

Selectboard Meeting Agenda – 04-19-2022 – 1

Town of Lincoln Regular Selectboard Meeting Tuesday, April 19, 2022 6:30 PM Town Office

For those unable to attend in-person:

<https://us06web.zoom.us/j/82005292536?pwd=U0Jia1BBZUgrVmdvSmxJUzRac0ZrQT09>

Meeting ID: 820 0529 2536

Passcode: 980778

+1 929 205 6099 US (New York)

Regular Meeting Agenda

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 allows, 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 3. *Consent Agenda

- a. Minutes 4/5/22 regular meeting
- b. Payroll check warrants
- c. Accounts payable check warrants

6:45 4. **Old Business

- a. **6:45** ** Property Damage Claim – Kristi Lafayette
- b. **7:00** ** IT Proposals
- c. **7:15** ** DRB Transition
- d. **7:45** ** Approval of revised meeting and action schedule for new Lincoln School District
- e. **7:55** ** MAUSD Withdrawal – Submission to VT State Board of Education
- f. **8:05** ** ARPA Process

8:15 5. **New Business

- a. * VT Dept of liquor Control – Catering Permit – Lauren Gammon – Nomadic Chef Catering, LLC
- b. * Appoint interim ACRPC Transportation Advisory Committee (TAC) delegate
- c. ** Transfer Station – Application for full certification
- d. *Affirm VTrans FY 23 Class 2 grant application – Gap Road

8:25 6. **Reports

- a. Highways
 - Windstorm damage
 - Mud
 - Potholes
 - Sweeping
- b. Selectboard Assistant - Ann
- c. Planning & Zoning - Ann

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- d. Town Clerk, Treasurer, Listers
 - Treasurer transition
 - Reappraisal RFP status

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

- 8:35 8. **Executive Session** – If needed
**Decisions (if any) on issues discussed in executive session

- 8:45 9. ***Adjourn**

*	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 in-person with an on-line option via ZOOM. 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.