

1 **PENDING APPROVAL**
2 Town of Lincoln, Vermont
3 Regular Meeting of the Lincoln Selectboard
4 April 20, 2021 6:30 p.m.
5

6 In attendance: Bill Finger, Chair; Paull Forlenza, Vice Chair; members Oakley Smith, Will
7 Sipsey and Bay Jackson; Select Board Assistant/Bookkeeper and Interim Zoning Administrator
8 Ann Kensek; Road Foreman Dave Cavoretto.
9

10 Guests: Tommie Thompson, ZBA Chair; resident Josiah Jackson
11

12 Bill brought the meeting to order at 6:37 p.m.
13

14 1. Agenda Adjustments and Approval

15 Changes to agenda include

- 16 1. A short Executive Session for a legal issue
- 17 2. Approve slight revision to the narrative for the Sand Resource application
- 18 3. Discuss procedures for Green-up Day

19 Paul moved and Will seconded to approve the agenda as amended. Vote called, passed 5-0-0.
20

21 2. No public comment

22 3. Consent agenda

23 Approval of minutes:

24 3.1.21 Public Information Hearing

25 3.8.21 Special Meeting,

26 4.6.21 Regular Meeting

27 4.13 Special Meeting

28 Payroll Warrant # 21.42 for \$4,371.81

29 Payroll Warrant # 21.43 for \$4,035.25

30 Accounts Payable Warrant # 21.43 for \$44,010.63

31 Regarding line 13 of the minutes from 4.6, Will asked to change the word “alleges” to “asserts.”
32

33 Bill moved and Paul seconded to approve the consent agenda. Vote called. Minutes of the

34 3.1.21, 3.8.21 and all Warrants, 5-0-0. Minutes of the 4.6.21 and 4.13.21 meetings, 4-0-1

35 abstaining. Paul was not at these meetings.
36

37 4. Reports

38 a. Highway: Bill reviewed the Highway projects, where we are at and where we want to
39 be. Funding sources include property taxes, Reserve Funds, and grants. Total budget
40 Revenues were covered, as well as pending grants and priorities. Bill broke out cost
41 estimates for regular maintenance by season, generally winter and spring.

42 There are 17 projects including regular maintenance. He reviewed individual projects by
43 costs and materials and what the priorities are. Discussion on whether to focus on

44 Downingsville Road or Gap Road paving for a Class 2 Grant. Paul moved and Will

45 seconded to prioritize Downingsville Road for this construction year. Vote called, passed
46 5-0-0.

47 Other Highway items discussed:

- 48 • The Isham Hollow Bridge and safety issues and potential remedies.
- 49 • The Hall Road Culvert/bridge railings
- 50 • The tree from the Town's ROW over a resident's fence.

51 Not on the list is an issue with a Class 4 road. The Forest Service wants to take over the
52 road near Blue Bank Brook.

53

54 Ann brought to the Selectboard a question on Varney Road. A subdivision is in process
55 and at the Planning Commission meeting there was discussion on what type of road
56 Varney Road is. It is a Class 3 Road. Further discussion. Bay suggested having the
57 Planning Commission come to the SB with their questions.

58

59 Chris Mattrick from the Forest Service will come to the May 4 SB meeting regarding
60 the Cooley Glenn Road.

61

62 Oakley said he heard a lot of positive feedback on the roads this winter and thanked
63 Dave. Dave reported that he had a great crew this winter. Averi was the only contractor,
64 and Wayne and Lucas helped a lot.

65

66 Green-up procedures were discussed.

67

68 b. Selectboard Ass't and Bookkeeper

69 Discussion on the Bookkeeping position.

70 Ann is busy with small and ongoing projects such as heavy weight permits.

71

72 c. Clerk/Treasurer

73 d. Budget and Finance

74 Ann will send to Paul the March financials and by mid-May should have the April
75 numbers for him.

76

77 e. Planning and Zoning

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80 a. Progress Report, Interim ZA:

81 Zoning has been busy. There are four subdivision in progress and maybe one ore
82 coming in June. 26 permits have been issued so far this year.

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85 5. Old Business

86 a. 2021 appointments (Ann): letters were sent to incumbents in various Town volunteer
87 positions with a request for a reply if the person is interested in volunteering for another
88 year. Positions will be posted on Front Porch Forum to see who else in the community is
89 interested in volunteering.

90 Discussion on the position of Energy Coordinator and the formation of an Energy
91 Committee. Paul and Bay have contacts who may have good ideas. General agreement
92 that the Committee chair would be a liaison to the Selectboard rather than having a

93 Selectboard member head the committee.
94
95 b. MAUSD school closure proposal (Bay): Nothing really new. The Addison Independent
96 reported that 12 proposals were submitted to the MAUSD School Board.
97
98 Lincoln School Reimagined has now become MAUSD Reimagined.
99
100 c. Town Office IT Management RFP (Will): no updates
101
102 d. Website update (Bay): Bay is corresponding regularly with GovOffice and when there
103 is a visual, she'll bring it to the Selectboard. Bay talked about putting on FPF something
104 asking people to send in photos. Paul has access to some photos from the 1930's.
105
106 e. Bike/Ped study update (Bay): There hasn't been anything new from Dufresne.
107
108 f. Sand Pit Conditional Use application (Bill):
109 Bill shared the changes by Benj Putnam in the revised narrative for the
110 Conditional Use permit for the sand resource and asked for approval of the Board.
111 Bill moved to approve the minor changes in the narrative and send the revised
112 narrative to the ZBA. Oakley seconded. Vote called and passed, 5-0-0.
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114 g. Transfer Station Permit donation process- subcommittee?
115 Discussion on various scenarios and what would be required with the different
116 ideas. Discussion on using credit cards on the website. Will and Bay will talk with
117 Sally, Lisa and Larry.
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119 6. New Business: none
120 7. Other Business/Board member concerns/New ideas
121 8. Executive Session, if required.
122 Oakley moved to go into Executive Session because premature general public
123 knowledge would clearly place the public body or person involved at a substantial
124 disadvantage. Will seconded, vote called and passed 5-0-0. 8:46 p.m.
125 Tommie, Josiah and Ann left the meeting.
126 9. Decision(s), if any, based on decision in executive session.
127 10. Adjourn
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