

**Town of Lincoln
Regular Selectboard Meeting**

Tuesday, December 6, 2022,
6:30 PM – Town Office

For those unable to attend the meeting in-person:

<https://us06web.zoom.us/j/88676063433?pwd=WUFUMWpnTG5WODRkQ01vL1o5L29Rdz09>

Meeting ID: 886 7606 3433

Passcode: 729099

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 11/15/22 regular, 11/17/22 special & 11/21/22 special meeting (Int. Zoning Hearing)
- b. Payroll check warrants
- c. Accounts payable check warrants
- d. Catering Permit – Burnham Hall (12-9-22)

15 min 5. Reports

- a. Highway
 - 1.1 **Personnel hiring update
 - 1.2 Trucks, Equipment and Road maintenance
- b. Lincoln School Board – Progress update – Mary Gemignani
- c. Selectboard Assistant
- d. Town Treasurer
- e. Town Clerk
- f. Zoning Administrator

60 min 6. Old Business

- a. ARPA Survey
- b. FY24 Budget – Review 1st draft
- c. **Executive Session To discuss Contracts (related to budget review) 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)
- d. **Action, if any, on matters discussed in executive session.
- e. **Traffic Ordinance – review and discussion

20 min 7. New Business

- a. ** Approve submission of FY24 Better Roads grant application viz. Gove Hill Road – connected segments drainage

8. Other Business, concerns, ideas

8:30 9. *Adjourn

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