

Lincoln Selectboard Meeting
Tue, May 18, 2021 6:30 PM

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Regular Meeting Agenda

1. 6:30 *Agenda adjustments and approval
2. 6:35 Public comment – [Opportunity to briefly (5 min. max.), present issues, ideas and concerns on topics not found elsewhere on this agenda. Some issues may require additional agenda time scheduled for a later meeting date] N.B. If time permits, public comment on agenda items MAY be heard if allowed by the chair or by unanimous assent of the board members present.
3. 6:40 *Consent agenda (CA)
 - a. Minutes 5/4 regular meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
4. 6:45 **Follow-up on matters raised at previous meetings
 - a. Bike/Ped sidewalk study – Dufresne
 - b. Steve Harris’ proposal for alternate bike/ped off ROW
 - c. USFS – multiple issues
 - d. Maple broadband request for designation/allocation of \$100,000
 - e. Noise ordinance request
 - f. Development Review Board (DRB)
5. 7:00 Reports
 - a. Highways, grants, projects, etc.
 - b. Selectboard assistant
 - c. Town Clerk/Treasurer
 - d. Budget and Finance
 - e. Planning & Zoning
 - i. Receive recommendation from planning commission for ZA appointment
 - ii. Approve appointment
 - iii. ZA – progress update
6. 7:15 Old Business
 - a. 2021 appointments to fill vacancies
 - b. Sand pit conditional use application – recap of ZBA 5/17 hearing
 - c. Transfer station permit donation policy and procedure
 - d. Web-site update

7. 8:00 New Business
 - a. Lincoln Sports – request for Town temporary role to receive VCF Grant for repair of tennis court
 - b. Special Selectboard meeting scheduled for Thursday, May 20 solely for presentation and discussion of three proposals for MAUSD consideration viz. school district reorganization and potential closing of LCS
 - c. Traffic Ordinance update
 - d. Speed limit violations and enforcement
8. 8:20 Other Business / Board Member Concerns / New Ideas
9. 8:25 **Executive session if required
 - a. Decision, if any made on issues discussed in executive session
10. 8:30 *Adjourn