

Town of Lincoln Regular Selectboard Meeting
Tuesday, December 21, 2021, 6:30 PM,
Lincoln Town Office – In-person

And:

Remote access via computer for those unable to attend in person Meeting Link:
<https://zoom.us/j/98299950982?pwd=Ty9IbU9HUEZJUXZaT254eGg4L1RFQT09>

Meeting ID: 982 9995 0982

Passcode: 046326

Phone:

+1 929 205 6099 US (New York)

Meeting Agenda – Page 1

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 additional agenda time scheduled for a later meeting date] N.B. If time allows, public comment on agenda items MAY be heard if allowed by the chair or by unanimous assent of the board members present.

3. *CY22 Transfer Station/Recycling Center Contract

6:40 4. ***Consent Agenda**

- a. Minutes 11/30 special meeting
- b. Payroll check warrants
- c. Accounts payable check warrant

6;45 5. ****Reports**

- a. Highways
 - o Winter storm management reports
 - o Equipment Mgt.
 - o Better Roads – Category B - Application
 - o Private water line repair on Gove Hill Road – update
 - o Roadside tree and vegetation management
 - o Tree Warden
- b. Selectboard Assistant – Ann
 - o UVM intern – James Bottino – update

(Turn page)

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



The Lincoln Town Office is fully accessible for all. If you need special accommodations to attend this meeting, please call 453-2980 as far in advance as possible.

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- c. Town Clerk / Treasurer
 - o Budget and Finance
 - a. November budget status
 - o Budget meetings update
 - o Review of draft portions of preliminary FY23 budget proposals
- d. Town treasurer change from elected to appointed process – update
- e. Planning & Zoning Ad hoc committee - update
- f. Zoning Administrator – Update

5. 7:35 ** Old Business

- a. MAUSD – withdrawal process – update
- b. American rescue plan Act (ARPA) – update
- c. TH36(USFS291) – discontinuation – update
- d. Sand Pit – progress update
- e. **Merry mulch proposal
- f. Board, commission, committee – applicants, interviews, appointments (if any)
 - **Tree Warden?

6. 8:00 **New Business

- a. * 2022 Liquor License Renewal Application – Lincoln General Store
- b. * Listers 2021 Errors and Omissions
- c. Infrastructure-Investment and Jobs Act – update

7. *Other Business / Board member concerns**

- 8. 8:20 **Executive Session if needed**
**Decisions (if any) on issues discussed in executive session

9. 8:30 *Adjourn