

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

TIMES ARE APPROXIMATE

6:30 PM	<b>CALL TO ORDER</b>
6:30 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.]
6:35 PM	<b>* Review Agenda for approval</b> - for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
6:40 PM	<b>Updates &amp; Reports -</b> <ol style="list-style-type: none"> <li>1. ** Planning Commission Update</li> <li>2. ** Development Review Board Update</li> <li>3. ** Conservation Commission Update <ol style="list-style-type: none"> <li>a. * Approve use of Town Office parking lot for Perennial Pollinator Party on July 27</li> <li>b. * Approve installation of donated bird bath in the Town Office pollinator garden</li> </ol> </li> <li>4. ** Walter S. Burnham Foundation Committee Update</li> <li>5. ** Lincoln Village Trust Update</li> <li>6. ** Clerk Update</li> <li>7. ** Zoning Administrator Update</li> <li>8. ** Treasurer Update</li> <li>9. ** Highway Update</li> <li>10. ** Grants Update</li> </ol>
7:45 PM	<b>Current Business &amp; Authorizations -</b> <ol style="list-style-type: none"> <li>1. * Review and set FY25 residential and non-residential tax rates</li> <li>2. * Review and approve catering permit for Burnham event (# TBD)</li> <li>3. * Review and approve catering permit application #46061</li> <li>4. * Review and approve accounts payable and payroll warrants</li> <li>5. * Review and approve previous meeting minutes</li> </ol>
8:30 PM	<b>New Business -</b> <ol style="list-style-type: none"> <li>1. ** Discuss trade-in options for town vehicles</li> <li>2. ** Discuss replacing the grizzly</li> <li>3. ** Discuss priority list for Town Administrator</li> <li>4. *** Other business, concerns, ideas, etc.</li> </ol>
8:45 PM	<b>Appointments &amp; Employment -</b> <ol style="list-style-type: none"> <li>1. * Appoint new Conservation Commission member</li> <li>2. * Executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)</li> </ol>
9:00 PM	<b>* Adjourn</b>

**Next regularly scheduled meeting:** Tuesday, August 6, 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><a href="https://us06web.zoom.us/j/83642405985?pwd=NAUbeF4xCpcMHl5dWZRYllqiiFonKQ.1">https://us06web.zoom.us/j/83642405985?pwd=NAUbeF4xCpcMHl5dWZRYllqiiFonKQ.1</a></p> <p>Meeting ID: 836 4240 5985      Passcode: 592160</p>
---	--

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.