

Town of Lincoln
Selectboard Special Meeting
February 25, 2025

{Draft} Meeting Minutes

https://us06web.zoom.us/rec/share/lyxaRND8eTWu_LDwUj7WfQETFdKxl2Q_QzWF17cah5zeIhsUgHFE8-CiB4STo24.JzflPSc7OMn-gs54

Vote format: YES/NO/Vacant, Absent, Abstention, Recusal

Called to order at 8:30 AM by Joe Martell, Vice Chair

Present: Victor Atkins, Joe Martell, Ken Stockman (Tim McGowan and Lisa Sargent absent)

Other town officials present: Trish Waugh, Town Administrator

Public present: None

Public Comment

None

Agenda

MOTION by Joe, 2nd by Ken to approve the agenda with the following changes:

Add to Current Business & Authorizations, approval of Burlington Communications quote in the amount of \$6,535.50 for the purchase and installation of new radio communications equipment.

PASSED 3/0/2

Current Business and Authorizations

Special Town Meeting Warning

The Warning was reviewed. The special town meeting is necessary to approve tax exempt status for two town organizations, and the Selectboard was not made aware of this need until after the Town Meeting warning was finalized.

MOTION by Joe, 2nd by Victor to approve the warning for the March 27, 2025, Special Town Meeting as drafted.

PASSED 3/0/2

Annual Mileage Certification

The annual Certificate of Highway Mileage was reviewed. There have been no updates to Lincoln's highway mileage. This document gets filed with the Vermont Agency of Transportation (VTrans) each year.

MOTION by Joe, 2nd by Victor to approve the annual VTrans Certificate of Highway Mileage.
PASSED 3/0/2

New Radio Cost

The Burlington Communications quote for the purchase and installation of new radio communications equipment in the estimated amount of \$6,535.50 was reviewed.

MOTION by Joe, 2nd by Ken to approve the estimated \$6,535.50 Burlington Communications quote.

PASSED 3/0/2

MOTION by Joe, 2nd by Ken to adjourn at 8:38 AM.
PASSED 3/0/2

Respectfully submitted: Trish Waugh