

**LINCOLN BOARD OF SELECTMEN'S
MEETING MINUTES
NOVEMBER 1, 2021 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

APPROVED

Board of Selectmen Present: Vice Chair, Tamra Ham and Selectman Jack Daly
Excused: Chairman, OJ Robinson
Staff Present: Fire Chief Ron Beard and Administrative Assistant Jane Leslie
Public Present via Zoom: Paul Beaudin and Ryan Fairbrother
Public Present: Jim Welsh and Debbie Celino

I. CALL TO ORDER

Vice Chair Ham called the meeting to order at 5:30 pm.

II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: "To approve the BOS public meeting minutes of October 18, 2021 as presented."

Motion: Tamra Ham Seconded: Jack Daly All in favor

MOTION: "To approve the BOS non-public meeting minutes of October 18, 2021 as presented."

Motion: Tamra Ham Seconded: Jack Daly All in favor

MOTION: "To approve the BOS public meeting minutes of October 21, 2021 as presented."

Motion: Tamra Ham Seconded: Jack Daly All in favor

MOTION: "To approve the BOS non-public meeting minutes of October 21, 2021 as presented."

Motion: Tamra Ham Seconded: Jack Daly All in favor

MOTION: "To approve the BOS public meeting minutes of October 25, 2021 as amended."

Motion: Tamra Ham Seconded: Jack Daly All in favor

MOTION: "To approve the BOS non-public meeting minutes of October 25, 2021 as presented."

Motion: Tamra Ham Seconded: Jack Daly All in favor

III. OLD/NEW BUSINESS

NEW BUSINESS

Grafton County Tax for 2021:

The town received notice that County Taxes for 2021 in the amount of \$1,759,266 are due by December 17, 2021. [Note: 2020 County Appropriation = \$1,718,351]

Report of the Committee to Review Authorizing Governing Bodies of Municipalities to Hold Virtual Meetings Pursuant to RSA 91-A:

Selectman Ham referenced a recent report from the State of NH recommending all public bodies establish rules of procedures for conducting remote meetings (e.g., minimum number of people [2 or more] required to be physically present; how many remote members be counted toward the quorum requirement, and, procedures for conducting hybrid meetings). Ham suggested this be put on a future agenda.

Town-wide Mask Mandate

Ivan Strickon submitted data and information to the board on the rising COVID numbers in the community, and is requesting the board institute a town-wide mask mandate.

OLD BUSINESS:

Rodger Harrington – Lincoln Police Department

Selectman Ham followed up on last weeks' discussion with Rodger Harrington concerning an incident that occurred with a Lincoln Police Officer. Ham explained that she met with Chief Morris about this matter and was told that any personnel issues are handled in-house. Selectman Daly asked if Chief Morris had agreed to meet with Mr. Harrington to get his version of events. Ham responded that it is her understanding that Chief Morris has already met with Mr. Harrington, and any disciplinary actions would not be publicly disclosed information to Mr. Harrington or anyone else.

Public Participation

Jim Welsh commented that he thought the new Town Manager was going to be present tonight. Ham responded that Carina Park zooming in to a board meeting depends upon her current employment, as her board meets bi-weekly and she may have had other work-related business.

IV. ADJOURNMENT

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

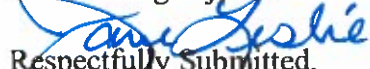
MOTION: "To adjourn."

Motion: Tamra Ham

Second: Jack Daly

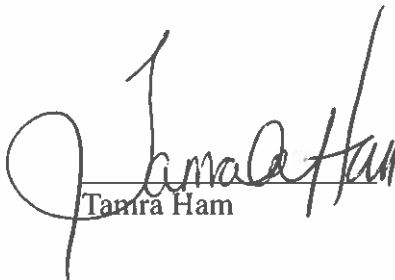
All in favor.

The meeting adjourned at 5:44 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date: November 8, 2021

Chairman O.J. Robinson



Tamra Ham



Jack Daly

November 1, 2021
Board of Selectmen's Meeting
Please PRINT Legibly

(Print Name)

Jim Welsh

Deb Celino

(Sign Name)

Jim Welsh

Deb Celino

February 13, 2020
Budget Committee Hearing
Please PRINT Legibly

(Print Name)

(Sign Name)
