

1
2 Town of Lincoln
3 Special Selectboard Meeting
4 Tuesday, June 29, 2021

5 Held at: Site visits to West River Road and Lincoln Gap Road;
6 the Lincoln Town Office and via GoToMeeting
7 5:30 p.m.
8

9 Attending at Site Visits: Selectboard Chair, Bill Finger; members Oakley Smith and Bay
10 Jackson; Road Foreman Dave Cavoretto; Selectboard Ass't Ann Moreau-Kensek
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12 Attending at the Town Office: Selectboard Chair, Bill Finger; members Oakley Smith, Bay
13 Jackson, Paul Forlenza and Will Sipsey; Selectboard Ass't Ann Moreau-Kensek
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15 Site Visit to West River Road: There is a washout in process downriver from the Maple
16 Cemetery and the last turnout on the West River Road on the curve of the road. Dave reviewed
17 for the Board the site and process of repairing the issue as soon as possible. This problem can be
18 linked to storm effects including Irene and other more recent highwater events.
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20 Site Visit to Lincoln Gap Road: Dave showed the Board a proposed parking lot scenario by
21 Duckworth's and discussed with them the process as well as how to accommodate plow
22 turnarounds and road closing in the winter.
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24 The Selectboard reconvened at the Town Office at 6:37p.m. and were joined there by
25 Selectboard members Paul Forlenza and Will Sipsey (joined the meeting a little late).
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27 Bill talked about holding meetings in person with a remote option rather than the other way
28 around, now that the Covid State of Emergency has been lifted.
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30 Bill reviewed for Paul and Will the projects and discussions at the site visits.
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32 Bill asked if there were any agenda adjustments, and there being none, Bill moved, and Bay
33 seconded to approve the agenda as presented. Passed 4-0-1 (absent)
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35 Will Sipsey arrived at the meeting.
36

37 Bill moved and Bay seconded to approve the minutes of the June 15, 2021, meeting.
38 Passed 4-0-1 (abstained, not present at that meeting).
39

40 Bill moved and Bay seconded to approve the Payroll Warrant #21/52 in the amount of \$3,542.91
41 and AP Warrant #21/53 for \$8,149.82. Passed 5-0-0. Consensus decision to sign Warrants in
42 person rather than electronically, going forward.
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44 Paul reviewed salaries and wages for FY22. The budget has been approved, but specific wages
45 have not been set and approved. Rates were discussed and adjusted as necessary. Bill moved to

46 approve wages and salaries as presented and amended on Paul's Excel sheet. Bay seconded. Vote
47 passed 5-0-0.

48
49 There's been a request from Todd Warnock to approve the use of Town Roads for the Grand
50 Fondo. They need permission in order to get help from VTrans, etc. Bay moved and Paul
51 seconded to approve the request. Passed 5-0-0.

52
53 Bill noted the Town has had no formal request from Rooted Vermont, another group that wants
54 to use the Town roads for an event.

55
56 Brief discussion on what the Town's needs are regarding ARPA funding for the July 6, 2021,
57 Selectboard meeting. Needs to be determined by July 15.

58
59 Bill noted he had gotten some acoustical panels for the conference room to cut down on echo.
60 They seem to work well, and the Town will purchase more.

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62 Brief discussion on outcome of the Selectboard's Conditional Use Permit application in process
63 with the Zoning Board of Adjustment.

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65 Meeting adjourned at 7:25 p.m.

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67 Minutes respectfully taken by Ann Moreau-Kensek

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