

Town of Lincoln
Board of Selectmen Meeting Minutes
December 28, 2012

Board of Selectmen Present: O.J. Robinson, Patricia McTeague, and Tamra Ham.

Staff Present: Town Manager Butch Burbank and Finance Administrator Helen Jones.

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 3:07pm.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the meeting minutes of December 17, 2012.”

Motion: Tamra Ham Second: O.J. Robinson Patricia McTeague abstained as she was not present at the meeting. Motion carries.

III. OLD/NEW BUSINESS

Finance Matters

Finance Administrator Helen Jones updated the Board on recent capital reserve transfers, accounts payable transactions, and the water treatment cell fund.

Town Manager's Report

Town Manager Burbank updated the Board on the fire truck repairs, the town office improvements as well as the progress being made in the search for a new police captain.

IV. NON PUBLIC SESSION pursuant to RSA 91 A:3II (a,c) *personnel and legal*

Motion: O.J. Robinson Second: Tamra Ham

**Roll Call Vote: Tamra Ham in favor
Patricia McTeague in favor
O.J. Robinson in favor.**

The Board entered non-public session at 3:30pm. Butch Burbank was also present.

MOTION: “To come out of non-public session.”

Motion: O.J. Robinson Second: Tamra Ham

**Roll Call Vote: Tamra Ham in favor
Patricia McTeague in favor
O.J. Robinson in favor.**

The Board came out of non-public session at 3:50pm. The matter, Town of Lincoln vs. Chenard was discussed. The applicants for the vacant position within the Police Department were also discussed. No decisions were made.

V. OTHER BUSINESS

Granite Block Levee Project

There was some discussion on the ownership of the levee. A title search is currently being done by the Town Attorney. A public hearing on the project will be held on January 28th.

Kanc Ski Area

The Board discussed the fantastic turn out for the opening days of the Kanc Ski Area. The numbers have been outstanding. Loon Mountain has also been full and has been redirecting skiers to the Kanc Ski Area. There has been a complaint from one resident about the noise of the snow guns at the Kanc. Municipal services are exempt from the Noise Ordinance and it was the opinion of the Board that the snow making is in the best interest of the townspeople. Tamra Ham commented that the Public Works Department did a great job in their efforts to make snow so that the ski area could open on time.

Loon Bridge Update

Town Manager Burbank informed the Board that he recently spoke to Nancy Mayville, P.E. from the NH State Department of Transportation. She relayed to him that the State will not support the repair of the existing bridge and that a new bridge needs to be constructed. She added that the state bridge funds could be used for design. The Town would have to cover the design costs upfront but the State would reimburse the Town. concise

Fairpoint Phone Lines

Town Manager Burbank informed the Board that Public Works Director Bill Willey is proceeding with the radio communication link for the water plant. The Town can no longer wait for Fairpoint to fix the phone lines. Butch will draft a letter to Fairpoint documenting the issues the Town has had with them and possibly even seek restitution. A copy of the letter will be sent to the Public Utilities Commission.

IV. ADJOURNMENT

After reviewing the weekly payables and with no further business to attend to, the Board made the following motion.

MOTION: "To adjourn."

Motion: Patricia McTeague Second: Tamra Ham All in favor.

The meeting adjourned at 4:35pm.

Respectfully Submitted,

Tamra Ham

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague

Selectman Tamra Ham