

Town of Lincoln Regular Selectboard Meeting
Tuesday, January 18, 2022, 6:30 PM,

<https://zoom.us/j/95707541390?pwd=YXlZV2RmMmJBVTFIMnM1cTJVV29DUT09>

Meeting ID: 957 0754 1390

Passcode: 010224

Phone:

+1 929 205 6099 US (New York)

[If you do not have internet access you may attend this meeting via ZOOM at the Town Office]

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 more 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.

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

- a. Minutes 01/04/22 regular meeting & 01/11/22 special 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

(Turn page)

*	Decision item
**	Possible Decision Item
***	Discussion only



The Lincoln selectboard is committed to make meetings accessible for all. At this time, all meetings are held on-line via ZOOM. If you do not have internet access you may take part via phone or via ZOOM at the Town Office. Our Town Office is fully accessible for all. If you need special accommodations to take part in this meeting, please call 453-2980 as far in advance as possible.

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- d. Town Clerk / Treasurer
- e. Town treasurer change from elected to appointed process – update
- f. Planning & Zoning Ad hoc committee - update
- g. Zoning Administrator – Update

5. 7:00 ** Old Business

- **Town Meeting Preparation – Budgets, Warning, Town Report**

- a. *Review and approval of FY23 budget proposals
- b. *Approve FY2023 Capital Equipment plan
- c. *Approve FY 2023 Capital Plan
- d. *Approve CY 22 Selectboard Report
- e. *Approve Town Meeting Warning
 - MAUSD – withdrawal process – update
 - American rescue plan Act (ARPA) – update
 - TH36(USFS291) – discontinuation – update
 - Sand Pit – progress update

6. 8:15 **New Business

- a. ANR/DEC Notice of Alleged Violation [Transfer Station]

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