

Lincoln Budget Committee
Meeting Minutes
January 6, 2015

Present: Helen Jones, Alfred "Butch" Burbank, Tamra Ham, Lutz Wallem, Cindy Lloyd, Beverly Hall, Herbert Gardner, Susan Chenard, Mike Simons, Martin Nastasia, Ivan Strickon

Audience: Patricia McTeague, Carol Riley, Ron Beard, JJ Bujeaud, Gail Tremblay, Russ Bradshaw, Karen Olivier

Absent: Clark Wrye, Ed Peterson Sr.

Mike Simons called the meeting to order at 5:00 pm.

Motion: "To approve the minutes of December 30, 2014 as amended."

Motion: Tamra Ham Second: Herbert Gardner. Approved by committee members in attendance.

Review of Planning/Zoning – Butch Burbank

The budget committee reviewed the Planning/Zoning Budget.

Discussion:

- Increase in planning wages is to cover the cost of a part time person 16 hours per week.
- 2014 was a very busy year with Riverwalk, Cell Tower, Forest Ridge, South Mountain and many other projects.
- In the process of updating the Master Plan, changes to Land Use this will include the building of rock walls.
- Increase in training is that the Planning/Zoning boards have set up different training programs for 2015.

Review of Fire Department – Ron Beard

The budget committee reviewed the Fire Department.

Discussion:

- 5 current fire fighters have attended Fire 1 classes, 3 have complete 2 are still in the process and should be completed soon.
- Currently 21 members, with 3 new applicants in the process.
- Washing machine needed to properly clean and protect gear. ← *EXTRACTED*
- The department has been notified that the current radios that they use are no longer being produced and parts will not be available for repairs. In the very near future they will be looking to replace all radios.
- Herbert Gardner thanked the Fire Department for their good work.

Review of Library – Carol Riley

The budget committee reviewed the Library Budget.

Discussion:

- Included in the 2015 budget are the repairs to rot on the outside of the Library Building.
- Adding a full time position to cover extending Library hours. Opening the Library at 10 am instead of Noon and providing programs during those hours.
- Cleaning of the building was adjusted in 2014 and found that 4(+/-) hours per week was adequate.
- For the 6th year the Library received 5 Star rating.
- The library no longer charges for the internet use. They do charge for copies.

Town Clerk/Tax Collector

Motion: "To recommend \$79,881.00 for the Town Clerk/Tax Collector Budget."

Motion: Lutz Wallem Second: Susan Chenard. Approved by committee members in attendance.

Election

Motion: "To recommend \$1,000.00 for the Election Budget."

Motion: Beverly Hall Second: Ivan Strickon. Approved by committee members in attendance.

Street Lights

Motion: "To recommend \$47,000.00 for the Street Light Budget."

Motion: Herbert Gardner Second: Ivan Strickon. Approved by committee members in attendance.

Legal

Motion: "To recommend \$175,000.00 for the Legal Budget."

Motion: Ivan Strickon Second: Cindy Lloyd. Approved by committee members in attendance.

Long Term Debt/Tan Interest

Motion: "To recommend \$649,533.00 for the Long Term Debt/Tan Interest Budget."

Motion: Herbert Gardner Second: Cindy Lloyd. Approved by committee members in attendance.

Review of Meeting Schedule:

The next Budget Committee Meeting will be held on January 8, 2015 at 5:00pm. Budgets to be reviewed will be Police, Emergency Management and Executive

Motion to adjourn meeting at 6:50 pm by Ivan Strickon: seconded by Tamra Ham.

Date: _____

1/8/15

Approved: _____

Chairman: Mike Simons