

**Town of Lincoln
Board of Selectmen Meeting Minutes
October 3, 2011**

Board of Selectmen Present:

Chairman Peter Moore, Selectman Patricia McTeague and Selectman O. J. Robinson

Staff Present:

Town Manager Peter Joseph

Public Present:

Tammy Ham, Richard Thornton and Kathryn LaBrecque

CALL TO ORDER:

Chairman Peter Moore called the meeting to order at 5:35pm.

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of September 26, 2011 as amended".

Motion: P. McTeague

Seconded: O.J. Robinson

All in favor.

OLD/NEW BUSINESS:

Capital Improvements Program:

Peter Joseph directed the Board to review the Capital Improvement Program 2012-2017 dated September 28, 2011.

O.J. Robinson explained that the CIP total request has been increased to deal with some upcoming major expenses expected in the next five years.

A brief discussion followed after P. Joseph and O. J. Robinson outlined the major changes to the 2011 CIP.

Town Manager Update:

P. Joseph summarized the financial status of the Loon Mountain Bridge, Loon Mountain Road, Water Main Break, Water Plant River Intake, Penstock Trail, Riverwalk Trail, Bunker Lane Riverbank and the Sewer Lagoon Riverbank projects.

P. Joseph requested the Board review the Structuring Conference / ADR Order for a pending legal case.

P. Joseph presented correspondence from Tax Collector, Susan Whitman, regarding the results of the Review of Elderly Exemptions.

After a brief discussion the following motion was made:

MOTION: "To approve and verify the Review of Elderly Exemptions as reported by the Tax Collector on October 3, 2011."

Motion: P. Moore

Seconded: P. McTeague

All in favor.

PUBLIC PARTICIPATION:

Kathryn LeBrecque addressed the Board regarding Plummer Hill Drive maintenance.

K. LeBrecque stated the road was damaged in the recent storm and questioned the ownership of the road.

The Board was sympathetic to the concerns raised by K. LeBrecque but did not feel the Town could ~~not~~ perform maintenance on Plummer Hill Drive as it is not a Town road.

It was determined that the abutting property owners will receive a letter detailing the "safety" concerns relative to the condition of Plummer Hill Drive.

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At 7:00pm the following motion was made:

MOTION: "To adjourn."

Motion: P. Moore


Seconded: O.J. Robinson

All in favor.

Approval Date 10 / 17 / 2011


Chairman Peter Moore


Selectman Patricia McTeague


Selectman O. J. Robinson