

Regular Meeting Tuesday, June 18, 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. ** Traffic Calming Study - Local Concerns Meeting (Jenny Austin, DuBois & King; Mike Winslow, ACRPC) 2. *** Addison County Economic Development Corporation Introduction (Fred Kenney and Karen Duguay) 3. *** Clerk Update 4. ** Treasurer Update 5. ** Highway Update 6. *** Selectboard Assistant Update
7:10 PM	Current Business & Authorizations - <ol style="list-style-type: none"> 1. * Review and approve use of Municipal Energy Resilience Program Mini-Grant to hold energy navigator event 2. * Review and approve VTrans plan to install road signs 3. * Review and approve constable gear and badge purchases 4. * Review and approve highway supervisor phone and wireless service 5. * Review and approval of accounts payable and payroll warrants 6. * Review and approval of previous meeting minutes
7:30 PM	New Business - <ol style="list-style-type: none"> 1. *** Discuss Class 4 road policy 2. *** Other business, concerns, ideas, etc.
8:00 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)
8:30 PM	* Adjourn

Next regularly scheduled meeting: Tuesday, July 2, 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>https://us06web.zoom.us/j/81147282287?pwd=X1JJ2GtgGU2G74JA6GiQikVI59LsCS.1</p> <p>Meeting ID: 811 4728 2287 Passcode: 894108</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.