

Selectboard Meeting Agenda – 07-05-2022 – 1

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

**Town of Lincoln
Regular Selectboard Meeting
&
Special Joint Meeting with Lincoln Planning
Commission**

Tuesday, July 5, 2022

6:30 PM

Town Office

For those unable to attend in-person:

<https://us06web.zoom.us/j/82065889507?pwd=QWdjMGxYTIh4UUhMOGRmUTU3R2Ywdz09>

[Meeting ID: 820 6588 9507](#)

[Passcode: 652078](#)

+1 929 205 6099 US (New York)

6:30 Special Joint Meeting with Planning Commission - Agenda

1. *Agenda adjustments and approval
2. Public comment – [for items not on the agenda]
3. **Executive session – Review and discuss applications for position of Zoning Administrator

Regular Meeting Agenda

- 7:30** 1. ***Agenda adjustments and approval**
- 7:35** 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.
- 7:40** 3. ***Consent Agenda**
- a. Minutes 6/21/22 regular meeting & 6/28 Special Meeting
 - b. Payroll check warrants
 - c. Accounts payable check warrants
- 7:45** 4. *** Executive Session - 1 VSA§313(a)(3) Review and discussion of candidates for appointment to Planning Commission or Development Review Board/DRB** **(turn page)**

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

8:15 6. ****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

8:20 7. ****New Business**

- a. VTrans/DEC Municipal Grant-in-aid \$37,000
- b. ACRPC/TAC – planning grant application? [W River Rd Prelim Engineering?]

8:25 8. **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) -Ann**
 - 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) - Alan**
 - Addison county Solid Waste Management District (ACSWMD)
 - Acker Waste Mgt. (AWM) -Contract
 - **Addison County Unified Communication District – aka Maple Broadband (ACUD) -Kate McGowan**

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 802-453-2980 before the meeting.



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

8:45 10. ***Adjourn**

- * Decision item
- ** Possible Decision Item
- *** Discussion only