

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

TIMES ARE APPROXIMATE

6:30 PM	CALL TO ORDER
6:30 PM	*** Public Comment - [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.]
6:35 PM	* Review Agenda for approval - for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
6:40 PM	Updates & Reports - <ol style="list-style-type: none"> 1. ***Highway Department Report (Bill) 2. ***Treasurer Update (Tim/Van) 3. **IT Update (Tim) - VC3 Security/Tech Upgrade
7:10 PM	Current Business & Authorizations - <ol style="list-style-type: none"> 1. * Review/approve Access Permit #24-004 for Quaker St. parcel (Pohlman) 2. * Review/approve new Personnel Policy cover page 3. * 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"> a. All payroll checks and direct deposits for employees. b. All IRS and State of Vermont withholding items. c. All VMERS (retirement) items. d. All payments related to Unemployment Insurance. 4. * Review & Approval of Accounts Payable & Payroll Warrants 5. * Review & Approval of Minutes from 1/16/24 regular meeting and 1/23/24 special meeting
7:30 PM	Appointments & Employment - <ol style="list-style-type: none"> 1. Executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)
8:15 PM	New Business - <ol style="list-style-type: none"> 1. **Discuss holding public hearing on FY25 budget on Feb 13 2. **Discuss moving March 5 Regular Meeting to March 6 3. **Discuss town plowing the parking area at Willards Woods 4. *** Other Business, concerns, ideas, etc.
8:30 PM est	* Adjourn

Next regularly scheduled meeting: Tuesday, February 20, 2024 at 6:30 p.m.

<p>*Decision Item</p> <p>**Possible Decision Item</p> <p>***Discussion Only</p>	<p>Join Zoom Meeting</p> <p>https://us06web.zoom.us/j/85332642853?pwd=YpsBEHaSjDWrMYyekAu9aM8kaOnlHc.1</p> <p>Meeting ID: 853 3264 2853 Passcode: 778709</p>
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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.