### **APPROVED**

# LINCOLN BOARD OF SELECTMEN'S MEETING MINUTES

# OCTOBER 29, 2021 - 10:30AM

# LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Chairman, OJ Robinson and Selectman Jack Daly

Public present: Town Engineer, Ray Korber and Mark Bogosian

Public present via Zoom: Vice Chair, Tamra Ham, Attorney Brian Suslak, Attorney Peter Malia, and

Attorney Derek Lick

Staff Present: Fire Chief Ron Beard

#### I. CALL TO ORDER

Chairman Robinson called the meeting to order at 10:31 a.m.

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

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

Motion: OJ Robinson

Seconded: Jack Daly

All in favor

The Board of Selectmen went into Non-public session at 10:32 a.m.

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 11:57 a.m. and took a brief recess. All meeting participants except for Ray Korber departed the meeting.

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

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

Motion: OJ Robinson

Seconded: Jack Daly

All in favor

The Board of Selectmen went into Non-public session at 12:02 p.m.

MOTION: "To re-enter public session."

Motion: OJ Robinson

Seconded: Jack Daly

All in favor

## IV. 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 p.m.

Respectfully Submitted,

Jane Leslie

Approval Date: November 8, 2021

Chairman O.J. Robinson

Tamra Ham

Ham Jack Daly