

Town of Lincoln
Board of Selectmen Meeting Minutes
Friday, December 30, 2011
Town Hall Meeting Room

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

Excused Absence: Selectman Patricia McTeague

Staff Present: Town Manager Peter Joseph, Finance Director Helen Jones

Public Present: Shawn Woods

I. CALL TO ORDER

Chairman Peter Moore called the meeting to order at 8:00AM.

II. PUBLIC HEARING

The Board of Selectmen opened the public hearing to accept and appropriate \$46,360.90 in unanticipated grant revenue from the State of New Hampshire.

This revenue represents funding provided by FEMA public assistance grants under disaster FEMA-4026-DR-NH (Tropical Storm Irene), for repairs to the East Branch Pemigewasset River water plant intake, Penstock Trail, Police, Fire and Public Works Department Overtime during the event, Loon Mountain Road Washout, and the Water Main Break adjacent to Octagon Lodge. There was no public comment. Peter Moore closed the public hearing.

MOTION: “To accept and appropriate \$46,360.90 in unanticipated grant revenue from the State of New Hampshire. Such revenue represents funding provided by FEMA public assistance grants under disaster FEMA-4026-DR-NH to offset costs incurred by the Town of Lincoln during 2011 for unanticipated emergency repairs made necessary by Tropical Storm Irene.

Motion: Peter Moore Seconded: O.J. Robinson. All in favor.

III. OTHER BUSINESS

United Water

The Board discussed the contract with United Water. It expires this month and United Water has been completely unresponsive to the Town despite numerous attempts to contact the company.

Meeting Minutes

MOTION: “To approve the meeting minutes of the December 22, 2011 Budget Committee and Board of Selectmen joint meeting as presented.”

Motion: O.J. Robinson Seconded: Peter Moore All in favor.

Tax Bill

Helen Jones presented the Board with a supplemental tax bill for parcel#113-038, 13 McGee Drive and explained that the property owner received a bill that did not include a new house that had been built on the property.

MOTION: “To abate \$916.50 on parcel#113-038, 13 McGee Drive and re-bill said parcel \$2280.72.”
Motion: O.J. Robinson. Seconded: Peter Moore. All in favor

IV. ADJOURNMENT

At 8:45am the following motion was made:

MOTION: “To adjourn.”
Motion: Peter Moore Seconded: O.J. Robinson All in favor.

Respectfully Submitted,

Peter Joseph, Town Manager

Approval Date ____/____/____

Chairman Peter Moore

Selectman Patricia McTeague

Selectman O. J. Robinson