

**LINCOLN BOARD OF SELECTMEN**

**MEETING MINUTES**

**FEBRUARY 13, 2020 – 6:00PM**

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

**(MEETING VIDEO AVAILABLE AT [WWW.LINCOLNNH.ORG](http://WWW.LINCOLNNH.ORG))**

**APPROVED**

**Board of Selectmen Present:** Chairman OJ Robinson, Vice Chair, Tamra Ham and Selectman Jayne Ludwig

**Staff Present:** Town Manager Burbank, Finance Director Johnna Hart, Fire Chief Ron Beard, and Administrative Assistant Jane Leslie

**Budget Committee Members Present:** Jack Daly, Mike Simon, Dennis Ducharme, and Ray D'Amante

**Public Present:** *There was no public present*

**I. CALL TO ORDER**

Chairman Robinson called the meeting to order at 6:10 pm.

**II. DISCUSSION OF WARRANT ARTICLE #6 – CONSTRUCTION OF WATER TANK ON U.S. FOREST SERVICE LAND**

Chairman Robinson explained that this meeting has been called for the Board of Selectmen to reconsider Article #6-Construction of Water Tank on U.S. Forest Service Land (Article will appear on the warrant for March Town Meeting) because the Department of Revenue Administration (DRA) had informed the town that the \$500K Northern Borders Regional Commission Grant for the water tank needed to be gross-funded as a \$1,000,000 project with \$500k from the grant, and off-setting revenue of \$450k from the Water Tap Fee Fund, and \$50k from Water System Rehab Capital Reserves.

Chairman Robinson explained that The Department of Revenue Administration (DRA) was essentially requesting that the verbiage for this article be changed, and the following motion was made:

**MOTION: “To change the BOS Article #6 recommendation from \$500k to \$1,000,000.”**

**Motion:** Jayne Ludwig

**Second:** Tamra Ham

**All in favor.**

Budget Committee member Jack Daly questioned what the balance would be in the Water Tap Fee Fund after the \$450k is expended. Finance Director, Johnna Hart responded that the balance as of December 31, 2019 is \$654,639.78. Daly asked if this was restricted revenue, and Chairman Robinson explained that these funds are for a “defined purpose” that is restricted to water system infrastructure or bonds related to the same.

**MOTION: “To amend the estimated revenues total to \$3,559,855.”**

**Motion:** Tamra Ham

**Second:** Jayne Ludwig

**All in favor.**

**II. ADJOURNMENT**

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

**MOTION: “To adjourn.”**

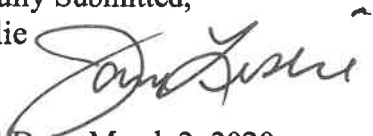
**Motion:** Tamra Ham

**Second:** Jayne Ludwig

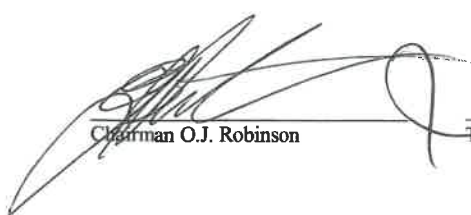
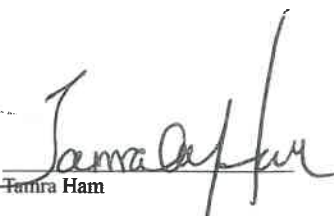
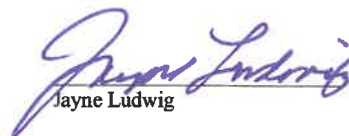
**Motion carries.**

The meeting adjourned at 6:20 p.m.

Respectfully Submitted,  
Jane Leslie



Approval Date: March 2, 2020

  
Chairman O.J. Robinson  
Tamra Ham  
Jayne Ludwig