

**LINCOLN BOARD OF SELECTMEN'S
MEETING MINUTES
OCTOBER 21, 2021 – 5:00PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

APPROVED

Board of Selectmen Present: Chairman, OJ Robinson, Vice Chair, Tamra Ham and Selectman Jack Daly

Staff Present: Fire Chief Ron Beard

Public Present via Zoom:

Public Present: Town Attorney, Peter Malia, Attorney Derek Lick, Attorney Nathan Fennessey, and Mark Bogosian (New Owner, FC-LOON & the CRVI South Peak land).

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 10:00 am

II. NON-PUBLIC Session Pursuant to RSA 91-A:3:(III) (a,e,i)

MOTION: "To go into Non-public session pursuant to RSA 91-A:3 (III) (a,e,i).

Motion: Tamra Ham

Seconded: Jack Daly

All in favor

The Board of Selectmen went into Non-public session at 10:01am

MOTION: "To re-enter public session."

Motion: OJ Robinson

Seconded: Jack Daly

All in favor

The Board of Selectmen came out of Non-public session at 12:55pm

The Board announced that they have agreed to engage the services of MRI (Municipal Resources Inc.) to find a new Finance Director/Assessing Clerk.

The Board signed the contract for our new Town Manager, Carina Park.

III. ADJOURNMENT

With no further business to attend to, the Board made the following motion:

MOTION: "To adjourn."

Motion: Tamra Ham

Second: Jack Daly

All in favor.

The meeting adjourned at 1:10 pm

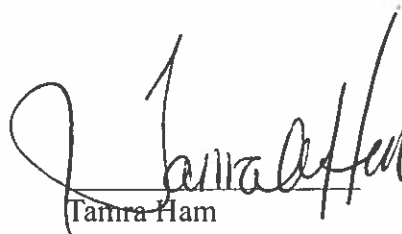
Respectfully Submitted, .

Jane Leslie

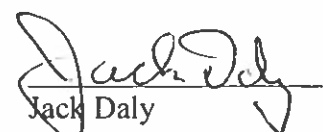


Approval Date: November 1, 2021

Chairman O.J. Robinson



Tamra Ham



Jack Daly