

**Town of Lincoln  
Board of Selectmen  
Meeting Minutes  
September 24, 2012**

**Board of Selectmen Present:** O.J. Robinson, Tamra Ham, and Patricia McTeague.  
**Also Present:** Jim Spanos, Pat Romprey, Deanna Huot, and Bill Conn.

**I. NON-PUBLIC SESSION**

**MOTION:** "To enter into non public session pursuant to RSA 91-A:3II(b)."  
**Motion:** Tamra Ham           **Second:** Patricia McTeague

**Roll Call Vote:** Tamra Ham in favor  
                      Patricia McTeague in favor  
                      O.J. Robinson in favor.

The Board entered Non-Public Session at 8:08am. The Board and interview panel conducted interviews for the position of Town Manager. There was a discussion following the interviews about each of the candidates.

**MOTION:** "To come out of Non-Public Session."  
**Motion:** Tamra Ham           **Second:** Patricia McTeague

**Roll Call Vote:** Tamra Ham in favor  
                      Patricia McTeague in favor  
                      O.J. Robinson in favor.

The Board came out of Non-Public Session at 8:30am. Deanna Huot, Jim Spanos, Pat Romprey, and Bill Conn left. Chief Smith and Lutz Wallem came into the meeting.

**II. MINUTES OF THE PREVIOUS MEETING**

**MOTION:** "To accept the meeting minutes of September 17, 2012."  
**Motion:** Tamra Ham   **Second:** Patricia McTeague   **Motion carries.**

**III. OLD/NEW BUSINESS**

**Police Department Updates**

Chief Smith updated the Board on the drowning incident last week. Police and Fire responded. The Police Department worked with the Colorado Police Department to notify the victim's parents who reside in CO.

Chief Smith also updated the Board on the Highland Games. In his opinion, he thought the traffic situation was dangerous. If the new bridge isn't in place by next year's event, a change needs to be made. Otherwise, everything went well. Loon Mountain did a good job hosting the games.

## **Public Works Project Update**

Bill Willey informed the Board that the Pollard Road drainage project is going very well. He also provided the Board with the water plant project plans. The Board reviewed the plans. Bill will have an estimate on the project next week.

### **IV. Non-Public Session Pursuant to RSA 91:A:3II(e)**

At 9:58am, Town Attorney Peter Malia arrived and the following motion was made:

**MOTION: "To enter into non public session pursuant to RSA 91-A:3II(e)."**

**Motion: Patricia McTeague                      Second: Tamra Ham**

**Roll Call Vote: Tamra Ham in favor  
Patricia McTeague in favor  
O.J. Robinson in favor.**

**MOTION: "To come out of Non-Public Session."**

**Motion: Patricia McTeague                      Second: Tamra Ham**

**Roll Call Vote: Tamra Ham in favor  
Patricia McTeague in favor  
O.J. Robinson in favor.**

The Board came out of non-public session at 10:40am. Pending litigation was the topic of discussion. Peter Malia left the meeting.

### **V. OTHER BUSINESS**

Helen Jones came into the meeting at this time. She discussed the MS4 updated revenue statement, which is required for setting the tax rate. Per her request, the following motion was also made:

**MOTION: "To release to NHDRA the municipal parcel map data collected by Cartographic Associates."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

O.J. Robinson informed the Board that he would attend the NHLGC forum being held by the NH Secretary of State's Office in Warren regarding the procurement of funds being returned to local municipalities from NHLGC.

O.J. Robinson also updated the Board on the NHLGC Policy Conference he recently attended.

Tamra Ham invited the Board to the playground dedication at the School on Friday at 1:30pm.

### **VI. RECESS**

**MOTION: "To recess the meeting until 4:45pm."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

The meeting was recessed at 11:15am.

At 4:52pm, the following motion was made:

**MOTION: "To re-enter public session."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

## **VII. NON-PUBLIC SESSION**

**MOTION: "To enter into non public session pursuant to RSA 91-A:3II(b)."**

**Motion: Tamra Ham                      Second: Patricia McTeague**

**Roll Call Vote: Tamra Ham in favor  
                    Patricia McTeague in favor  
                    O.J. Robinson in favor.**

The Board entered Non-Public Session at 4:53pm. The Board and interview panel conducted interviews for the position of Town Manager. There was a discussion following the interviews about each of the candidates.

At 6:20pm the following motion was made:

**MOTION: "To recess the meeting until 6:50pm."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

At 6:50pm, the following motion was made:

**MOTION: "To re-enter non-public session."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

**Roll Call Vote: Tamra Ham in favor  
                    Patricia McTeague in favor  
                    O.J. Robinson in favor.**

**MOTION: "To come out of Non-Public Session."**

**Motion: Tamra Ham                      Second: Patricia McTeague**

**Roll Call Vote: Tamra Ham in favor  
                    Patricia McTeague in favor  
                    O.J. Robinson in favor.**

The Board came out of Non-Public Session at 8:15pm.

## **VIII. ADJOURNMENT**

**MOTION: "To adjourn."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

The meeting adjourned at 8:20pm.

Respectfully Submitted,

Brook Rose

Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_

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Chairman O.J. Robinson

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Vice Chair Patricia McTeague

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Tamra Ham