

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
OCTOBER 27, 2014

DRAFT

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Patricia McTeague and Tamra Ham.

Excused Absence: O.J. Robinson.

Staff Present: Town Manager Burbank, Fire Chief Ron Beard, and Recording Secretary Brook Rose.

Public Present: Dave Beaudin and Jayne Ludwig.

I. CALL TO ORDER

Patricia McTeague called the meeting to order at 5:30pm.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the minutes of the October 20, 2014 Board of Selectmen’s meeting as amended.”

Motion: Patricia McTeague **Second:** Tamra Ham **Motion carries.**

MOTION: “To approve the non-public minutes of the October 20, 2014 Board of Selectmen’s meeting.”

Motion: Tamra Ham **Second:** Patricia McTeague **Motion carries.**

III. OLD/NEW BUSINESS

Fire Department Update

Chief Beard informed the board that several members of the department are successfully progressing through their fire one certification classes. Mr. Burbank informed the board that the furnace at the station will be replaced within the next few weeks. A propane furnace will replace the existing oil burner.

Town Manager’s Report

Ice Castle Memorandum of Understanding (MOU)

The MOU for the ice castle has been sent out for the company to review and sign.

Town Hall Stairs Project

The contractor that is installing the stairs at the Town Hall was in the building today to begin the project.

Workers’ Compensation Insurance

The board discussed the renewal of the Town’s workers’ compensation insurance policy. All agreed that

Primex has done a great job overseeing this policy for the Town and that locking in with them for two year would provide the best rates for the Town.

MOTION: “Resolved: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Workers’ Compensation Contribution Assurance Program (CAP) as of October 27, 2014 through December 31, 2017, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Workers Compensation Contribution Assurance Program. The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex.”

Motion: Tamra Ham Second: Patricia McTeague All in favor.

Election Day

Patricia McTeague will be present on Election Day, next Tuesday, November 4th at the polls from 8:00am-10:00am. Tamra Ham will be present from 10:00am throughout the day as needed. The board asked that town staff contact Chairman Robinson to determine what hours he plans to be present at the polls.

Halloween Community Dinner

Tamra Ham informed the board that this Friday prior to trick or treating, there will be a dinner offered for a nominal price at the Community Center.

Personnel Policy Worksession

The board will meet at 4:00pm on Monday, November 3rd to review the Town’s sick time and compensation time policies.

Health Officer Update re: Feral Cats

Health Officer Beard informed the board that he has removed the feeding station that was put out for feral cats that was located near the Aubuchon parking lot. He has received ongoing complaints about the skunks that are attracted to the feeding station. Twelve skunks were recently relocated from this area and there are still more skunks in the neighborhood. Mr. Beard attached a copy of the Town’s Wild Animal Ordinance to a nearby telephone pole with his contact information should anyone wish to discuss the removal of the feeding station.

IV. ADJOURNMENT

After reviewing the weekly accounts payables and with no further business to attend to, the board made the following motion.

MOTION: “To adjourn.”

Motion: Patricia McTeague Second: Tamra Ham All in favor.

The meeting adjourned at 6:00pm.

101 Respectfully Submitted,

102

103

104 Brook Rose

105

106

107 Approval Date ____/____/____

108

109

110

111

112

113

114 _____
Patricia McTeague

Tamra Ham

115

116

117

118

119