

Town of Lincoln, Vermont
Special Selectboard Meeting with Lincoln Planning Commission
Tuesday, October 13, 2020, 6:30 PM

{This meeting was held virtually via GoToMeeting from multiple locations}

Meeting Minutes

N.B. A power failure delayed beginning this meeting until approximately 7:00 PM

Meeting called to order at 7:00 PM by Selectboard Chair, Bill Finger.

Selectboard present: Bay Jackson, Oakley Smith, Paul Forlenza. Absent: Will Sipse

Planning Commission present: Aaron Thomas, Sally Taylor, Tommie Thompson, Matt Atkins,
Victor Atkins

Also present: Benj Putnam, Town Attorney and citizens James Needham, Josiah Jackson

The sole stated purpose of this meeting is to review letter received from Josiah Jackson viz.
board procedures and actions taken in previous meetings and possible non-compliance with
statutory requirements.

Town Conflict of Interest Policy was briefly reviewed and discussed with Benj Putnam.
Following brief discussion and consideration, Bay recused herself from further discussion in
executive session.

Citizens James Needham and Josiah Jackson asked to be heard briefly. James noted that
defining conflict of interest in a very small community is challenging because individuals tend to
have multiple interactions with each other at different levels for different purposes. Josiah
expressed appreciation for consideration being given to the issues raised in his letter and will
result in procedural improvement going forward.

Motion by Paul, second by Oakley to enter executive session to discuss attorney-client
privileged communication regarding Josiah Jackson's letter. Executive session to include Atty,
Benj Putnam and all Planning Commission members.

Motion passed Yes – Bill, Paul, Oakley, Recused – Bay, Absent - Will.

Motion by Aaron, second by Sally for the Planning Commission to enter the joint meeting
executive session.

Motion passed Yes- Aaron, Sally, Tommie, Matt, Victor.

[Bay, James and Josiah left the meeting and the meeting was locked electronically]

Selectboard and Planning Commission entered executive session at 7:13 PM

Selectboard and Planning Commission exited executive session at 8:19 PM

No decisions were made regarding matters discussed in executive session.

{DRAFT} for approval at next Selectboard and Planning Commission Meetings

42 Meeting adjourned at 8:21 PM

43 Respectfully submitted:

44 Bill Finger

45

46 **Next meetings:**

47 Monday, 10/19/20 – 7:00 PM - Special Planning Commission – via GoToMeeting

48 Tuesday, 10/20/20 – 6:30 PM – Regular Selectboard – via GoToMeeting