

Lincoln Board of Selectmen – Meeting Minutes
January 04, 2010 – 5:00 pm

Present: Chairman Peter Moore, Selectman Deanna Huot, Selectman Patricia McTeague,
Town Manager Peter Joseph and Charlie Cook.

Chairman Moore called the meeting to order at 5:10 PM.

Public Hearing RE: Sale of parce 107-029-0000-001

Chairman Moore opened the public hearing at 5:10 PM. There was no public comment.
Chairman Moore closed the public hearing at 5:11 PM.

Review Minutes of 12/21/09 Meeting

The Board reviewed the minutes of the 12/21/09 meeting. Patricia McTeague made several revisions. Patricia McTeague moved that the minutes be accepted as amended. Deanna Huot seconded the motion. The vote was unanimous in favor of approving the minutes as amended.

Town Manager's Report

Peter Joseph presented a draft Town Meeting time line. He explained to the Board that staff was working to schedule all required public hearings so that all deadlines would be met. The Board took a moment to review the draft time line.

Peter Joseph gave an overview of year-end revenues. Motor vehicle revenues totaled \$277,246 in FY09, while they had been approx. \$290,802 in FY08. This was a drop of approximately \$13,500 or 5% from the previous year. This was to be expected, to some extent, as fewer people are buying and registering newer, more expensive cars due to the state of the economy.

Outstanding taxes were approximately \$858,000 at this year end, while they had been approximately \$843,000 at year end of FY08. Considering that tax bills went out fifteen days later this year than last year, and the current state of the economy, this number was much better than expected. Hypothetically, if the date was moved back 15 days to account for the difference in tax bill issuance, the Town might even find itself ahead of where it was at this time last year.

Non-Public meeting, pursuant to NH RSA 91-A:3 II (b) – hiring of a public employee

At 5:25 PM Deanna Huot moved that the Board enter non-public session in order to consider hiring of a public employee. Patricia McTeague seconded the motion.

Roll call vote to enter non-public

Moore	yes
Huot	yes
McTeague	yes

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Also present in the non-public meeting were Town Manager Peter Joseph and Public Works Director Bill Willey.

Peter Joseph explained that the Board would get a chance to meet the two finalists he had selected for the Administrative Assistant position. The Board interviewed the two candidates separately. The Board members concurred that either candidate would make an excellent fit for the position. Peter Moore asked the Town Manager to conduct any follow up and offer the position to the candidate that the Town Manager felt would be the best fit out of the two finalists.

At 7:20 PM Deanna Huot moved to reconvene the public meeting. Patricia McTeague seconded the motion.

Roll call vote to reconvene the public meeting

Moore	yes
Huot	yes
McTeague	yes

As there was no further business to attend to, the public meeting was adjourned at 7:20 PM, and the the Board members reviewed the accounts payable and payroll registers.

Respectfully submitted,
Peter Joseph, Town Manager

Approval Date: ____/____/____

LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Deanna Huot

Selectman Patricia McTeague