

Town of Lincoln
Regular Selectboard Meeting
Tuesday, November 15, 2022
6:30 PM – Town Office

For those unable to attend the meeting in-person:

<https://us06web.zoom.us/j/88699887835?pwd=WGlpTlZNaGh0bmY5ZkZ3UUhCbDBEQ09>

[Meeting ID: 886 9988 7835](#)

[Passcode: 457617](#)

[+1 929 205 6099 US \(New York\)](#)

Regular Meeting Agenda

6:30 1. Call to Order

2 min. 2. *Agenda adjustments and approval

5 min 3. 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.]

10 min 4. *Consent Agenda

- a. Minutes 11/1/22 regular meeting
- b. Payroll check warrants
- c. Accounts payable check warrants

15 min 5. Reports

- a. Highway
 - 1.1 **Personnel and plowing contractor search update
 - 1.2 Trucks, Equipment and Road maintenance
- b. Selectboard Assistant
- c. Town Treasurer
- d. Town Clerk
- e. Zoning Administrator

20 min 6. Old Business

- a. ARPA Survey
- b. Interim/Emergency Zoning
- c. FY24 Budget – schedule – progress update
- d. **Traffic Ordinance – review and discussion
- e. *Resolution viz. completion of issues pending before former ZBA

7:30 7. Executive Session

- To discuss Contracts where premature general public knowledge would clearly place the town or a person involved at a substantial disadvantage." [1 V.S.A. § 313\(a\)\(1\)](#)
- Pending or probable civil litigation or prosecution, to which the public body is or may be a party.
1 V.S.A. § 313(a)(1)(E).
- Confidential attorney-client communications made for the purpose of providing professional legal services. 1 V.S.A. § 313(a)(1)(F)

8. New Business

- a. ** Action (if any) taken on matters discussed in executive session. [Agenda item 7.]

9. Other Business, concerns, ideas

8:30 10. *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, please call 802-453-2980 as early as possible before the meeting.