

Pending Approval

Town of Lincoln, Vermont

Special Selectboard Meeting

Held at the Lincoln Town Office and also via Zoom

June 28, 2022

6:30 PM

Attending: Selectboard Chair, Bill Finger (BF); Vice Chair, Oakley Smith (OS); members Paul Forlenza (PF), Bay Jackson (BJ), and Alan Schmidt (AS); Selectboard Ass't and Zoning Administrator Ann Moreau-Kensek (AMK); Guests Josiah Jackson (JJ), and via Zoom, Serena Fox (SF).

BF brought the meeting to order at 6:35.

1. Agenda adjustments and approval: None. BF moved and AS seconded to approve the agenda as presented. Passed 4-0-1 (late arrival)
2. Public Comment: none
3. Consent Agenda: Approval of minutes was deferred to the next meeting.
PR Warrant # 22/53 for \$5373.69
AP Warrant # 22/53 for \$28,780.15
\$22,318.40 of the AP Warrant was for culverts.
OS moved to approve the consent agenda without the minutes of 6.21.22 and PF seconded.
Passed 5-0-0
4. End of FY 2022 (7/1/21-6/30/22)
Paul reviewed the budget numbers that are in so far for June. Brief discussion on heating fuel and paving on the apron at the Transfer station. Discussion on protocol if an invoice comes in before Thursday, the 30th that needs to go on FY 22. OS moved and PF seconded to authorize the Selectboard Chair to approve, if needed, payment of any invoices that come in before July 1.
Passed 5-0-0.

PF opened a discussion on the transitional budget for the new school board. Funding is needed for an operational budget for the new school board, a consultant, legal fees, etc. The first part funding till January, and then second part from January till June of 2023. A superintendent needs to be hired by January and teacher contracts are needed. Further discussion on upcoming meetings, MAUSD and the process of Lincoln's withdrawal, etc.

5. a. DRB and PC Transition timeline
 - Discussion on best way to proceed. Possibilities include:
 - Reform the existing Planning Commission so they retain their ability to do subdivisions and appoint a new Zoning Administrator.
 - Add new members to the existing PC in the interim.
 - Since the current PC is one person short of five, appoint someone out to the current pool of candidates.

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- Long-term solution may be to have a member of the Selectboard a permanent member of the Planning Commission.
- DRB appointment date yet to be determined.
- The new board would need to take on subdivisions. Boundary Adjustments in Lincoln are an administrative action delegated to the Zoning Administrator.
- Brief discussion on creating both boards, and the logistics and timing of the crossover.
- Several people who are interested in serving on the boards came forward after the initial interviews were completed.
- Bill noted it's important to get the Planning Commission up and running soon. The Selectboard hopes to get Jim Carroll to spend a meeting or two with each board to train them and get them up and running.
- The Selectboard wanted it known on public record that a conflict of interest with one candidate is resolved because that candidate withdrew from the positions they had applied for.

b. Process of hiring a new Zoning Administrator was briefly discussed. Possible joint meeting of the Selectboard and Planning Commission to be more efficient in interviewing candidates.

Oakley moved and Paul seconded to go into Executive Session to discuss the appointment, employment or evaluation of a public officer or employee per VSA 313 (A) (3). Passed 5-0-0.

The Selectboard came out of Executive Session about 7:50 p.m.

Brief discussion on notifying additional candidates for the board transitions. Bay will do this.

Bill noted the cost for the paving done over the last two weeks. It come in under budget.

Meeting adjourned.

Minutes respectfully taken by Ann Moreau-Kensek