

Selectboard Meeting Agenda – 06-07-2022 – 1

Town of Lincoln Regular Selectboard Meeting
Tuesday, June 7, 2022
6:30 PM
Town Office

For those unable to attend in-person:

<https://us06web.zoom.us/j/88660392509?pwd=YmZ3OXZyUGRlVIRhVEV0TXFaY1c3QT09>

Meeting ID: 886 6039 2509

Passcode: 726916

+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.
- 2.a. *** Rooted in Vermont** – Bike Event - Approval request
- 6:40 3. ***Consent Agenda**
- a. Minutes 5/17/22 regular meeting & 5/25/22 special meeting
 - b. Payroll check warrants
 - c. Accounts payable check warrants
4. ***Discussion** of conflict of interest transparency and management
- 6:50 5. *** Executive Session** - 1 VSA§313(a)(3) Review and discussion of candidates for appointment to Planning Commission or Development Review Board/DRB
6. ****Action taken** (if any) resulting from discussion in executive session.
- 7:50 7. ****Old Business**
- a. MAUSD Withdrawal –VT State Board of Education –School Board Election
 - b. ARPA /Survey - Update
 - c. Sandpit – Conditional Use Response – update
 - d. Transfer Station – Application for full certification
 - e. Property Damage Claim - Update
- 8:05 8. ****New Business**
- a. *ACRPC – annual all-hazards plan update
 - b. **ZA Application review process and schedule

(turn page)

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8:15 9. **Reports

- a. Highways
 - Summer paving projects
 - Summer drainage projects
 - Equipment condition & maintenance
- b. Selectboard Assistant
- c. Town Clerk, Treasurer, Listers
 - Treasurer transition
 - IT Update
- 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)

10. Other Business / Board member concerns

11. Executive Session – If needed

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

8:30 12. *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.