

Selectboard Meeting Agenda – 05-17-2022 – 1

**Town of Lincoln Regular Selectboard Meeting
Tuesday, May 17, 2022
6:30 PM
Town Office**

For those unable to attend in-person:

<https://us06web.zoom.us/j/89550338441?pwd=bWttVm1OVjRwZE9SZVE3MDJpZUJGUT09>

Meeting ID: 895 5033 8441

Passcode: 840755

+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 5/3/22 regular meeting & 5/10/22 special meeting
- b. Payroll check warrants
- c. Accounts payable check warrants

6:45 4. **Old Business

- a. ** DRB Transition – Review and discussion of potential timeline revisions
 - a. Methodology for review and evaluation of DRB/PC applicants
 - b. **Review [may be postponed to single-purpose special SB meeting]
- b. MAUSD Withdrawal –VT State Board of Education – Update
- c. ARPA - Update
- d. IT Contract - Update
- e. Sandpit – Conditional Use Response – update
- f. Transfer Station – Application for full certification
- g. Property Damage Claim - Update

7:45 5. **New Business

6. **Reports

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

(turn page)

Selectboard Meeting Agenda – 05-17-2022 – 2

- 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

8:30 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.