

Special Selectboard Meeting Agenda

06-28-2022 – 1

*The louder and more frequent our boast
of greatness,
the blinder we become
to what we could and should be.*

**Town of Lincoln
Special Selectboard Meeting
Tuesday, June 28, 2022
6:30 PM
Town Office**

For those unable to attend in-person:

[oom.us/j/85383102883?pwd=bGhqTXRGd2dGYWVheit6Rn11RUdZdz09](https://us06web.zoom.us/j/85383102883?pwd=bGhqTXRGd2dGYWVheit6Rn11RUdZdz09)

Meeting ID: 853 8310 2883

Passcode: 722580

<https://us06web.zoom.us/j/85383102883?pwd=bGhqTXRGd2dGYWVheit6Rn11RUdZdz09>

+1 929 205 6099 US (New York)

Special 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 6/21/22 regular meeting
 - b. Payroll check warrants
 - c. Accounts payable check warrants
- 6:45 4. **End of FY 2022 (7/1/21 – 6/30/22)**
- a. Projected FY 22 Year end budget report
 - 1.***Transitional Budget for Lincoln School District -Paul
 - b. **Completion , authorization, or execution of administrative items identified by the Town Treasurer, Town Clerk or any other town officer as needing attention before the close of FY22 on June 30, 2022.
- 7::00 5. **Discussion of revised DRB/PC Timeline – selection and appointment process**
- a. **Establish timeline and procedure for recruitment and appointment of new Zoning Administrator
- 6. * Executive Session** - 1 VSA§313(a)(3) Review and discussion of candidates for appointment to Planning Commission and/or Development Review Board/DRB

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7. ****Action taken** (if any) resulting from discussion in executive session.

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

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.