

Town of Lincoln  
Regular Selectboard Meeting  
Tuesday, March 15, 2022

6:00 PM On-site Meeting  
At home of Kristi Lafayette – Quaker Street – Drainage Issue  
6:30 PM Virtual Meeting via ZOOM

<https://zoom.us/j/99375988107?pwd=ZnJEcHlHbGg0TE5PUjFrbkxKN2pzUT09>

[Meeting ID: 993 7598 8107](#)

[Passcode: 503092](#)

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**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 present issues, ideas allowed by the chair or by unanimous assent of the board members present.

**6:40 2. a.** Kristi Lafayette (by request) Site-visit - follow-up/ recap

**6:50 2. b.** Rep. Mari Cordes- roads, ditches, and flooding

**7:00 3. \*Consent Agenda**

- a. Minutes 3/2/22 regular meeting
- b. Payroll check warrants
- c. Accounts payable check warrant
- d. Audit RFP

**7:05 4. \*\*Reports**

- a. Highways
- b. Selectboard Assistant
- c. Planning & Zoning
- d. Town Clerk, Treasurer, Listers ....
- e. ARPA
- f. MAUSD – withdrawal process

**7:15 5. \*\*Old Business**

**5.1** \*Sand Pit – permits and conditions update – Robert Clark, P.E. OCE

**7:40 5.2** \*Sand Pit – Reserve Fund

**7:45 5.3** \*DRB – Advertising positions, descriptions, interviews, and selection (decisions on procedure)

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6. 8:00 **\*\* New Business**
- a. IT Management & Security – Jeff Smalley – Dominion Tech
  - 8:30 b. \*Gravel Grinder’s Bike Event – road use permit
  - c. \*Vermont Gran Fondo Bike Event
  - d. \*Appoint ACSWMD rep. and alt. rep.
7. **\*\*\*Other Business / Board member concerns**
8. 8:35 **\*\*Executive Session - litigation, personnel**  
\*\*Decisions (if any) on issues discussed in executive session
9. 9:00 **\*Adjourn**

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



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