
Great minds discuss ideas. Average minds discuss events.

Small minds discuss people. Eleanor Roosevelt

Town of Lincoln, Vermont
Regular Selectboard Meeting
Tuesday, October 6, 2020
6:30 PM

This meeting will be held from multiple remote locations via GotoMeeting
Please join this meeting from your computer, tablet or smartphone.

This meeting is locked with a password: ***If you wish to attend this meeting, please e-mail admin@lincolnvermont.org or call 453-2980 before 4:00 pm on 10/6/2020 providing your Name, Address and phone number. If you have a specific item or issue you would like to address it will be helpful for us to know in order to reserve appropriate time if necessary. We will make our best effort to supply you with info required to attend***

Agenda

1. * Agenda adjustments and approval 6:30
Any additions. Deletions or adjustments must be approved before the meeting begins
2. * Approve 9/15/2020 regular meeting minutes
Attached for review and approval (posted on town website, and bulletin boards)
3. *Resolution to authorize the Selectboard Chair to create a so-called "consent agenda" by which several non-controversial items can be consolidated into a single item for consensus approval. Documentation of items would be required in meeting packet for SB review before meeting. e.g. minutes, warrants, grant approvals etc. Any member could require removal of an item from the consent agenda for full discussion.
4. **Citizen comments** [Opportunity for citizens to comment, raise questions or make suggestions on matters not found elsewhere on this agenda. NOTE: Items requiring more than five minutes may be re-scheduled to a future meeting agenda to allow for a more appropriate amount of time.]
5. *Schedule special joint SB/PC meeting 10/13/20 to discuss Josiah Jackson letter viz. SB & PC procedures. Executive session per counsel advice
6. Primary Discussion Item 7:00

Nate Gusakov Developing a re-structuring proposal for Lincoln's Planning Commission and Zoning Board of Adjustment into a single Development Review Board (as requested by Paul F).

*Confirmation of accuracy and approval of 9/1/20 SB minutes.

*Long-term virtual meeting plan development. Refer to sub- committee or defer to next meeting for full discussion

7. **Decision Items** 7:30
 - a. *Shall the Selectboard accept the generous offer of 123 acres of undeveloped land to be forever conserved via conservation easement held by Middlebury Area Land Trust(MALT)? The selectboard can accept gifts of property without voter approval. (donor needs decision to have property appraised for tax purposes)
 - b. *Shall the town extend winter maintenance of Lincoln Gap road beyond the present plow turn- round as requested by property owners? If the SB feels there has been sufficient public discussion, it should promptly make a final decision.
 - c. *Shall the SB approve the draft temporary part-time snow plow operator job description and advertise the

position? (This item is important as we gear up for winter)

8. Finance 8:00
 - a. Approve warrants
9. Highway report
 - a. Written
10. Public Safety & Environment
 - a. **Sidewalk scoping update – (Bay)
 - b. Web-site - Bay
 - c. **Town transfer station – Masks
 - d. Continuing Solar discussion
11. Board Member Concerns
12. **Executive session –
 - a. ** Decisions (if any) on matters discussed in executive session
13. *Adjourn 8:30