

Town of Lincoln Public Information Meeting &

Regular Selectboard Meeting

Tuesday, February 15, 2022

6:30 PM Virtual Meeting via ZOOM

<https://zoom.us/j/99188023102?pwd=NkQydFdvM1puQU41N0VQa2U5REZRQT09>

[Meeting ID: 991 8802 3102](#)

[Passcode: 099682](#)

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]

6:30 PM

Public Information Meeting re: Proposed

FY 23 (7/1/22 – 6/30/23)

Town General & Highway Budgets and

Town Meeting Warning Articles

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7:30 1. ***Agenda adjustments and approval**

7:35 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 present issues, ideas allowed by the chair or by unanimous assent of the board members present.

7:40 3. ***Consent Agenda**

- a. Minutes 20/01/22 regular meeting
- b. Payroll check warrants
- c. Accounts payable check warrant

7:45 4. ****Reports**

- a. Highways
 - Winter storm management reports
 - Equipment Mgt.
 - Gove Hill Water Line
- b. Selectboard Assistant – Ann
 - Post Town Meeting - appointments

*	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. {N.B. may be moved to end of the agenda for executive session}
 - g. Planning & Zoning Ad hoc committee – recommendation/discussion
 - h. Zoning Administrator – Update
- 5. 8:10 ** Old Business**
- a. Town Meeting Preparation – recap 2/15 public meeting
 - b. MAUSD – withdrawal process – update – Paul
 - VT Legislature – proposal(s) for redefining and regulating school district restructuring (H.495)
 - c. American rescue plan Act (ARPA) – update - Paul
 - d. Sand Pit – progress update - Bill
- 6. 8:20 **New Business**
- 7. ***Other Business / Board member concerns**
- 8. 8:25 **Executive Session - litigation , personnel**
**Decisions (if any) on issues discussed in executive session
- 9. 8:45 *Adjourn**