

1 Town of Lincoln

2 Special Selectboard Meeting

3 February 18, 2022

4 Meeting Minutes

5 {Meeting was held virtually via Zoom}

6 Present: Paul Forlenza, Bay Jackson, Oakley Smith, Will Sipsey and Bill Finger

7 Called to order at 2:51 PM

8 **MOTION** by Oakley, 2<sup>nd</sup> by Bay to enter executive session at 2:53 PM to consider pending  
9 litigation to which the Town is a party, because we find that premature public knowledge will  
10 place the Town at a substantial disadvantage.

11 **PASSED 5/0/0**

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13 **Exited** executive session at 3:30 PM

14 ○ There were no decisions made regarding matters discussed in executive session.

15 Bill requested a motion by the board authorizing him to sign documents to commence  
16 background checks on potential treasurer candidates;

17 **MOTION** by Paul, 2<sup>nd</sup> by Oakley to authorize Bill Finger, Selectboard Chair to sign the necessary  
18 Documents (Burgess Loss Prevention Associates, LLC).

19 **PASSED 5/0/0**

20 ○ Will Sipsey noted that a recent VTrans document appears to have assigned a project no.  
21 for York Hill Bridge, meaning that the bridge is now on the state program and the Town  
22 should receive state and federal funding for bridge replacement. It is the beginning of a  
23 potentially lengthy process that may need to be expedited due to the poor condition of  
24 the bridge (B46).

25 Meeting adjourned at 3:30 PM.

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27 Respectfully submitted by Bill Finger 2-19-22

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