

Board of Selectmen Present: Chairman Peter Moore and Selectman Patricia McTeague.

Excused Absence: Deanna Huot.

Staff: Town Manager Peter Joseph and Administrative Assistant Brook Steiner.

Members of the Public: Tamra Ham and OJ Robinson.

I. CALL TO ORDER

Chairman Moore called the meeting to order at 5:15 PM.

II. OLD / NEW BUSINESS

Approval of Meeting Minutes from February 22, 2010

The Board reviewed the meeting minutes of February 22, 2010 Board of Selectmen's meeting.

MOTION: Peter Moore moved that the minutes of the February 22, 2010 meeting be approved as presented. Patricia McTeague seconded the motion. Motion carries.

MOTION: Peter Moore moved that the minutes of the February 22, 2010 non-public session be approved as presented. Patricia McTeague seconded the motion. Motion carries.

Town Meeting Procedures

O.J. Robinson came before the Board to review Town Meeting Procedures. He explained that one of the Selectmen should be present during the day to discuss the ballot items in case any members of the Town have questions. The Board told Mr. Robinson that Peter Joseph would be present to answer any questions He went through the schedule for the day and discussed who would take the lead on reading and explaining each of the articles. Mr. Robinson would like to start out the day by highlighting some of the accomplishments of the Town over the past year.

Tamra Ham presented the Board with a petition she had drafted for a special Lincoln Woodstock Cooperative School District meeting that she would like discussed under other business at Town Meeting. She plans to ask for the voters' signatures and then submit it to the SAU. She dropped a copy off at the SAU office today for their attorney to review. After some extended discussion on the topic, the Board thanked Ms. Ham for her work on this petition.

Other Business

Ms. Ham mentioned to the Board that the new attic space insulation in the bottom warming hut at the Kanc has made an incredible difference. Many days she doesn't even have to turn the heat up when using the hut. The Board was happy to hear this.

Ms. Ham also informed the Board that she will be working on a partial funding proposal to the School Board regarding the School Resource Officer (SRO). She explained that the SRO is suppose to be available to attend school dances and after school events however since the SRO is funded solely out of the Police Department's budget, they cannot afford to be paying the SRO for anything outside of regular school hours. If the School were to take on some of the cost as had been previously requested by the Town, there would be funds available for after school hours.

Town Manager's Weekly Report

Peter Joseph informed the Board that the BTLA case against New Hampshire Electric Co-Op, (NHEC) is still pending. A recent mediation meeting failed to produce any results, and NHEC was not willing to provide the Town's assessor (G. Sansoucy) with the additional documentation he had requested in order to substantiate their claimed values. The case may be dismissed by BTLA as a result, but most likely will be still brought forward. There was talk of consolidating the several individual cases from different towns that Mr. Sansoucy is representing into one larger case. As previously discussed, this would have to be approved by the BTLA. Mr. Joseph will continue to give the Board updates as the matter progresses.

A draft copy of the Multi-Hazard Mitigation Plan, which was developed last summer, is available in the office for review. Mr. Joseph explained that once the plan is reviewed and accepted by FEMA, it will need to be formally accepted by the Board of Selectmen.

Mr. Joseph told the Board that he had drafted a new spreadsheet designed to keep track of policy reviews and major projects scheduled for the Board over the next year. He would like the Board to review the list and give their input.

III. NON-PUBLIC SESSION

MOTION: Patricia McTeague made a motion to enter into Non-Public Session Pursuant to RSA 91-A:3 II (c) and RSA 91-A:3 (a) at 6:55PM. Peter Moore seconded the motion. Motion carries.

ROLL CALL VOTE: *Peter Moore voted yes*
 Patricia McTeague voted yes

MOTION: Peter Moore made a motion to come out of non-public session at 7:20 PM. Patricia McTeague seconded the motion. Motion carries.

ROLL CALL VOTE: *Peter Moore voted yes*
 Patricia McTeague voted yes

MOTION: Peter Moore made a motion that the non-public minutes of the meeting be sealed for five years from March 1, 2010 to March 1, 2015 as the divulgence of the information likely would adversely affect the reputation of any person other than a member of the Board.. Patricia McTeague seconded the motion. Motion carries.

ROLL CALL VOTE: *Peter Moore voted yes*
 Patricia McTeague voted yes

IV. ADJOURNMENT

As there was no further business to attend to, the following motion was made.

MOTION: Peter Moore made a motion to adjourn at 7:20 PM. Patricia McTeague seconded the motion. Motion carries unanimously.

The Board reviewed the accounts payable and payroll registers for the week ending February 27, 2010.

Respectfully submitted,

Brook Steiner

Approval Date: ____/____/____

LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Patricia McTeague