

**TOWN OF LINCOLN
TOWN BOARD MEETING
November 9, 2020**

The meeting was called to order by Chairwoman, Lynne Black at 6:16 pm. Present were: Lynne Black, Larry Sommer, Ryan Wilson and Tressa Votis, Board Members. Also present were: Jason Headson, Barry Black, Kyle Black and Mark Rinehart.

On a motion by Sommer, second by Wilson and all in favor, the agenda for the evening was approved.

On a motion by Sommer, second by Black and all in favor, the minutes of the October 12, 2020 Regular Town Board meeting were approved as read.

Plan Commission/Variance: Kyle Black gave a verbal report; one permit issued and Flannery update.

Lynne discussed the Comprehensive Plan and a few changes made as requested by Todd Mulvey/FCP. On a motion by Sommer, second by Wilson and all in favor, the Comprehensive Plan was approved with the changes mentioned.

Lynne next presented an ordinance to adopt the Comprehensive Plan. Roll Call Vote-Black-Aye Sommer-Aye Wilson-Aye. Ordinance was passed and will be published.

On a motion by Sommer, second by Wilson and all in favor, 6 safety green t-shirts were purchased for the employees.

Tressa discussed the Roads to Recovery grant and purchases. She updated the Board on expenditures.

On a motion by Sommer, second by Wilson and all in favor, due to no interest from qualified candidates, Lynne will repost the part-time job as full-time in the next newspaper.

On a motion by Wilson, second by Sommer, and all in favor, the 2021 rescue squad contract was approved in the amount of \$71, 648.00 with a \$2,000 increase due to COVID.

On a motion by Sommer, second by Wilson, the vouchers and payrolls were approved as presented.

Update: Lynne gave an update on Harbor Lane. Larry also discussed the chute discussed at the last meeting. Larry will look into it.

Tressa presented the October Treasurer's Report.

Correspondence: None

Citizens Comments: None

Upcoming meeting dates:

- a. Meeting with FCPC, November 18, 2020 at 12 PM @ Exec. Building

b. Regular Town Board Meeting, December 14, 2020 at 6 PM

On a motion by Sommer, second by Black and all in favor, meeting adjourned at 6:43 pm.

Lynne M. Black, Chairwoman

Ryan Wilson, Supervisor

Larry Sommer, Supervisor

Tressa Votis, Clerk/Treasurer