Lincoln Board of Selectmen – Meeting Minutes February 11, 2010 – 8:00 am

Board of Selectmen Present: Chairman Peter Moore, Selectman Deanna Huot and Selectman Patricia McTeague. **Staff:** Town Manager Peter Joseph.

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

I. FINAL APPROVAL OF 2010 TOWN WARRANT

The Board reviewed the warrant. At the request of DRA, Article 24 became two separate articles (24 & 25). The bond was moved from Article 6 to Article 5 and Article 5 became Article 6.

MOTION: Deanna Huot made a motion to approve the 2010 Town Warrant. Patricia McTeague seconded the motion. Motion carries unanimously.

II. OTHER BUSINESS AS PRESENTED

The Board discussed the writing of their annual report and reviewed the, "Pre-Audit Communication" from the Town's auditors.

III. ADJOURNMENT

As there was no further business to attend to, the meeting was adjourned at 8:25AM.

MOTION: Patricia McTeague made a motion to adjourn. Deanna Huot seconded the motion. Motion carries unanimously

Respectfully submitted,

Brook Steiner	Approval Date:/
	Chairman Peter Moore
	Selectman Deanna Huot

Selectman Patricia McTeague