

Lincoln Selectboard Meeting
Tue, June 15, 2021 **5:30** PM

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Regular Meeting Agenda

1. **5:30** *Agenda adjustments and approval
2. 5:35 *Executive Session – Privileged Attorney Client Communication – Atty - Ron Shems – MAUSD – Restructuring (Session will include key members of the MAUSD reimagined group)
3. 6:30 **Decision(s), if any, based on executive session discussion

4. 6:45 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 permits, public comment on agenda items MAY be heard if allowed by the chair or by unanimous assent of the board members present.
5. 7:00 *Consent agenda (CA)
 - a. Minutes 6/1 regular meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
6. 7:05 Reports
 - a. Highways, grants, projects, etc.
 - b. Selectboard assistant
 - c. Town Clerk/Treasurer
 - d. Budget and Finance
 - e. Planning & Zoning
 - i. ZA – progress update
7. 7:15 Old Business
 - a. **2021 appointments to fill vacancies
 - b. Sand pit conditional use application – status
 - c. Transfer station permit donation policy and procedure
 - d. Web-site update
 - e. Traffic Ordinance – update – status
 - f. Law enforcement – follow-up discussion from 6/1 meeting
8. 8:00 New Business
 - a. **Set date 6/22? – for special SB meeting for FY 21 year end financial record keeping closure
9. 8:20 Other Business / Board Member Concerns / New Ideas
10. 8:25 **Executive session if required
 - a. Decision, if any made on issues discussed in executive session
11. 8:30 *Adjourn

*	Decision Item'
**	Possible decision item
***	Discussion only