

Town of Lincoln
Regular Selectboard Meeting
Tuesday, November 17, 2020, 6:30 PM

{Meeting will be virtual via GoToMeeting – If you wish to attend this meeting, please call 453-2980 or e-mail admin@lincolnvermont.org before 3:00 PM on 11/17. Provide your name, phone no. and e-mail and we will provide a link for you to access the meeting.}

Agenda

1. **6:30** *Agenda adjustments and approval
2. **6:35** *Consent agenda (CA)
 - a. Minutes 11/5-Reg, 11/6-Emer, 11/9-Spec, 11/11-Spec, 11-12 Spec
 - b. Payroll warrants 21-20 (\$2,568.05), 21-21 (\$2,221.98)
 - c. Accounts Payable warrant 21-21 (\$35,139.120)
3. **6:40** 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 date]
4. **6:50** **Reports
 - a. Highway
 - b. Selectboard Ass't
 - c. Town Clerk / Treasurer
 - d. Budget & Finance
 - e. Interim Zoning Administrator
5. **7:15** **Old Business
 - a. Planning Commission – review and approval of 10/19 special planning commission meeting minutes, (if available), correcting previous Planning Commission viz. ZA hiring process
 - b. Town Web-site Ordinance and Policy Reviews
 - c. MALT/Jackson Conservation Easement
 - d. Sand pit conditional use permit process
 - e. Bike/Ped Grant – Sidewalk Scoping Study – Public Meeting
 - f. Ordinance to regulate Lincoln Gap Road parking and winter closure dates
6. **7:50** ***New Business
7. **8:00** ***Other business / Board member concerns/**New ideas**
8. **8:05** *Executive Session – Legal Matters (Att’y/Client privilege) & Personnel Evaluation/compensation
9. **8:25** **Decision(s), if any, based on discussion in executive session
10. **8:30** *Adjourn

<p><u>* Decision</u></p> <p><u>**Possible decision</u></p> <p><u>***Discussion only</u></p>
