

Regular Meeting Tuesday, April 16, 2024 - 6:30 p.m.  
at the Lincoln Town Office and via Zoom

TIMES ARE APPROXIMATE

6:30 PM	<b>CALL MEETING OF WALTER S. BURNHAM FOUNDATION COMMITTEE TO ORDER</b>
6:30 PM	<b>Walter S. Burnham Foundation Committee Meeting</b> <ol style="list-style-type: none"> <li>1. * Elect chair, vice chair, financial secretary, secretary</li> <li>2. *** ARPA project updates</li> <li>3. *** Music Series</li> <li>4. ** Other business</li> </ol>
6:50 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.]
6:55 PM	<b>* Review Agenda for approval</b> - for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
7:00 PM	<b>Updates &amp; Reports -</b> <ol style="list-style-type: none"> <li>1. ***Treasurer update (Van)</li> <li>2. *** Highway update (Joe)</li> <li>3. ** Delinquent tax collector update (Nancy)</li> <li>4. ** Conservation Commission update - Green Up Day (Katie)</li> </ol>
7:25 PM	<b>Current Business &amp; Authorizations -</b> <ol style="list-style-type: none"> <li>1. * Confirm submission of and accept the Class II Roads Grant application</li> <li>2. * Authorize and adopt the 2024 Local Emergency Management Plan</li> <li>3. * Adopt the National Incident Management System</li> <li>4. ** Consider Emergency Mutual Aid Agreement for Public Works</li> <li>5. ** Discuss transfer station rehab proposals</li> <li>6. ** Discuss plan for leftover Lincoln School District ARPA funds</li> <li>7. * Review and approval of accounts payable and payroll warrants</li> <li>8. * Review and approval of minutes from 4/2/2024 regular meeting</li> </ol>
7:45 PM	<b>New Business -</b> <ol style="list-style-type: none"> <li>1. *** Discuss creating Winter Road Maintenance Policy</li> <li>2. ** Discuss payroll support platform quotes</li> <li>3. ** Discuss scheduling Jim Dumont/ACRPC planning and zoning training workshop</li> <li>4. *** Other business, concerns, ideas, etc.</li> </ol>
8:15 PM	<b>Appointments &amp; Employment -</b> <ol style="list-style-type: none"> <li>1. ** Appoint Fence Viewer</li> <li>2. ** Appoint Energy Coordinator</li> <li>3. ** Appoint Addison County Regional Planning Commission Alternate</li> <li>4. ** Appoint 250th Anniversary Committee Liaison</li> <li>5. * Executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)</li> </ol>
8:45 PM	<b>* Adjourn</b>

**Next regularly scheduled meeting:** Tuesday, April 16, 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/81512763496?pwd=XkJSi4nXMwJTfnUxR24H9ZJnl2DUv.1">https://us06web.zoom.us/j/81512763496?pwd=XkJSi4nXMwJTfnUxR24H9ZJnl2DUv.1</a></p> <p style="text-align: center;">Meeting ID: 815 1276 3496      Passcode: 390344</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.