

Town of Lincoln
Board of Selectmen Meeting Minutes
February 28, 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: Russ Cooley, Rick Kelley, Shawn Woods, and A.J. Sousa.

I. CALL TO ORDER

Chairman Peter Moore called the meeting to order at 4:10 PM.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: "To approve the minutes of February 13, 2012 as written."

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

III APPOINTMENTS

Rick Kelley – Loon Mountain International Bridge Discussion

Mr. Kelley attended the meeting to discuss the Loon Mountain International Bridge project. Mr. Kelley and the Board discussed the project specifications, schedule and financing. Peter Moore stated that hopefully the six million dollar estimate will in fact cover the bridge reconstruction and that the Board would find out more details over the next few months. The actual construction work would not commence until 2013. Mr. Kelley stated that he doesn't have a problem with the repairs being made next year although he will have to consider how to handle traffic for the Highland Games. Mr. Kelley added that the Town needs to make the utility companies aware that they do want the utilities to run under the bridge but that it would have to be put off for another year. Mr. Kelley will be sure to attend Town Meeting in case anyone has any questions or concerns. There was also some discussion regarding the sign. Mr. Kelley will provide Peter Joseph with some estimates on replacing it.

Mr. Kelley also informed the Board that Loon Mountain's portion of the Black Mountain Road reconstruction project has been completed. All of the drainage projects have been done.

IV. OLD/NEW BUSINESS

Town Manager's Report

Rapids Project Permit

Peter Joseph informed the Board that he and Russ Cooley, one of the partners for the Rapids project, had a meeting with the Army Corp of Engineers this past week. The Army Corp expressed concern over the permit and the condition of the levee as it pertains to the Rapids project. They informed Peter and Russ that they would be following the progress of the levee project and that the permit for the Rapids is contingent on the progression of project. Russ stated that the permit is up for renewal later this year and that the Army Corp has some serious issues with it. He is frustrated that the Army Corp issued him a permit to build despite their declassification of the levee. The Army Corp does not want to take any

responsibility for the levee. Peter Moore stated that the repair isn't anywhere near as expensive as he thought it would be and he would like to see it repaired and turned back over to the Army Corp for recertification. There was some discussion about the concerns to flood proof the Bunker Lane area however the Army Corp is focusing on protecting the stream bank. The Army Corp did not discuss any piping at their meeting. Rick Kelley commented that the idea of grout filling the levee that has been brought up in the past is an extremely expensive option which may not even work. Peter Joseph commented that the Army Corp wants to see all of the plans and appropriations in place before issuing any permits for the project. The Board will work on their presentation and recommendation relating to this project for Town Meeting over the next week. The Board thanked Mr. Kelley & Mr. Cooley for attending the meeting.

Fire Truck

Peter Joseph informed the Board that the new Engine 1 fire truck should be ready by tomorrow. International installed a brand new engine as some of the cylinders on the engine were found to be faulty. Peter Joseph has requested an extended warranty on the power train be given as compensation for the Town's inconvenience.

Audit

Peter Joseph informed the Board that the audit last week went well however audit figures will be delayed because of the Federal Single Audit that is required when the Town receives funds from FEMA.

Levee Project

Robert Durfee of Dubois & King will be at Town Meeting to answer any technical questions that may arise on the project.

WWTP Project

Peter Joseph informed the Board that the sewer lagoon restoration is just about done and the results have been very positive. The project is ahead of schedule and has had no major setbacks so far.

Assessing System Conversion

Peter Joseph provided the Board with a copy of a letter he drafted to VISION Government Solutions. Although much of the work VISION has completed has been of good quality, somewhere in the conversion process, some amount of data was incorrectly converted. NHDRA has been finding the issues and working with the Town to have VISION correct them. The Town is holding the retainer and will not be paying for any of the costs to correct these problems.

Review of Application for Fire Chief's Position

Peter Joseph informed the Board that nine applications were received for the position of Fire Chief. Peter is setting up an interview panel and hopes to conduct interviews next week.

V. NON PUBLIC SESSION PURSUANT TO RSA 91-A:3 II(b)

MOTION: "To enter nonpublic session pursuant to RSA 91-A:3 II(b)."

Motion: Patricia McTeague Second: O.J. Robinson

ROLL CALL VOTE: *O.J. Robinson voted yes*
 Peter Moore voted yes
 Patricia McTeague voted yes

The Board entered nonpublic session at 5:20pm.

MOTION: Patricia McTeague made a motion to come out of nonpublic session at 5:50pm. O.J. Robinson seconded the motion. Motion carries.

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

MOTION: “To come out of nonpublic session pursuant to RSA 91-A:3 II(b).”
Motion: Patricia McTeague **Second:** O.J. Robinson

ROLL CALL VOTE: *O.J. Robinson voted yes*
 Peter Moore voted yes
 Patricia McTeague voted yes

The Board resumed their regular meeting at 5:50.

VI. ADJOURNMENT

At 5:50pm the following motion was made:

MOTION: “To adjourn.”
Motion: O.J. Robinson **Second:** Patricia McTeague **All in favor.**

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman Peter Moore

Selectman Patricia McTeague

Selectman O. J. Robinson