

1 {Pending Approval}

2 **Town of Lincoln**

3 **Special Selectboard Meeting**

4 May 25, 2022

5 Meeting Minutes

6 Meeting called to order at 6:34 PM by selectboard chair, Bill Finger

7 Present: Paul Forlenza, Alan Schmidt Absent: Oakley Smith, Bay Jackson

8 Also present via Zoom: Serena Fox, Josiah Jackson, Tommie Thompson

9 Bill noted that although there was a quorum for the meeting, the subject matters for the meeting, i.e.,
10 discussion of potential for conflicts of interest and an executive session to evaluate candidates for
11 appointments to the new planning commission (PC) and development review board (DRB) demand the
12 input and discussion of the full selectboard (SB). Therefore, he proposed approval of the agenda to
13 include only agenda item #2, public comment, and defer the executive session for discussion of
14 personnel appointments to a future regular or special SB meeting.

15 **MOTION** by Bill, 2nd by Paul to approve the agenda as proposed.

16 **PASSED**

17 Public comments:

- 18 ○ Serena Fox – expressed new interest in serving on the new DRB, citing her recent experience as
19 a member of ZBA. She requested the SB to consider her candidacy in spite of the lateness of her
20 application.
- 21 ○ Josiah Jackson – joined the meeting to keep up to date on the process that will be followed to
22 make appointments to the new board.
- 23 ○ Tommie Thompson reiterated his concern that the initial interviews had not provided sufficient
24 in depth questioning for the candidates. He cited questions used in Charlotte as a good resource
25 for conducting a second interview for the leading candidates.

26 Date for next special meeting to include the deferred items is TBD.

27 **MOTION** by Paul, 2nd by Alan to adjourn at 6:47 PM

28 **ADJOURNED**

29

30 Respectfully submitted by Bill Finger