

Town of Lincoln
Board of Selectmen Meeting Minutes
February 6, 2012

Board of Selectmen Present: Chairman Peter Moore, Selectman Patricia McTeague and Selectman O. J. Robinson.

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

Public Present: A.J. Sousa, Tammy Ham, and Jessica Joseph.

I. CALL TO ORDER

Chairman Peter Moore called the meeting to order at 5:35 PM.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: "To approve the minutes of January 16, 2012."

Motion: O.J. Robinson Seconded: Patricia McTeague All in favor.

MOTION: "To approve the minutes of January 30, 2012 as amended."

Motion: Patricia McTeague Seconded: O.J. Robinson All in favor.

III. OLD/NEW BUSINESS

Dubois & King Riverbank Study

The Board reviewed the Dubois & King Levy Repair Study. The Board briefly discussed the various alternatives presented in the study. Peter Joseph informed the Board that Dubois & King will be attending the next Board meeting to review the study. The Board would also like a representative from Dubois & King to be present at Town Meeting. Peter Joseph stated that the amount for engineering is within the Town's financial means this year if the voters so desire at Town Meeting. The Board will review the study prior to next week's meeting.

Bank Stabilization and WWTP Outfall Reconstruction Project

Peter Joseph handed out the bid results. Caulder Construction was the low bidder at \$357,400 among a broad spectrum of proposals. The Board reviewed the bid tabulation prepared by Ray Korber of KV Partners. Peter Joseph was satisfied with the five low bidders. Ray Korber recommended contracting with Caulder Construction. Peter Joseph will be meeting with Ray and Caulder Construction to discuss pre-construction tomorrow. Paul Beaudin will also be attending the meeting to discuss some concerns he has regarding the project related to the Solid Waste Facility. The Board was in favor of contracting with Caulder Construction. Patricia McTeague noted that there were no other local contractors that bid on the project. The Board reviewed the total project cost (\$543,000) breakdown and recommended budget for engineering and construction. In 2012, \$493,000 will be spent on the project. FEMA will pay \$407,000 of this and the remaining will be raised out of taxation. Peter Joseph will put these figures into a spreadsheet and slide presentation for Town Meeting. The project needs to be completed within the next 45 days. Peter Joseph also informed the Board that the Town has received the permit for the project from the Army Corp of Engineers.

Discussion re: Town Meeting Warrant

The Board reviewed the draft Annual Town Meeting Warrant. Peter Joseph informed the Board that there may be a recommendation appended to Article 2, Amendment 9 after the Planning Board discusses recommending approval of this petition warrant article at their next meeting. There was some question as to the legality of this article. Peter Joseph explained that whether a petition article is legal or not, it has to remain on the warrant however he will discuss it with the Town Attorney prior to the Planning Board's meeting on Wednesday. The Board went on to review each draft article and made the following motions.

MOTION: "To recommend Articles Four and Five be approved as written in the Draft Annual Town Meeting Warrant."

Motion: O.J. Robinson Second: Patricia McTeague All in favor.

MOTION: "To recommend Article Twenty Five be approved as written in the Draft Annual Town Meeting Warrant."

Motion: O.J. Robinson Second: Patricia McTeague All in favor.

MOTION: "To recommend Article Seven be approved as amended in the Draft Annual Town Meeting Warrant."

Motion: O.J. Robinson Second: Patricia McTeague All in favor.

Use of E911 Reverse Call System

The Board decided to table this conversation until another meeting so Chief Smith is able to attend. Peter Moore stated that he thinks this system should be maintained for emergency type situations rather than politics or meeting notices. Tammy Ham added that she would like to see an "opt-in" option for those that are interested in receiving important meeting notices by phone. The Board thought this was a good idea but will hold off on discussing it until they meet with Chief Smith.

Town Manager's Report

Sale of Scrap Steel

Peter Joseph informed the Board that the Town received \$19,205.10 from the sale of the scrap steel from the Loon Mt. Bridge. Schnitzer Steel purchased the steel. This sale will be reflected as straight revenue to the Town.

Loon Bridge

Peter updated the Board on the Loon Mountain Road summer construction project which was pushed off last summer due to the damages from Tropical Storm Irene. The work will commence this summer.

School Transportation Committee

Peter Joseph informed the Board that he met with Mike Donahue from the School Board, specifically the Transportation Committee, to discuss the cooperative use of school and municipal vehicles. The Board had no problem with Peter and Mike researching and moving forward with a cooperative agreement but expressed concern that there be a formal written agreement.

Veterans Tax Credit

MOTION: “To approve the Veterans Tax Credit in the amount of \$500 as presented by the Town Clerk.”

Motion: Patricia McTeague **Second:** O.J. Robinson All in favor.

Contract for Assessing Services

MOTION: “To approve the contract with Commerford Nieder Perkins, LLC for assessing services for the Town of Lincoln for the term of one year.”

Motion: Patricia McTeague **Second:** O.J. Robinson All in favor.

IV. ADJOURNMENT

At 7:40pm the following motion was made:

MOTION: “To adjourn.”

Motion: O.J. Robinson **Second:** P. McTeague All in favor.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman Peter Moore

Selectman Patricia McTeague

Selectman O. J. Robinson