

Town of Lincoln  
Selectboard Special Meeting  
September 23, 2024

{Draft} Meeting Minutes

<https://us06web.zoom.us/rec/share/k-IjUOy9Hc9vLUpk7IUHVHIZEAy39pn1MDzyYEjvSiBCHTtDFR7COB51go6Xy6wc3.NlniVZ6czVZ1BQNE>

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

Called to order at 6:30 PM by Tim McGowan, Chair.

Present: Amanda Allen, Victor Atkins, Joe Martell, Tim McGowan

Other officials present: Trish Waugh, Town Administrator

Agenda

**MOTION** by Tim, 2<sup>nd</sup> by Joe to approve the agenda as written.

**PASSED** 4/0/0

New Business

Repair of the transfer station platform is underway, and it has been discovered that the cross bracing needs attention to make the structure sound. There was discussion of Nate Reynolds's recommendations for using 20-ft pressure treated boards (about \$90 each) and allowing him to secure materials.

Victor brought up the idea of gathering a pool of interested and skilled volunteers in town to do these types of projects in the future with donated labor.

**MOTION** by Tim, 2<sup>nd</sup> by Joe to approve Nate Reynolds completing the repair of the transfer station platform cross bracing at no more than \$1,000 for materials and labor.

**PASSED** 4/0/0

Appointments and Employment

**MOTION** by Tim, 2<sup>nd</sup> by Amanda to enter executive session regarding the appointment, employment, or evaluation of a public officer or employee. 1 V.S.A. § 313(a)(3)

**PASSED** 4/0/0

The Board moved into executive session to interview candidates for appointment to the Planning Commission and Selectboard. Trish Waugh, Lincoln's Town Administrator, joined the Board and interviewees in executive session.

*Entered executive session at 6:41 PM.*

*Exited executive session at 7:27 PM.*

The Board and Town Administrator conducted an interview with Sarah Laird for the vacant position on the Planning Commission. Jo Jackson, the PC chair, previously endorsed Sarah for this role, as well.

The Board and Town Administrator also conducted an interview with Ken Stockman for the vacancy on the Selectboard and agreed he is a good fit. Ken asked that Tim check in with Nicole Lee, the Development Review Board chair, about his current role on the DRB.

**MOTION** by Tim, 2nd by Victor to appoint Sarah Laird to the Planning Commission and Ken Stockman to the Selectboard.

**PASSED** 4/0/0

There was also discussion on appointing a Selectboard Vice Chair. Amanda wasn't willing to put her name forward because of limited capacity. Victor was concerned about continuity if he were to serve, because his term is up in six months and he may not run or be elected again. Ken would just be starting out and have less background on the Board's various projects.

**MOTION** by Victor, 2nd by Amanda to elect Joe Martell to serve as Vice Chair through the next election in March 2025.

**PASSED** 4/0/0

**MOTION** by Tim, 2<sup>nd</sup> by Joe to adjourn.

**PASSED** 4/0/0

Adjourned at 7:32 PM.

Respectfully submitted: Kristyn Brady