

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
MARCH 13, 2017
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

APPROVED

Board of Selectmen Present: Chairman - O.J. Robinson, Selectmen - Jayne Ludwig and Tamra Ham.
Staff Present: Town Manager Burbank, Fire Chief Beard and Recording Secretary Wendy Tanner.
Public Present: Paul Beaudin, Tammy Gionet Dutilly, Edmond Gionet, Debbie Celino, Jim Welsh, Justin Roshak, Beverly Hall,

I. CALL TO ORDER at approximately 5:30 PM

Chairman Robinson called the meeting to order at 5:30 PM.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

- March 6, 2017

MOTION to approve the minutes of March 6, 2017 as amended.

Motion: Tamra Ham Second: Jayne Ludwig All in favor

MOTION to approve the nonpublic minutes of March 6, 2017 as presented.

Motion: Tamra Ham Second: Jayne Ludwig All in favor.

III. OLD/NEW BUSINESS

Zoning Protest Petition

The Board signed the receipt acknowledgement for the protest petition.

☐ **Town Managers Report**

Levee

A preconstruction meeting on the levee is scheduled for the 21st to meet with the contractor, engineers and members from the DES Dam Bureau. The meeting with the homeowners abutting the levee will come after this preconstruction meeting.

Town Meeting

Town Meeting is planned to go on as scheduled.

Warrant

The Board discussed Article 9 to reword and amend (lower) the amount. A brief discussion about the process of presenting the articles to the public at town meeting ensued.

Lincoln-Woodstock Rotary Club

The Board discussed the handouts given to them by the Lincoln-Woodstock Rotary Club. No action will be taken by the Board at this time.

☐ **Public Participation**

Nonpublic Session (Executive Session)

Edmond Gionet asked what parameters the Select Board is using to go into executive session. Robinson quoted RSA 91-A:3 II (a) regarding employee dismissal, promotion, compensation, disciplining or investigation of charges against an employee. Robinson said that the public may or may not ever hear the case or conclusion to this type of meeting.

IV. NON PUBLIC SESSION *Pursuant to RSA 91-A: 3II (a,c,e,d)*

Motion to enter nonpublic session at 5:51 PM.

Motion: Tamra Ham Second: Jayne Ludwig All in favor.

Motion to come out of nonpublic session at 6:45 PM.

Motion: OJ Robinson Second: Jayne Ludwig All in favor.

V. ADJOURNMENT

After coming out of nonpublic session, Robinson announced the following correction to the Town Report.

Town Report Page 89

2016 Inventory List

- The headings Building Value and Land Value should be reversed.
- The first line "Boyce Brook Pumping Station" is building only.

After reviewing the weekly accounts payable the Board made the following motion.

MOTION: "To adjourn."

Motion: O.J. Robinson Second: Tamra Ham All in favor.

The meeting adjourned at 6:50 PM.

Respectfully Submitted,

Wendy Tanner

Approval Date ____/____/____

Chairman O.J. Robinson

Tamra Ham

Jayne Ludwig