

**LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
NOVEMBER 4, 2013 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: Patricia McTeague and Tamra Ham.

Excused Absence: O.J. Robinson.

Staff Present: Town Manager Burbank and Administrative Assistant Brook Rose.

Public Present: Fire Chief Ron Beard.

I. CALL TO ORDER

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

II. OLD/NEW BUSINESS

Fire Department Update

Chief Beard informed the Board that he is bringing on two new members this week. The new roof has also been completed. He was happy to report that with the large rain storm this past week, there weren't any leaks in the new roof. The Halloween festivities put on by the department also went well. The Board thanked Chief Beard for his continuing commination with the Board.

III. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

MOTION: "To approve the meeting minutes of October 28, 2013 as amended."

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

MOTION: "To approve the non-public meeting minutes of October 28, 2013."

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

IV. OLD/NEW BUSINESS

Town Manager's Report

Proposed TIF District

Town Manager Burbank informed the Board that the NH Municipal Association Attorney advised that a TIF District would not be a good fit for Beechwood One as a TIF District is geared more for new development.

Black Mountain Road Drainage Improvement

Repairs have been done to the corner of Black Mountain Road and Beechnut Road to improve the flow of the water and control the drainage.

Letter of Appreciation

Mr. Leo Ledger submitted a letter of appreciation to Mr. Burbank. Mr. Ledger sits on the Board of Directors of the River's Edge Association. The letter expressed Mr. Ledger's appreciation with the staff that runs the Solid Waste Facility as well as the Police Department. Mr. Burbank will forward the letter to the Woodstock Board of Selectmen as well as Chief Smith and Solid Waste Facility Manager Paul Beaudin.

Tax Rate

The new tax rate is \$12.84 which is only an increase of \$.11. Such a small increase in light of the large projects planned for next year is outstanding. Mr. Burbank gave kudos to department heads.

V. NON PUBLIC WORK SESSION pursuant to RSA 91-A:3II (e)

MOTION: "To go into Non-Public Session pursuant to RSA 91-A:3II(e)." ."

Motion: Tamra Ham Second: Patricia McTeague Roll call vote was all in favor.

The Board went into non-public session at 5:40pm.

MOTION: "To re-enter public session."

Motion: Tamra Ham Second: Patricia McTeague Roll call vote was all in favor.

The Board came back into public session at 5:50pm.

VI. ADJOURNMENT

After reviewing the weekly payables and with no further business to attend to, the Board made the following motion.

MOTION: "To adjourn."

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

The meeting adjourned at 6:00pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Patricia McTeague

Tamra Ham