



Capital Improvement Program Committee

Meeting Minutes

July 12, 2022

Lincoln Town Conference Room

148 Main Street

Committee Members Present:

1. Paul Beaudin II, Planning Board Representative & Chair
2. Jack Daly, Selectmen's Representative
3. James Spanos, Budget Committee Representative
4. Carina Park, Town Manager

Committee Members Excused: None

Staff Present:

1. Johnna Hart, Finance Director
2. Carole Bont, Planner

Department Heads or Committee Member Representative(s) Present: None.

Audience: None.

AGENDA: ORGANIZATIONAL MEETING 9:00 AM.

A. CALL MEETING TO ORDER.

Chair Beaudin called the meeting to order at 9:02 AM.

B. APPOINTMENT OF CHAIR:

Motion to nominate Paul Beaudin as Chair by Member Jack Daly.

Seconded by Member James Spanos.

All in favor. (4-0).

C. MINUTES.

October 5, 2021 (to be reviewed at next meeting on July 19, 2022).

D. DISCUSSION RE: SUBMITTALS TO DATE:

1. Chair Beaudin asked if the department heads had submitted their CIP Budgets yet. Planner Bont said only the Library and the Recreation Department have done so.
2. Town Manager Park said she would like to see the CIP Committee consolidate some CIP items currently listed in the CIP Budget instead of having 107 different CIP Accounts which are too many CIP accounts to keep track of.
3. Members of CIP Committee said they were open to hear her suggestions.

4. Town Manager Park asked if she had a vote on the CIP Committee. Chair Beaudin said the Town Manager is a full member of the CIP Committee and does have a vote.

E. DISCUSSION RE: SCHEDULE

1. Chair Beaudin asked Planner Bont if the Cemetery Commission had been notified of his date of July 26, 2022 to present the Cemetery Commissions' CIP Budget. They have. Jack Daly texted Mike Conn a separate reminder.
2. Chair Beaudin asked Planner Bont if the Fire Chief Ron Beard would be able to attend the meeting on July 19th now that he was working full time for Waterville Valley. Planner Bont texted Chief Beard. Member Daly called Chief Beard and was assured by Fire Chief Beard that he would be able to attend.
3. Town Manager Park said she would be away during the week of August 2nd and possibly the week of August 9th unless she has to be pulled in for ongoing litigation. She asked that the topic scheduled for August 9, 2022, be swapped for the topics scheduled for August 16th so she can attend. These are the agendas she wanted swapped.

A. TUESDAY AUGUST 9, 2022; 9:00 AM

LINCOLN-WOODSTOCK SOLID WASTE – PUBLIC WORKS DIRECTOR NATE HADAWAY – ALSO DIRECTOR OF SOLID WASTE, (TOWNS OF WOODSTOCK & LINCOLN BOARDS OF SELECTMEN)

B. TUESDAY AUGUST 16, 2022; 9:00 AM

PUBLIC WORKS DEPARTMENT – PUBLIC WORKS DIRECTOR NATE HADAWAY

4. Planner Bont was directed to reach out to Lincoln Director of Public Works Nate Hadaway and Judy Welch, Administrative Assistant to the Board of Selectmen for the Town of Woodstock and see if either Hadaway or the Town of Woodstock had any problem with switching the dates.
5. Planner Bont will revise the Schedule (Revised #3) to reflect this change.

F. ADJOURNMENT

Motion to adjourn the meeting at 9:13 AM by Member James Spanos.

Seconded by Member Jack Daly. All in favor. (4-0).

Date: July 19, 2022

By: Paul Beaudin II
Paul Beaudin II, Chair