

Town of Lincoln
Board of Selectmen Meeting Minutes
November 21, 2011

Board of Selectmen Present: Chairman Peter Moore, Selectman Patricia McTeague and Selectman O. J. Robinson.

Staff Present: Finance Director Helen Jones, Recreation Director Tara Tower, Program Coordinator Teneil Rineer and Administrative Assistant Brook Rose.

Public Present: Taylor Beaudin.

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: “To approve the minutes of November 14, 2011 as amended”.

Motion: O.J. Robinson Seconded: P. McTeague All in favor.

III. PUBLIC PARTICIPATION

Taylor Beaudin attended the meeting to discuss his driveway. He informed the Board that the Forest Ridge Property Owners Association is moving the fence that is currently in place and thus closing off the entrance to his driveway. P. Moore stated that the Town knows about the fence being moved but did not know about it closing off Mr. Beaudin's driveway or even that Mr. Beaudin had a documented right-of-way. Mr. Beaudin replied that he has a letter from the Board of Selectmen signed in 2000 permitting the driveway. P. Moore replied that a Board of Selectmen does not have the power to grant a right-of-way and is not sure that the document would have any legal standing. There was some further discussion on the matter and it was decided that the Town staff would contact Forest Ridge Property Manager Dave Larsen to see what his intentions with the fence are.

IV. OLD / NEW BUSINESS

Review of Qualification Statements Received : Bunker Lane Riverbank

The Board reviewed the RFQ Statements received for the Bunker Lane Riverbank project. CMA Engineers, H.E. Bergeron Engineers, Inc, TF Moran Inc., GZA Geoenvironmental, Inc., Dubois & King, Inc., and Jones & Beach Engineers, Inc. submitted RFQ Statements for the project. The Board agreed to postpone the decision on the RFQ's until the next meeting to give them the opportunity to more extensively review the documents.

Consideration of Issuance of Tax Anticipation Note (TAN)

Helen Jones informed the Board that the Town received the approval today from Citizens Bank for a 1.2 million dollar TAN. She explained that the note will cover just enough to pay Grafton County assessment. Bond Counsel has reviewed the financials. Tax bills are due on December 30th.

MOTION: “To approve the Tax Anticipation Note in the amount of 1.2 million dollars from Citizens Bank at an interest rate of 2.13%.”

Motion: O.J. Robinson Seconded: P. McTeague All in favor.

Consideration of Membership in the New Hampshire Interlocal Trust (NHIT)

The Board briefly discussed membership in the NHIT and upon the recommendation of Town Manager Peter Joseph, passed the following resolution:

RESOLUTION: “The Board of Selectmen of the Town of Lincoln, New Hampshire hereby accepts membership in the NH Interlocal Trust and designates Selectman Patricia McTeague as their representative to the Trust.”

Resolved: P. Moore Seconded: O.J. Robinson All in favor.

This resolution does not obligate the Town financially to NHIT but provides the Town with a strong voice in the formation and governance of this new agency.

V. BUDGET WORKSESSION

The Board reviewed the following FY2012 budget requests: Recreation, Community Center, Contingency, and Fire Department.

VI. ADJOURNMENT

At 7:30pm the following motion was made:

MOTION: “To adjourn.”

Motion: P. McTeague Seconded: O.J. Robinson All in favor.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman Peter Moore

Selectman Patricia McTeague

Selectman O. J. Robinson