

**Lincoln Board of Selectmen
Meeting Minutes
April 14, 2008
5:12 pm**

Present: Chairman Deanna Huot, Selectman Patricia McTeague, Selectman Peter Moore, Town Manager Ted Sutton, Recording Secretary Susan Chenard
Audience members: Paul Beaudin and Bill Conn

Approval of Public Meeting Minutes of April 7, 2008: A **motion** was made by Selectman McTeague, seconded by Selectman Moore, to approve the public meeting minutes of April 7, 2008, as amended. The vote was unanimous.

Routine Business

- **Solid Waste Survey Report** – Town Manger Sutton spoke with James Steele of North Country Council, who is performing the Solid Waste Survey. Of the 4054 surveys mailed out, 980 were returned; a very good return rate of 24%. Of these, 88% were happy with the facility and 56 had comments. The comments will be broken down and detailed in the report due out the first week of May. Chairman Huot asked if either Woodstock or Lincoln was represented to a higher degree in the results, but Mr. Steele had not mentioned it in the phone call he held with the Town Manger. This should be detailed in the report as well. Paul Beaudin asked what would happen next, and Chairman Huot responded that the information would be disseminated to the Woodstock Board of Selectmen and a joint meeting held at that time. Selectman McTeague asked if another committee had been formed in Woodstock, and Mr. Beaudin responded that although it had been approved, he had not heard anything further on the subject. Town Manager Sutton discussed with Mr. Beaudin if he needed more liquid funds, as Trustee of Trust Funds Chairman, Charlie Cook, was placing unused or unneeded funds into 6-month CD's so we can make money on the interest in the meantime.
- **Sand and Materials clean-up** – Town Manager Sutton reported that we were letting the public know that all sand that has been deposited on their property by the state or the town would be swept up soon. They could rake it to the side of the street, but no debris, such as branches, twigs, trash, etc. could be included – sand only. Sweeping is scheduled to start in late April to early May. The recovered sand is used by Public Works in summer construction projects as fill, etc.
- **New Public Works Truck** – After 5 quotes, we are purchasing a new one-ton diesel 4WD Chevy Silverado, listed at \$38,530, for \$23,676 after trade-in, from Cantin Chevrolet in Laconia. The Public Works crew is busy doing annual maintenance on all their other vehicles, including reconditioning, sandblasting and painting, allowing us to use the equipment as long as possible.
- **Cemetery Schedule** – The cemetery is scheduled to open in mid-May, and we currently have 7 people scheduled for burial at that time.
- **Town Manager Search Update** – Resumes are still coming in, and we have over thirty resumes so far. Town Manager Sutton suggested the Board divide their copies into “possible candidate” and “unlikely candidate” piles, and hold a

workshop to see which candidates rose to the top. The workshop to review applications was scheduled for the next evening, Tuesday, April 15th, at 5pm.

Other Business

- Town Manager Sutton reported that the Route 3 sewer pump station had gone down this morning. Bill Conn called the Town Hall at 9am to report that the sewer pump station located next to his property was not operating. Two septic pumper trucks had been called and were pumping at this time, and were preventing any spillage of sewage off the site. Burndy's FCI had volunteered to curtail operations and shut off their dischargers for the day to assist the Town. The problem was a malfunction of a check valve. Chairman Huot asked if this was part of the scheduled repairs and replacement, planned for this spring. Town Manager Sutton reported that the equipment had been ordered.
- Town Manager Sutton reported that he had spoken with the lawyer regarding the case where Police Officer Eric Millar had received Academy training paid for by the Town of Lincoln, and then left to go to another Police Department without repaying Lincoln, as per the agreement he had signed. The Town Manager said that he had asked the lawyer to get some results and report back next week.
- An elderly exemption that had been held back at the last meeting was approved now that all information had been received.
- Mr. Conn received his copy of the engineering report on the White Water Treatment Plant parcel, which he had requested at the last meeting. Town Manager Sutton thanked Mr. Conn for his help today at the pump station.

Public Participation

There was none at this time.

At 5:55pm, the Town Manager left, the meeting was adjourned and the Board of Selectmen reviewed payroll and accounts payable check registers for the week ending April 13, 2008.

Date: _____

Approved by:

Chairman Deanna Huot

Selectman Peter Moore

Selectman Patricia McTeague