

Town of Lincoln
Regular Selectboard Meeting
Tuesday, September 21, 2021, 6:30 PM, Lincoln Town Office - In-person
and

Remote access via computer for those unable to attend in person

Meeting link:

<https://zoom.us/j/95619983815?pwd=MIREM0FWZUJMdjB4SmZsQmowS1AvQT09>

Meeting ID: 956 1998 3815

Passcode: 777104

Phone: +1 929 205 6099

Meeting Agenda – Page 1

- 1) 6:30 *Agenda adjustments and approval
- 2) 6:35 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 additional agenda time scheduled for a later meeting date] N.B. If time permits, public comment on agenda items MAY be heard if allowed by the chair or by unanimous assent of the board members present.
- 3) 6:40 ***Consent Agenda**
 - a. Minutes 8/17 Regular meeting, & 8/19 Special meeting 8/23 Special Town Meeting, 9/7 Regular meeting
 - b. Payroll Check Warrants
 - c. Accounts Payable Check Warrant
- 4) 6:45 **** Interviews and appointments – volunteers to fill vacancies**
 - a. Town Health Officer – Brian Bates, Alexandra Jacone
 - b. Energy Coordinator – Rob Reiber
 - c. ACCD (Maple Broadband) Rep – Kate McGowan
 - d. PC/ZBA – Andrew Brooks
- 5) 7:30 ****Reports**
 - a. Highways
 - i. grants, projects – east river road drainage/sidewalk
 - ii. winter sand supply & plan for winter maintenance – update
 - iii. wetlands meeting update
 - iv. conservation property (s?) mowing
 - v. Isham hollow bridge – update
 - vi. Truck Repair
 - vii. So. Lincoln Rd – Lines & signs
 - b. Selectboard assistant
 - i. UVM intern – James Bottino - update
 - c. Town Clerk/Treasurer
 - i. BCA Meeting – Checklist Review 9/22
 - ii. MAUSD – Withdrawal approval vote
 - d. Budget and Finance
 - i. FY21 Year-end report - continued
 - ii. **American Rescue Plan Act (ARPA) 2021 – use of funds committee / public meeting?
 - e. Planning & Zoning
 - i. ZA – progress update
 - ii. Planning Commission/ZBA – organizational review – request for ad hoc committee delegates meeting

* Decision Item

* Possible decision item

*** Discussion only

The Lincoln Town Office is accessible for all. If you need additional accommodations to attend this meeting, please call 453-2980 as far ahead

**Town of Lincoln
Regular Selectboard Meeting
Agenda - Page 2**

8:00 Old Business

- a. **MAUSD withdrawal update, letter to towns?
- b. **Sidewalk scoping study – update
- c. **Law enforcement – Schedule Selectboard and public discussion meetings
- d. **Traffic Ordinance inc. speed limits
- e. **Plowing/Parking Ordinance for Gap Rd.
- f. **TH36 (USFS201) – discontinuation (Emily Proctor Trail)
- g. ** Sand pit conditional use permit – update

8:15 New Business

- a. **Willard’s Woods (Jackson property) celebration
- b. **Declaration of inclusion – continued discussion
- c. **Transfer Station contract status and RFP

8:30 Other Business / Board Member Concerns / New Ideas

- a. **Executive session if required
- b. **Decision, if any made on issues discussed in executive session

8:45 *Adjourn