

Regular Meeting Tuesday, February 20, 2024 - 6:30 p.m.  
at the Lincoln Town Office and Via Zoom

TIMES ARE APPROXIMATE

6:30 PM	<b>Public Information Meeting: Proposed FY25 Town General &amp; Highway Fund Budgets</b>
7:00 PM	<b>CALL REGULAR MEETING TO ORDER</b>
7:00 PM	<b>*** Public Comment</b> - [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 more agenda time scheduled for a later meeting date N.B. If time allows, public comment on agenda items MAY be heard if the chair allows present issues or ideas or by the board members' unanimous assent.]
7:05 PM	<b>* Review Agenda for approval</b> - for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
7:10 PM	<b>Updates &amp; Reports -</b> <ol style="list-style-type: none"> <li>1. ***Highway Department Report (Bill/Dave)</li> <li>2. ***Treasurer Update (Tim/Van)</li> </ol>
7:40 PM	<b>Current Business &amp; Authorizations -</b> <ol style="list-style-type: none"> <li>1. * Reauthorize treasurer/bookkeeper to pay the following payroll items on dates needed, even if such date is prior to normal Selectboard authorization: <ol style="list-style-type: none"> <li>a. All payroll checks and direct deposits for employees.</li> <li>b. All IRS and State of Vermont withholding items.</li> <li>c. All VMERS (retirement) items.</li> <li>d. All payments related to Unemployment Insurance.</li> </ol> </li> <li>2. * ARPA funds allocation <ol style="list-style-type: none"> <li>a. IT security/tech upgrade</li> <li>b. Remaining funds for allocation</li> </ol> </li> <li>3. * Certify that no appeals or suits are pending for 2023 Grand List</li> <li>4. * Review &amp; approval of maintenance contract for school generator (due 2/29)</li> <li>5. * Review &amp; approval of Accounts Payable &amp; Payroll Warrants</li> <li>6. * Review &amp; approval of Minutes from 2/6/24 regular meeting and 2/13/24 special meeting</li> </ol>
8:15 PM	<b>New Business -</b> <ol style="list-style-type: none"> <li>1. ** Discuss Town Meeting plan</li> <li>2. ** Discuss holding a special meeting on 2/27 to complete Board duties</li> <li>3. *** Other Business, concerns, ideas, etc.</li> </ol>
8:30 PM	<b>Appointments &amp; Employment -</b> <ol style="list-style-type: none"> <li>1. * Appoint 2024 town meeting moderator to serve until election. 24 V.S.A. § 963(a)</li> <li>2. Executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)</li> </ol>
9:00 PM	<b>* Adjourn</b>

**Next regularly scheduled meeting:** Wednesday, March 6, 2024 at 6:30 p.m.

<p>*Decision Item</p> <p>**Possible Decision Item</p> <p>***Discussion Only</p>	<p style="text-align: center;"><a href="#">Join Zoom Meeting</a></p> <p style="text-align: center;"><a href="https://us06web.zoom.us/j/84211693642?pwd=O9VviHuhGpsR5hyKMKgaHbrfJDVau6.1">https://us06web.zoom.us/j/84211693642?pwd=O9VviHuhGpsR5hyKMKgaHbrfJDVau6.1</a></p> <p style="text-align: center;">Meeting ID: 842 1169 3642      Passcode: 911669</p>
---	--

Our Town Office is fully accessible to all. If you need special accommodation, please call 802-453-2980 as early as possible before the meeting.