

Town of Lincoln
Regular Selectboard Meeting
Tuesday, November 16, 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/97543130721?pwd=TlI6emYyekswcWc4M2YzZkdQa0QzQT09>

Meeting ID: 975 4313 0721

Passcode: 162653

+1 929 205 6099 US (New York)

Meeting Agenda – Page 1

6:30 1. ***Agenda adjustments and approval**

6:35 2. **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.

6:40 3. ***Consent Agenda**

- a. Minutes 11/2 regular meeting
- b. Payroll check warrants
- c. Accounts payable check warrant
- d. Affirmation of submission approval for By-laws Modernization Grant

6:45 4. ****Reports**

a. Public Safety – discussion of recent incidents of criminal activity (theft and vandalism) at National Forest trailheads

7:00 b. Highways

- Winter preparation
- Plowing contract signed
- Plows on trucks
- Sand and salt supply in place
- Temporary Part-time drivers identified
- Truck repair continues
- Connect segments reporting – up and running via ACRPC APP
- Private water line repair on Gove Hill Road – update

7:10 c. Selectboard Assistant – Ann

- UVM intern – James Bottino – update

* Decision item
** Possible Decision Item
*** Discussion only



The Lincoln Town Office is fully accessible for all. If you need special accommodations to attend this meeting, please call 453-2980 as far in advance as possible.

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- d. Town Clerk / Treasurer / Delinquent Tax Collector
 - Report on 11/16 tax sale results
 - e. Budget and Finance
 - October budget report
 - FY 23 budget development schedule
 - Town treasurer change from elected to appointed process – update
 - f. Planning & Zoning
 - Zoning Administrator – Update
 - Report on 11/15 first meeting of Planning/Zoning ad hoc committee on organization
5. 7:45 ** Old Business
- a. MAUSD – withdrawal process – update
 - b. American rescue plan Act (ARPA)
 - Lincoln organizations suggestions for use of available funds
 - Additional items:
 - 0-3 childcare
 - pre-school expansion
 - class 4 road recreational improvements
 - other?
 - Regional organizations suggestions for funds:
 - Bristol Rescue
 - Turning Point Center
 - c. TH36(USFS291) – discontinuation – update
 - d. Sand Pit – ZBA revised conditional use permit – review, discussion
 - e. Transfer station – contract renewal update
 - f. Board, commission, committee – applicants, interviews, appointments (if any)
6. **8:15 **New Business**
- a. “Lincoln Community School Kindness Rocks Extension Project” – request
 - b. UCOL – traditional donation of annual Christmas Tree /Willard’s Woods – continuation?
7. *****Other Business** / Board member concerns
8. **8:20 **Executive Session if required**
- a. **Decisions (if any) on issues discussed in executive session)
9. **8:30 *Adjourn**