

Regular Meeting Tuesday, August 20, 2024 - 6:30 p.m.
at the Lincoln Town Office and via Zoom

TIMES ARE APPROXIMATE

6:30 PM	CALL TO ORDER
6:30 PM	*** Public Comment - [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	* Review Agenda for approval - for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
6:40 PM	Updates & Reports - <ol style="list-style-type: none"> 1. ** Treasurer update 2. ** Highway update 3. ** Town Administrator update
6:55 PM	Current Business & Authorizations - <ol style="list-style-type: none"> 1. * Reauthorize treasurer/bookkeeper/town administrator to pay the following payroll items on dates needed, even if such date is prior to normal Selectboard authorization: <ol style="list-style-type: none"> a. All payroll checks and direct deposits for employees. b. All IRS and State of Vermont withholding items. c. All VMERS (retirement) items. d. All payments related to Unemployment Insurance. 2. * Review and approve right-of-way work permit for Class 4 improvements on Green Road North 3. * Review traffic control plan and authorize use of Willard's Woods for Lincoln Sports fun run 4. * Review and approve town office phone system upgrades 5. * Review and approve new location for Conservation Commission mini library 6. ** Review additional transfer station platform repair quotes 7. ** Review and possibly approve Willard's Woods brush hogging quote 8. * Review and approve accounts payable and payroll warrants 9. * Review and approve previous meeting minutes
7:40 PM	New Business - <ol style="list-style-type: none"> 1. *** Other business, concerns, ideas, etc.
7:45 PM	Appointments & Employment - <ol style="list-style-type: none"> 1. * Executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)
8:00 PM	* Adjourn

Next regularly scheduled meeting: Tuesday, September 3, 2024 at 6:00 p.m.

<p>*Decision Item</p> <p>**Possible Decision Item</p> <p>***Discussion Only</p>	<p>Join Zoom Meeting</p> <p>https://us06web.zoom.us/j/85975800005?pwd=68F6XeVYqciEetnmw6m4NTJJB1cS4.1</p> <p>Meeting ID: 859 7580 0005 Passcode: 538072</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.