. 3/2021)
  - Shall ballots be mailed to all voters? Or by request only?

**7. \*\*\*Other Business / Board member concerns**

**8. 8:25 \*\*Executive Session if needed**

\*\*Decisions (if any) on issues discussed in executive session

**9. 8:30 \*Adjourn**