

**Lincoln Board of Selectmen
Meeting Minutes
February 20, 2008
5:00 pm**

Present: Chairman Deanna Huot, Selectman Patricia McTeague, Selectman Peter Moore, Town Manager Ted Sutton, Recording Secretary Susan Chenard
Audience members: None

At 5:13pm, a **motion** was made by Selectman Mcteague, seconded by Selectman Moore, to enter into **non-public session** per RSA 91-A:3 II(a). The vote was unanimous. The Board discussed Police Department union contract negotiations. At 6:15pm, union members Michael Stevens, Joseph Bujead and Sheryle Langmaid joined the board to discuss the current status of negotiations. No decisions were made. At 6:30pm, a **motion** was made by Selectman Moore, seconded by Selectman McTeague, to reconvene the public session. The decision was unanimous.

Approval of public and non-public meeting minutes of February 11, 2008: A **motion** was made by Selectman McTeague, seconded by Selectman Moore, to approve the public and non-public meeting minutes of February 11, 2008, as written. The vote was unanimous.

Routine Business

- **Police Contract** – The Board will continue to study calculations, and will be holding another non-public session Friday evening, February 22nd, at 5pm.
- **Warrant Article Review** – The Board looked through the warrant and will make one minor change before posting the warrant on February 25th.

Other Business

- Last week, the Town Manager wrote a letter thanking the 8 representatives that voted against the jail bond. In it he mentioned that he was surprised that Woodstock Representative Bob Matheson had voted for it. The Woodstock Board of Selectmen sent a letter to the Lincoln Board of Selectmen, as they felt it cast them in a bad light. In reality, Town Manager Sutton had only wanted to inform the Woodstock Board of Selectmen that Representative Matheson had said that he had spoken with the his Selectmen and they had told him to vote for the bond. The Lincoln Town Manager didn't believe that was true but wanted the Woodstock Board of Selectmen to be aware. Town Manager Sutton had written a reply to the Woodstock Board of Selectmen and received approval from the Lincoln Board of Selectmen for the letters and his actions.
- The solid waste survey mailing is ready and will be mailed out to all Lincoln and Woodstock taxpayers on Monday, with the return date set for March 15th. The cost has been reduced by using only unique, good addresses, and the mailing should be the only cost involved with the solid waste facility study being conducted by North Country Council.

- There will be a meeting by the Coalition Communities regarding the statewide property tax on March 27th at Local Government Center in Concord.
- The next Village Core meeting will be held at 1pm on Friday, March 7th, as it will be with Mark Scarano of Grafton County Economic Development, who will be bringing together various funders to potentially help with the trails and riverfront park project.
- The Board of Selectmen have read the Town Manager's article for the annual report, and will be getting together on Thursday to work on their own article.
- A recommendation was made by Scott Marsh, the town's assessor, for an abatement on Tax Map 2, Lot 3-3-55 due to topography issues. The abatement was granted unanimously.
- The Town Manager was at a meeting of the Grafton County Senior Citizens Committee today, and improvements are being seen in food, attitude, activities and more. He has now been elected a board member.

Audience Participation

There was none.

At 7:20 pm, Town Manager Sutton left, the meeting was adjourned and the Selectboard reviewed payroll and accounts payable check registers for the week ending February 17, 2008.

Date: _____

Approved by:

Chairman Deanna Huot

Selectman Peter Moore

Selectman Patricia McTeague