

Town of Lincoln
Regular Selectboard Meeting
Tuesday, May 4, 2021, 6:30 PM

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Regular Meeting Agenda

1. 6:30 "Agenda adjustments and Approval
2. 6:35 Public Comment - [Opportunity to briefly (5 min max), present issues. Ideas, and concerns on topics not found elsewhere on this agenda. Some issues may require additional agenda time scheduled for a later 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.
3. 6:40 * Consent Agenda (CA)
 - a. Minutes 4/20 Regular Meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
4. Project Presentations, Discussion, and possible decisions
 - a. 6:45 **Christina Haskins, Dufresne Group - Bike/Ped Study
 - b. 7:05 **Steve Harris - Envisioned woodland, riverside walkway from end of existing sidewalk to LCS
 - c. 7:25 **Chris Mattrick - USFS - discussion of expanded cooperation and collaboration between the town and forest service on issues of mutual interest including, but not limited to:
 - o road maintenance,
 - o bridge maintenance,
 - o public access,
 - o parking and safety,
 - o emergency response and law enforcement
 - d. 8:00 ** Steve Huffaker – Maple Broadband
5. 8:15 "Reports"
 - a. Highway
 - b. Selectboard Assistant
 - c. Town/Clerk/ Treasurer
 - d. Budget & Finance
 - e. Planning & Zoning
 - a. Progress Report - Interim ZA
 - b. **Ad hoc ZA applicant review committee - Appointment Recommendation from Planning Commission ?
 - f. Green-up Day - recap and thanks to Dawn Mikkelsen
6. 8:30 **Old Business
 - a. "2021 Appointments - Ann
ZBA recommendation for appointments to fill vacancies on the ZBA

- Jim Warnock, Serena Fox, Josiah Jackson

- b. **MAUSD school closure proposal
- c. **Town office IT Management request for proposals (RFP)
- d. **Web -site update
- e. **Sand pit Conditional Use Application - Update
- f. **Transfer Station permit donation process - sub-committee?

7. 8:40 ***New Business

- a. Noise ordinance - request for consideration - Nick McDougal

8. Other Business/Board member concerns / New ideas

9. * Executive Session - if required

10. **Decision, if any made on issues discussed in executive session

11. 8:45 *Adjourn

***Decision**
****Possible decision**
*****Discussion only**