

Regular Meeting Tuesday, March 19, 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. *** Meet the staff 2. *** Meet the committees (Nicole, Ken, Sandra) 3. ***Treasurer Update (Van) <ol style="list-style-type: none"> a. March 2024 budget status report
7:25 PM	Current Business & Authorizations - <ol style="list-style-type: none"> 1. * Designate project manager for Highway Safety Improvement Program grant 2. * Authorize the Chair to sign off on HSIP grant agreement 3. * Review & approval of Accounts Payable & Payroll Warrants 4. * Review & approval of Minutes from 3/6/24 organizational meeting and 3/13/24 special meeting
7:45 PM	New Business - <ol style="list-style-type: none"> 1. *** Discuss who will attend VTrans grant walk-through (90 mins) 2. *** Discuss who attends in-person Selectboard training on 3/22 or virtual open meeting law training on 4/17 3. ** Discuss holding special meeting to interview potential appointees 4. ** Plan joint meeting with Planning Commission and Development Review Board on 4/16 5. *** Discuss platform rehab at transfer station 6. *** Other business, concerns, ideas, etc.
8:00 PM	Appointments & Employment - <ol style="list-style-type: none"> 1. * Appoint Treasurer 2. * Appoint Assistant Treasurer 3. * Appoint Zoning Administrator 4. * Appoint Addison County Regional Planning Commission Delegate 5. * Appoint Addison County Communications Union District (Maple Broadband) Delegate 6. * Appoint Transportation Advisory Committee Delegate 7. * Appoint Transportation Advisory Committee Alternate 8. * Appoint Solid Waste Management District Delegate 9. * Appoint Tree Warden 10. *** Discuss hiring strategy for highway department
8:45 PM	* Adjourn

Next regularly scheduled meeting: Tuesday, April 2, 2024 at 6:30 p.m.

<p>*Decision Item</p> <p>**Possible Decision Item</p> <p>***Discussion Only</p>	<p style="text-align: center;">Join Zoom Meeting</p> <p style="text-align: center;">https://us06web.zoom.us/j/86488919194?pwd=NxFOlmazdZR9VQrYfowcHalcOvdCg.1</p> <p style="text-align: center;">Meeting ID: 864 8891 9194 Passcode: 414834</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.