

1 PENDING APROVAL
2 Town of Lincoln, VT
3 Special Selectboard Meeting
4 Held at the Lincoln Town Office and various locations via Zoom
5 Tuesday, November 30, 2021
6 6:30 p.m.
7

8 Attending in person: Selectboard members Bill Finger, Chair; Paul Forlenza, Vice Chair.
9 Attending via Zoom: members Oakley Smith, Bay Jackson and Will Sipsey; Selectboard Ass't
10 Ann Moreau-Kensek; Mike Winslow from ACRPC, Christina Haskins from Dufresne Group,
11 and Josiah Jackson.
12

13 Bill called the meeting to order at 6:30 p.m.
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15 1. Agenda Adjustments:

16 #2a, Request by Julie Potter & Kelly Hines regarding plowing on French Settlement Road. They
17 will not be attending.

18 Add: reappointment of the Planning Commission members.

19 Bill moved and Paul seconded to approve the Agenda as amended. Passed 5-0-0
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21 2. Public Comment: None
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23 3. Consent Agenda:

- 24 • Minutes 11.16.21 Regular Meeting
- 25 • AP Warrant #22.22 for \$4,070.62 (Insurance liability payments)
- 26 • PR Warrant #22.22 for \$4,114.47
- 27 • PR Warrant #22.23 for \$3,350.20

28 Bill moved and Paul seconded to approve the Consent Agenda as presented. Passed. 5-0-0.
29

30 4. Old Business

31 a. Acceptance of Final "Scoping Study Report," East River Road Sidewalk Extension
32 [Grant # Lincoln STP BP 19 (12), Dufresne Group]
33

34 Christina reviewed the project, and the preferred alternatives agreed upon previously. She
35 discussed changes since the last iteration. Potential changes include a different route
36 entering the school property lighting, and width of the sidewalk.
37

38 If the Town uses grant funding from Vermont Department of Transportation (VTrans),
39 the cost over three to four years is estimated at \$1,285,000. The project could be done in
40 two phases. Phase 1 would be north of the bridge and has the potential to include
41 Willards Woods (\$455,000); Phase 2 would be south of the bridge to the school
42 (\$830,000.) Funding would potentially be through grants.
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44 Next steps would include approving the Final Report and applying for the Bike and
45 Pedestrian Grant.
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Q & A:

- 49 1/2 ft ROW throughout most of the project.
- ROW is generally in the center of the road, but not always.
- Most of the ROW is usable.
- Landowners were not met with to discuss impacts, which are minor except potentially at the school.
- The Federal Gov't will require year-round maintenance of the sidewalks if we use federal funding.
- The storm drain going to the Lincoln Community School is not included in cost estimate.
- ARPA funds so far aren't being used for sidewalks.
- Permit to alter the stream for the culvert is not hard to get.
- Potential to impact wetlands is related to road shifts and would potentially affect a Class 2 Wetland Buffer.
- Town could look at stormwater while this is already dug up and use ARPA funds for stormwater.
- If the school is closed, the Town would have to payback provisions- whatever work the Town does is on the Town.
- Comment that the project presented tonight was cleaner than the previous one.

Will moved to accept the report from Christina Haskins on behalf of Dufresne Group. Bay seconded, passed. 5-0-0.

b. Acceptance of final Lincoln Zoning Board of Adjustment Conditional Use Permit:
Bill explained that at the last meeting the Selectboard agreed to accept the ZBA conditions so the Town can get moving on everything else that needs to be done for the sand pit.

Bill moved and Oakley seconded to accept the revised conditions so the Town can move on with the project.

Discussion:

- Securing permits from the State, especially regarding timing with the closing on the property.
- Whether to hire another engineer to proactively meet the request of the ZBA or wait.
- Updating the community and avoiding animosity between the boards. Possibly put a plan in place to update the Town.

Vote called and passed, 5-0-0.

New Business:

a. Application for Special Event Permit- Citizen Cider 12.17.21 Burnham Hall (Selectboard Acts as Local Board of Liquor Control Commissioners)

There's been a request to hold an event at Burnham Hall where there will be sales of Hard Cider and catering. Discussion on the paperwork, timing of the event, and how

93 many people were expected to attend. Potential issue was raised on whether the
94 organization selling the cider was a selling as a manufacturer or a vendor. Issue would be
95 cleared up at State, depending on how they are licensed. Discussion on the number of
96 hours they'll be serving. Oakley moved and Bay seconded to approve the application
97 with the modification of operating hours being between 6:30 and 10:30. Passed 5-0-0.
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99 b. Reappoint Planning Commission:

100 Discussion on reappointing current Planning Commission, except for Andrew
101 Brooks, whose term just began. Bill moved to reappoint Planning Commission members
102 Matt Atkins, Sally Taylor, Aaron Thomas and Tommie Thompson retroactive to
103 September. Aaron Thomas is resigning in January. Discussion on other changes possibly
104 coming due potential reorganization of the Planning Commission and Zoning Board of
105 Adjustment. Will seconded the motion. Discussion on term lengths. Vote called and
106 passed.

107 4-1-0. Bill, Paul, Will and Oakley, yes. Bay, no.
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109 c. Bernstein Waterline Issue: Bob Bernstein is not going to fix the waterline, and is
110 having a well dug, apparently working with Frost. Bill let Bob know he needs to see a
111 contract.
112

113 d. Tax Sale: Tammie Masterson and her husband were the successful bidders on the
114 property, for \$38,000.
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116 e. Jo Jackson wanted to ask about ARPA funds for Lincoln Sports. Paul will share emails
117 from Christy Sumner, who is serving as Chair, and explained the process to Jo. Further
118 discussion on potential projects from Lincoln Sports that will benefit the Town.
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120 Meeting ended at 8:03.
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122 Minutes respectfully taken by Ann Moreau-Kensek
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