

Regular Meeting Tuesday, April 2, 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>Appointments &amp; Employment</b> - <ol style="list-style-type: none"> <li>1. ** Interview Chris Boyle for Planning Commission</li> <li>2. ** Interview Ben Shepard for Planning Commission</li> </ol>
7:20 PM	<b>Updates &amp; Reports</b> - <ol style="list-style-type: none"> <li>1. ** Treasurer update (Van) <ol style="list-style-type: none"> <li>a. Discuss audit report</li> <li>b. ARPA MOA update</li> </ol> </li> <li>2. ** Highway update <ol style="list-style-type: none"> <li>a. News/current priorities (Joe/Kristyn)</li> <li>b. Highway Safety Improvement Program grant update (Kristyn)</li> <li>c. Class II Roads grant application update (Amanda)</li> <li>d. Meeting set with VTrans for 4/3 at 3pm</li> </ol> </li> </ol>
8:00 PM	<b>Current Business &amp; Authorizations</b> - <ol style="list-style-type: none"> <li>1. ** Transfer station platform proposal (Joe/Victor)</li> <li>2. * Review and approval of Highway Supervisor job description</li> <li>3. * Review and approval of Highway Maintenance Worker job description</li> <li>4. * Review and approval of Town Administrator job description</li> <li>5. * Review and approval of accounts payable and payroll warrants</li> <li>6. * Review and approval of minutes from 3/19/24 regular meeting and 3/25/24 special meeting</li> </ol>
8:35 PM	<b>New Business</b> - <ol style="list-style-type: none"> <li>1. *** Review past recruitment strategies for town administrator</li> <li>2. *** Other business, concerns, ideas, etc.</li> </ol>
8:45 PM	<b>Appointments &amp; Employment</b> - <ol style="list-style-type: none"> <li>1. * Appoint Conservation Commission member</li> <li>2. * Appoint Solid Waste Management District Alternate</li> <li>3. * Appoint Development Review Board member</li> <li>4. * Executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)</li> <li>5. ** Appoint Planning Commission member(s)</li> </ol>
9:15 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><a href="#">Join Zoom Meeting</a></p> <p><a href="https://us06web.zoom.us/j/88139020897?pwd=IFrINOVknDJOuEMGwMfjGVQhTeZd5h.1">https://us06web.zoom.us/j/88139020897?pwd=IFrINOVknDJOuEMGwMfjGVQhTeZd5h.1</a></p> <p>Meeting ID: 881 3902 0897      Passcode: 680377</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.