

Town of Lincoln
Regular Selectboard Meeting
Tuesday, December 20, 2022,
6:30 PM – Town Office

For those unable to attend the meeting in-person:
<https://us06web.zoom.us/j/87335977589?pwd=RkxTK3RrcXhXL2FqYnNVd3JiMFEydz09>

Meeting ID: 873 3597 7589

Passcode: 080346

1 929 205 6099 US (New York)

Regular Meeting Agenda

6:30 1. Call to Order

2 min. 2. *Agenda adjustments and approval

15 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.]

**3.1 Andre Bolduc – winter maintenance of Cobb Hill Road to access his property
[tentative – by request]**

10 min 4. *Consent Agenda

- a. Minutes 12/6/22 regular meeting
- b. Payroll check warrants
- c. Accounts payable check warrants
- d. ** Affirm submission of FY24 Better Roads grant application viz. Gove Hill Road – connected segments drainage

25 min 5. Reports

- a. Highway
 - 1.1 Winter road maintenance update
 - 1.2 Trucks, Equipment and contract road maintenance
 - 1.3 **Engineering services contract proposals – West River Road stabilization
- b. Selectboard Assistant
- c. Town Treasurer
- d. Town Clerk
- e. Zoning Administrator

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.

60 min 6. Old Business

- a. FY24 Budget – Review 2nd draft
 - Select health insurance plan
 - Determine employee health insurance contribution rate
- b. Determine FY24 COLA
- c. **Traffic Ordinance – Establish committee for review, discussion and recommendation
- d. ARPA Survey

8 min 7. New Business

- a.

8. Other Business, concerns, ideas

*Decision item
**Possible decision item
***Discussion Only

8:30 9. *Adjourn