

PENDING APPROVAL

Town of Lincoln
Regular Selectboard Meeting
Tuesday, November 15, 2022
6:30p – Town Office

Selectboard Members in Attendance: Oakley Smith (OS), Tim McGowan (TM), Bay Jackson (BJ), Alan Schmidt (AS), Bill Finger (BF) –Chair

Town Staff Present: Ann Moreau-Kensek (AK) - Selectboard Assistant, Dave Cavoretto (DC) – Highway Supervisor, Van Talmage (VT) - Treasurer, Christine Birong-Smith (CBS) - Selectboard Clerk

Meeting called to order at 6:35p

Agenda adjustments and approval

Noted that at the end of the agenda has new items not originally in

Motion BF, AS 2nd moves to approve agenda with the one noted change
Passed 5/0/0

Consent Agenda

1. Minutes 11/1/22 regular meeting
2. Payroll check warrants
 - a. PR 23-19 \$4,089.70
 - b. PR 23-20 \$4,324.88
3. Accounts payable check warrants
 - a. AP 23-20 \$1,135,147.33
 - i. Clarifying questions regarding certain line items were asked by TM re: fuel costs and fuel replenishment schedule
 - ii. NEMRC appraisals of properties discussed
 1. VT talked about summarizing the use of NEMRC for review as part of the next budget process to assess the use and expenses of the program
 - iii. Equipment servicing schedules, costs, and warranty tracking systems reviewed by DC
 - b. AP 23-20A \$313.68

Motion BF, OS 2nd to approve the consent agenda excluding minutes

Passed 5/0/0

Motion BF, OS 2nd to approve the minutes 11/1/22 regular meeting
Passed 4/1/0

Reports

1. Highway
 - a. Personnel and plowing contractor search update
 - i. DC has interviewed two people and both people are interested in the position
 1. It was determined that further, more detailed discussion around job candidates would be appropriate for executive session

Motion OS, AS 2nd under Item 7: To discuss contracts where premature general public knowledge would clearly place the town at a substantial disadvantage 1 VSA 313(a)(1)

Passed 5/0/0

Addendum for post- executive session minutes can be found on the next page, below.

13 **MOTION by Oakley, 2nd** by Bay to adjourn at 9:52 PM.

14 **PASSED 5/0/0**

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16 Respectfully submitted, Bill Finger.