

Selectboard Meeting Agenda – 05-03-2022 – 1

Town of Lincoln Regular Selectboard Meeting  
Tuesday, May 3, 2022

**5:30 PM**  
Town Office

For those unable to attend in-person:

<https://us06web.zoom.us/j/89644261848?pwd=azlwRU13c3JUzR2S3dRd0YvQUdyZz09>

Meeting ID: 896 4426 1848

Passcode: 725403

+1 929 205 6099 US (New York)

**Regular Meeting Agenda**

**5:30 PC/DRB Interviews**

**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 4/19/22 regular meeting & 4/26/22 special meeting
- b. Payroll check warrants
- c. Accounts payable check warrants

**6:45 4. \*\*Old Business**

- a. Property Damage Claim - Update
- b. IT Contract - Update
- c. ARPA - Update
- d. MAUSD Withdrawal – Submission to VT State Board of Education – Update
- e. Sandpit – Stormwater permit – update
- f. Transfer Station – Application for full certification
- g. \*\* DRB Transition – Review and discussion of potential timeline revisions

**7:00 5. \*\*New Business**

**7:15 6. \*\*Reports**

- a. Highways
  - Potholes patching
  - Downingsville Road Project start (FY 22 Class 2 Roadway Improvement Grant)
  - Equipment condition & maintenance
  - Paving Schedule
- b. Selectboard Assistant
- c. Town Clerk, Treasurer, Listers
  - Treasurer transition

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***[NOTE: the boards, committees, commissions and regional organizations listed in items 6.d. & 6.e. are not expected to report at this meeting. However, the selectboard should expect periodic reports from all of these in the interest of better communication, accurate information and informed decision-making. We will work at developing a reporting schedule that supplies timely information while not creating an onerous burden for already busy volunteers.]***

- d. \*\*\*Boards, Committees & Commissions
  - Planning Commission (PC)
  - Zoning Board of Adjustment (ZBA)
  - Development Review board (DRB)
  - Lincoln Conservation Commission (LCC)
  - Lincoln Community School (LCS)
  - Burnham Committee (WBF)
- e. \*\*\*Regional Participation/Affiliation
  - Addison County Regional Planning Commission (ACRPC)
  - ACRPC Transportation Advisory Committee (TAC)
  - Addison county Solid Waste Management District (ACSWMD)
    - Acker Waste Mgt. (AWM) -Contract
  - Addison County Unified Communication District – aka Maple Broadband (ACUD)

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

**8. Executive Session – If needed**

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

**7:30 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.