

**TOWN OF LINCOLN
SPECIAL TOWN BOARD MEETING
January 27, 2025**

The meeting was called to order by Jason Headson at 6:00 pm. Present were: Jason Headson, Tressa Votis, Diane Dubey and Lynne Black via Phone.

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

Jason has been contacted by construction companies who are bidding for the HWY 8 Road construction project. Some of the companies are looking to possibly dispose of vast amounts of material. Jason is seeking permission to potentially work out a deal with whomever would win the bid. At that time, the expectation would be to work closely with the Town of Lincoln, including a plan and contract, before final approval.

On a motion by Wilson, second by Black and all in favor, the meeting was adjourned at 4:15 PM.

Jason Headson, Chairperson

Ryan Wilson, Supervisor

Lynne Black, Supervisor

Tressa Votis, Clerk/Treasurer