

Pending Approval
Town of Lincoln, Vermont
Special Selectboard Meeting

Tuesday January 25, 2022 6:30 p.m.
Lincoln Town Office and various locations via Zoom

In Attendance: Selectboard Chair, Bill Finger; Vice-Chair, Paul Forlenza; members Oakley Smith, Will Sipseay and Bay Jackson; Selectboard Assistant and Zoning Administrator, Ann Moreau- Kensek

1. **Call to order:** Bill called the meeting to order at 6:30 PM.

2. **Public Comment:** None

3. **Review and Approval of 2022 Town Meeting Warning**

Bill gave an overview of the process the Selectboard has gone through to date regarding the Warning.

Articles 4 & 5 were discussed, as was the question of how to show the deficit from last year.

Discussion on where to cut the budget to lower the expense side. Budget has seen small increases annually—this one is a correction. Paul wanted to be able to adjust the numbers while the meeting went on.

Will moved to amend the agenda for the purpose of going into Executive Session to discuss personnel matters. Oakley seconded, passed 5-0-0.

At 7:47 the Selectboard came out of Executive Session. No decisions were made.

Discussion on making further changes in the budget and checking the numbers. Oakley suggested authorizing Bill and Paul to finalize the Warning.

Will moved and Paul seconded to authorize Bill and Paul to finalize and tweak the budget to come up with the most acceptable tax rate possible on January 26th. Areas where possible cuts could be made where cuts could be made. Bill and Paul will meet in the morning. Bill will set up the signature page and send it around for review. Vote passed 5-0-0.

4. **Set dates and times for Public Information Meeting(s) and Public Hearing pre-March 1, 2022.**

Dates discussed and agreed on were February 8th, part of the Regular Selectboard meeting on February 15th and the Public Hearing to be held on February 28th. Bill suggested the Highway and General Fund budgets should be handled separately to get as much out there as possible.

Bill asked for feedback on the Selectboard Report, which he wrote. The Clerk's report had a lot of details, some was overlap and some filling in the gaps. Bay and anyone else with edits will send to Bill.

Meeting Adjourned.