

**Lincoln Board of Selectmen  
Meeting Minutes  
May 19, 2008  
5:00 pm**

Present: Chairman Deanna Huot, Selectman Peter Moore, Selectman Patricia McTeague,  
Town Manager Ted Sutton, Recording Secretary Susan Chenard  
Audience member: Charlie Cook

**Approval of public meeting minutes and non-public meeting minutes May 12, 2008:**  
A **motion** was made by Selectman Moore, seconded by Selectman McTeague, to approve the public meeting minutes and non-public meeting minutes of May 12, 2008, as written. The vote was unanimous.

**Routine Business**

- **Insurance Quotes** - Town Manager Sutton explained that we are doing a Request For Proposal on Life, Short-term Disability, Long-term Disability and Dental insurances. There has been a wide range in premiums so far.
- **Town manager search update** – Three candidates will be coming tonight to meet any interested members of the public. These citizens will be encouraged to make comments and rate the candidates. The Board of Selectmen will then go into non-public session and make a decision.

**Other Business**

- Fireworks to be held on July 4<sup>th</sup>. Town Manager Sutton explained that the two companies we had used in the past could not offer us a show at the amount that Lincoln and Woodstock had budgeted. We could receive the same fireworks show on the 5<sup>th</sup> of July for \$5,500, where the show on the 4<sup>th</sup> of July will cost \$8000 for the same show. However, many businesses and the Chamber of Commerce had printed information and reservations assuming that the town would hold its show on the 4<sup>th</sup>, as it traditionally did. We received quotes from two other companies, Telstar and American Thunder, each for \$8000. The Town of Woodstock had originally budgeted \$2500, but said that they could put in the additional \$1500, to match Lincoln's \$4000 contribution. Telstar Pyrotechnics has more shots than American Thunder, for the same price, so we chose Telstar as the vendor for this year. The rain date would be July 5<sup>th</sup>, and Town Manager Sutton suggested that Fire Chief Nate Haynes be available to make a decision regarding the rain date, on the morning of the 4th. Then police in patrol cars could announce the change. Chairman Huot thanked Jim Collier of Loon Reservations for offering \$500, but that that would not be necessary, as the Woodstock Selectmen would match Lincoln's \$4000. She suggested that we get quotes for next year as soon as possible and lock in a contract for next year.
- The FCI Industrial Discharge permit is still in process. Town Manager Sutton has asked both engineers to finish up as soon as possible. The Town is working on a ground water discharge permit being finalized as well.
- Town Manager Sutton is also working on the effects of the shoreline protection act in Lincoln. He is waiting for an aerial photograph from Horizons Engineering.

- The Town Manager has scheduled a meeting with Ed Brisson of South Peak Resort regarding the new water pump station. They will also discuss power for the water treatment plant. Town Manager Sutton will write a letter to Ed Brisson regarding an agreement with him about the installation of the 8" water line.
- Properties that are going to tax deed will need to have their back taxes paid by May 20<sup>th</sup>. No waivers were signed by the Board of Selectmen.
- Town Manager Sutton said he spoke with Russ Cooley, of the Rapids development, and they are still planning to go ahead, but are waiting on Attorney General's approval. Selectman Moore asked if all other permits were squared away with them, and the Town Manager responded that he would make sure Stacey Boyce, Planning Administrative Secretary, is aware and will check on this.

**Public Participation**

Charlie Cook said that, last week during interviews, there was a discussion regarding the Environmental Protection Agency tightening up restrictions on the discharge of phosphorus. Big numbers were thrown around, like \$600,000. Are we ready? Town Manager Sutton replied that we have a permit now for the next 5 years. If/when we reach 80% of capacity in our lagoon system, which would trigger some changes. Mr. Cook was concerned for budgeting purposes, as he is both Budget Chairman and a tax payer. Chairman Huot suggested putting it on the Capital Improvement Plan, as a reminder. Town Manager Sutton suggested keeping a tight hold on sewer tap fee money in reserve.

A recess was held from 5:45 pm until 7:50 pm, during which time local citizens met with the three top candidates for the position of Town Manager.

At 7:55 pm, Secretary Chenard left and a **motion** was made by Selectman Moore, seconded by Selectman McTeague, to enter into **non-public session** per RSA 91-A:3 II(b). The vote was unanimous. The Board reviewed the final Town Manager candidates after the public forum where interested townspeople could meet the candidates. The decision was made to offer the position to Peter E. Joseph. He will be contacted and asked to meet with the board of Selectmen about the terms of employment. At 9:00 pm, a **motion** was made by Selectman McTeague, seconded by Selectman Moore, to reconvene the public session. The decision was unanimous.

At 9:05 pm, the Town Manager left, the meeting was adjourned and the Board of Selectmen reviewed payroll and accounts payable check registers for the week ending May 18, 2008.

Date: \_\_\_\_\_

Approved by:

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Chairman Deanna Huot

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Selectman Peter Moore

\_\_\_\_\_  
Selectman Patricia McTeague