

**LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
NOVEMBER 2, 2015**

DRAFT

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Present: Patricia McTeague and Jayne Ludwig.

Absent: O.J. Robinson.

Staff Present: Town Manager Alfred Burbank, Fire Chief Ron Beard, Police Chief Smith, and Recording Secretary Brook Rose.

Public Present: David Beaudin, Mary Conn, Tammy Dutilly, Paul Beaudin, Steve Noseworthy, Cindy Rineer, Bill Conn, Susan Clark, Rosemary Dutilly, Lutz Wallem, Edmond Gionet, Emily Sennott, Roger Harrington, and Aaron Loukes.

I. CALL TO ORDER

Patricia McTeague called the meeting to order at 5:30pm.

II. REVIEW OF MEETING MINUTES

MOTION: “To approve the minutes of the October 26, 2015 Board of Selectmen’s meeting as amended.”

Motion: Ludwig Second: McTeague Motion carries.

MOTION: “To approve the two sets of non-public minutes of the October 26, 2015 meetings as presented and to seal the minutes until the matters have been resolved.”

Motion: McTeague Second: Ludwig Motion carries.

III. TOWN CLERK/ TAX COLLECTOR / PUBLIC WORKS DIRECTOR POSITIONS

Town Manager Burbank announced that Johnna Hart has been hired to fill the position of Town Clerk & Tax Collector through March 2016. The Board welcomed her back to town hall!

There are two candidates that applied for the position of public works director. Interviews will be held next week with a panel comprised of the Town’s engineer Ray Korber, Butch Burbank, Brook Rose and the Board of Selectmen.

IV. 2016 TAX RATE

Patricia stated that the 2016 tax rate has been set. It is \$6.61 which is down two cents per thousand from last year. The total tax rate including the county and the school tax is \$13.78.

V. OTHER BUSINESS AS PRESENTED

Public Participation

Aaron Loukes

Aaron Loukes inquired about the corrugated pipes that the Town is planning to dispose of as he has two culverts on his property that are in rough shape. Butch replied that the Town has already distributed the pipes to the snowmobile club and the rest to Bill Conn to use for residents in need.

Rosemary Dutilly

Butch informed the Board that Recreation Director Tara Tower did reach out to Ms. Dutilly but hasn't heard back from her yet. There is a contract in place with the childcare center allowing them to use the bathrooms as a backup when the daycare bathrooms are in use. Butch stated that there are times when the daycare facility does interact with the senior center.

Rosemary Dutilly stated that she did get Tara's message and will be meeting with her tomorrow.

Tax Bills

The Board reviewed and signed the Tax Collector's warrant and the tax bills will be mailed within the next few weeks.

Public Participation

Edmond Gionet

Edmond Gionet questioned how long the non-public minutes would be sealed for. Patricia replied that they have been sealed until the matter has been resolved. Edmond inquired about who the applicants for the public works director position are. Butch replied that the applicants inquired in confidence and that the applicants would not be revealed as it could impact their current jobs.

VI. ADJOURNMENT

After reviewing the weekly accounts payables, the Board made the following motion.

MOTION: "To adjourn."

Motion: McTeague Second: Ludwig All in favor.

The meeting was adjourned at 5:45pm.

Respectfully Submitted,
Brook Rose
Approval Date 11/9/15

Patricia McTeague

Jayne Ludwig