

Lincoln Board of Selectmen – Meeting Minutes
September 20, 2010

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

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

Members of the Public: Charlie Cook and Chief Ted Smith.

I. CALL TO ORDER

Peter Moore called the meeting to order at 6:10 PM.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: Deanna Huot made a motion that the meeting minutes of September 13, 2010 be approved. Patricia McTeague seconded the motion. Motion carries.

III. OLD / NEW BUSINESS

Town Manager's Report

Peter Joseph began by informing the Board that the preliminary review of the raise structure would be discussed at their next meeting. He also mentioned that the Highland Games were very successful this year and that three world records had been broken. Chief Smith added that there was record attendance. He also let the Board know that this coming weekend the Eastern Mountains Sports (EMS) festival would be going on with several bands and on-site camping in the Loon parking lot. The Police Department has been meeting with EMS almost daily to ensure a successful event. EMS hopes to make the festival an annual event.

Mr. Joseph mentioned that Bill and Cindy Conn wrote a letter of thanks to the Town and the Department of Public Works thanking them for the professional job they did fixing the drainage problem near their house.

A meeting of the Joint Solid Waste District Board will be held at next Monday's meeting, September 27, 2010 at 5:00pm. The Town of Woodstock's Board of Selectmen will be coming to the Lincoln Town Hall for the meeting.

In regards to the budget, Peter Joseph advised the Board that the budgets would be distributed to the Department Heads this week and would be due back by mid-late October for the Board of Selectmen to begin reviewing.

IV. ADJOURNMENT

As there was no further business to attend to and the non-public session was no longer necessary, the Board adjourned at 6:40pm. The Board then reviewed the accounts payable and payroll registers for the week ending September 17, 2010.

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Respectfully submitted,

Brook Rose

Approval Date: ____/____/____

LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Deanna Huot

Patricia McTeague