

Town of Lincoln
Board of Selectmen Meeting Minutes
November 14, 2011

Board of Selectmen Present:

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

Staff Present:

Town Manager Peter Joseph, Public Works Director Bill Willey, Police Chief Ted Smith, Police Officer DeLuca, and Interim Admin Assistant Nancy Decoteau

Public Present:

Tammy Ham, Betty Beaudin, Mary Conn, Dave Beaudin, and Taylor Beaudin

CALL TO ORDER:

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

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of November 7, 2011 as presented".

Motion: P. McTeague Seconded: P. Moore All in favor (O.J. Robinson abstained)

OLD/NEW BUSINESS:

Police Chief Ted Smith: Presentation of Candidate for Promotion

Chief Smith stated that Officer Delucca has been selected for promotion to Sargent.

Chairman P. Moore congratulated Sgt. Delucca and presented him with the rank of Sargent

Review of Winter Road Maintenance:

P. Moore stated letters regarding the snow plowing of Louis Lane had been received from Toni Nelson, Charlie Cook and Paul & Jeanne Beaudin.

P. Moore stated all three letters express the opinion that the way the town has been plowing the road should continue.

A brief discussion followed with those present regarding the history, legal implications and current conditions surrounding the issue.

Public Works Director B. Willey stated it would be best for the town to continue plowing Louis Lane because it benefits the town by allowing the town to place snow from Boyle Street in a location that does not block Louis Lane nor the multiple driveways at the end of Boyle Street. The alternative option of removing snow with a loader would be more time consuming and expensive.

The Board agreed that a written agreement should be obtained and reviewed by town counsel regarding the plowing of Louis Lane.

Tropical Storm Irene – Ongoing Projects Update:

P. Joseph briefly updated the Board on the status of the various projects.

Review of RFQ / Loon Mountain Bridge:

The Board reviewed and discussed the submissions in response to the RFQ for the reconstruction of Loon Mountain Bridge.

MOTION: "To select HEB Engineers for the Loon Mountain Bridge project."

Motion: P. Moore Seconded: P. McTeague All in favor.

Review of RFQ / 11-02 Bunker Lane Riverbank:

P. Joseph stated that due to lack of response the deadline for submission to the RFQ for the Bunker Lane Riverbank project was extended to Friday, November 18, 2011.

Preliminary Discussion of 2011 Tax Rate:

P. Joseph reviewed the general process and contributing factors in setting the tax rate.

P. Joseph indicated that the initial numbers show the tax rate increasing approximately \$2.49.

P. Joseph stated clearly that the rate has not been certified and continued to discuss the financial factors involved.

The Board asked P. Joseph to review the overlay figure used and voiced their agreement with the rational to be conservative in the use of the general fund to lower the tax rate.

P. Joseph stated that H. Jones will have the documentation prepared for the next meeting.

Consideration of Issuance of Tax Anticipation Note (TAN)

P. Joseph stated the initial paperwork to obtain a TAN is underway.

P. Joseph reviewed the financial and timing factors which make it necessary to obtain a Tax Anticipation Note this year.

P. Joseph stated H. Jones will have more information regarding the TAN at the next meeting.

Town Manager's Report:

P. Joseph stated he is meeting with a representative of the NH Interlocal Trust next Wednesday to discuss health insurance quotes.

P. Joseph stated the town will be requesting quotes on Health Insurance coverage from other providers as well.

P. Joseph reviewed the request from the property owner of 69 Main Street to extend the one year timeframe allowed to rebuild a non-conforming structure after it is destroyed by fire.

The Board expressed their unanimous agreement to deny the request.

MOTION: 'To deny the request of Tsan Hui Kuan for an extension to the allowed one-year time frame to rebuild in the footprint of the non-conforming building at 69 Main Street, Map 112, Lot 070.'

Motion: P. McTeague

Seconded: O.J. Robinson

All in favor.

PUBLIC PARTICIPATION:

Chairman P. Moore asked if there was any public input.

There was no response.

WORKSESSION:

P. Joseph reviewed the following FY2012 budget requests: Public Works, Health Agencies, Welfare and TAN Interest

The Board reviewed the previously approved minutes of Nov 1, 2011 and discussed changing the wording of the last motion made.

MOTION: "To redact the previously approved minutes of Nov 1, 2011 and to approve the amended minutes of November 1, 2011."

Motion: P. Moore

Seconded: O. J. Robinson

All in favor.

At 8:30pm the following motion was made:

MOTION: "To adjourn."

Motion: P. Moore

Seconded: O.J. Robinson

All in favor.

Approval Date ____/____/____

Chairman Peter Moore

Selectman Patricia McTeague

Selectman O. J. Robinson