

Lincoln Board of Selectmen – Meeting Minutes
July 27, 2009 – 5:00 pm

Present: Chairman Peter Moore, Selectman Patricia McTeague, Town Manager Peter Joseph and Administrative Assistant Susan Chenard
Audience: None

Chairman Moore opened the Board of Selectmen's meeting at 5:12 pm.

Routine Business

- **Approval of the Public Meeting Minutes of July 21, 2009** - A motion was made by Chairman Moore, seconded by Selectman McTeague, to approve the public meeting minutes of July 21, 2009, as amended. The vote was unanimous.
- **Town Manager's Report**
 1. The Industrial Discharge Permit (IDP) between the Town and FCI was finalized last week for a one-year term. As previously discussed, we will most likely be discussing the possibility of a multi-year permit with FCI for the next round of renewals in June of 2010. The Town Manager and Selectmen commented on how clean and bright it is at FCI now.
 2. Town Manager Joseph distributed draft copies of two additional financial policies to the Selectmen; one for check/cash receipts and one for petty cash. These are just part of the series of policies that Finance Director Helen Jones and the Town Manager have been developing in order to standardize the Town's financial system. These policies are recommended by several organizations that deal with municipal finance, such as NHMA (New Hampshire Municipal Association), NHLGC (New Hampshire Local Government Center), and others. Chairman Moore asked the Town Manager to review the money-handling policy at the solid waste facility with Paul Beaudin when all Town policies are updated.

Other Business

- Town Manager Joseph distributed copies of all the current ordinances from our ordinance binder. He suggested the Selectmen review these and plan to meet next week during a work session to review them. He felt the Board should plan to review current ordinances every year around August 1st, so any changes can be prepared before the next Town Meeting if necessary. Chairman Moore believed he had copies of some more ordinances and would bring them to next week's meeting.
- The Town Manager related that he has been in touch with an attorney for the grievance issue follow-up. He now does have a phone appointment set up for this Tuesday with Attorney Mark Broth, who was referred by NHLGC and our municipal attorney, Peter Malia, as being well-versed in municipal labor work. He is actually contracted through NHMA, so his first opinion is included in our membership. As we have until next Tuesday as a deadline for our response, we can discuss his opinion at the next Board of Selectmen's meeting on Monday, August 3rd.

Lincoln Board of Selectmen – Meeting Minutes

July 27, 2009 – 5:00 pm

- For our quarterly newsletter, the Town Talk, Town Manager Joseph has been working on his article. However, he wondered if his tone would be too harsh, as he discusses his frustrations with current and upcoming state policies. The Selectmen felt it would be very appropriate to have the truth out about this, and tell the townspeople what we are worried about. Selectmen McTeague said she would like to attend the Superior Court hearing on the County lawsuit in August, and asked to be notified of the exact date and time. Town Manager Joseph noted that it could also be watched on web-simulcast. Chairman Moore commented that it was time to stop this “Passing the buck game”. He also liked Paul Beaudin’s comment of last week. Mr. Beaudin had stated that we could try to cut costs at the local level, or pass on the higher expenses the State puts on us with increased taxes.
- Chairman Moore asked about the timeline of the 4 road project off Route 3 – Bog Brook, Parker, Maltais Farm and Goodbout Roads. On-site work is mainly finished, and we are waiting to review these with Public Works Director Bill Willey when he is back to work full time. The public meeting in September would still be on schedule and provide further information before final design.
- Selectman McTeague asked about the date for the joint Board of Selectmen and Planning Board meeting. Planning Administrative Assistant Stacey Havlock was out today, but the Town Manager will check with her on Tuesday. The potential date is August 5th.
- Chairman Moore assumed that the trees down on the Penstock Trail were cut, and the Town Manager believed this was the case.
- Chairman Moore asked if the Fiscus/Jasinski issue had been resolved. Town Manager Joseph reported that it had been resolved as far as the Town could be involved.
- Chairman Moore wondered if the 100-200 foot section of poor pavement near Loon’s gondola building could be patched and repaired. Actually, Selectman McTeague and Town Manager Joseph had met with representatives of Loon Mountain and Beechwood homeowners today. A variety of options were discussed, including phasing the project, only doing patching of worst areas now and a more in-depth repaving job in the near future, and creation of a village district. The group is waiting for quotes from Steve LaFrance to see which patching or paving option makes the most sense.
- Chairman Moore asked how the recreation department is doing so far this year. Town Manager Joseph said that Recreation Department Director Tara Tower had told him recently that it was doing very well. He noted that there was a pre-bid meeting scheduled for August 6th at 2pm at the community center for the insulation and window replacement bids.

Lincoln Board of Selectmen – Meeting Minutes
July 27, 2009 – 5:00 pm

At 6:00 pm, the meeting was adjourned and the Board of Selectmen reviewed payroll and accounts payable check registers for the week ending July 26, 2009.

Date: _____

Approved by:

Chairman Peter Moore

____(not present)_____
Selectman Deanna Huot

Selectman Patricia McTeague