

Town of Lincoln
Board of Selectmen Meeting Minutes
January 16, 2012
Town Hall Meeting Room

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

Staff Present: Town Manager Peter Joseph.

Public Present: Tamra Ham, Ed Peterson, Kristin Peterson, Ryan Peterson, Chester Kahn, and Shawn Woods.

I. CALL TO ORDER

Chairman Peter Moore called the meeting to order at 5:40 PM.

II. APPROVAL OF MINUTES

Peter Moore stated that the minutes of the January 9, 2012 meeting do not accurately reflect his recollection of the meeting, specifically, the conversation with the Recreation Department. Peter Joseph reviewed the portion in question and agreed. He will make changes and present the revised draft to the Board at their next meeting.

III. OLD / NEW BUSINESS

Loon Mountain Bridge Construction Schedule Update

Peter Joseph explained to the Board that the Loon Mountain Bridge project construction dates would most likely be pushed back from summer of 2012 to summer of 2013. This delay is due to an extended review and additional study of the footings of the center piers being requested by the NH Department of Transportation. The project's engineer, Chris Fournier will attend the next Selectmen's meeting to review the project. OJ Robinson felt that such a delay in the project would be tolerable so long as the temporary Accrow bridge remained in place in the interim. He felt it is more important to address the problems with the bridge fully than to rush the project in order to get it completed by a specific date. The other Board members were in agreement with this position. Peter Joseph would also be coordinating with the NH Department of Revenue to investigate the appropriations options open to the Town, including holding an extra session of Town Meeting at a later date as had been previously suggested by the Board of Selectmen.

Bunker Lane Riverbank Study Update

Peter Joseph updated the Board on the Bunker Lane Riverbank Study. Peter Joseph and Patricia McTeague relayed the results of a meeting the week before between the Town, the Town's Engineering firm (Dubois & King), and representatives of the Army Corps of Engineers. According to the Army Corps representatives, the levee is still classified as an inactive federal flood control project, which means that any proposed repairs must be approved by the Army Corps and also must advance the goal of bringing the levee back to an active status by addressing the deficiencies in the project. The project was not eligible for funding under Army Corps or FEMA programs due to its inactive status and noted deficiencies. There was an extended discussion with Bunker Lane resident Chester Kahn regarding the levee. Mr. Kahn requested a copy of the engineer's report on the project once it became available. Peter Joseph recommended two warrant articles to address the levee. One would be to pay for the study

currently underway, and the second would be to determine what manner Town Meeting would like the Selectmen address the deficiencies expected to be noted in the engineer's report.

IV. APPROVAL OF SELECTMEN'S CAPITAL BUDGET

MOTION: “To approve the following Capital Budget appropriations:

Solid Waste	15,000.00
Fire Truck	20,000.00
Revaluation	26,000.00
Public Works Vehicles	45,100.00
PD Equipment	10,000.00
Sewer System Rehab	22,000.00
Water System Rehab	230,000.00
Road and Street Reconstruction	319,000.00
Engineering & Planning	0.00
Roland Dubois Settlement	37,000.00
Kanc Rec Area Equipment	33,000.00
Cemetery Maint. Exp. Trust	2,750.00
Community Building Exp Trust	5,000.00
Property & Building Maint.	35,000.00
Village Core	0.00
Employee Separation CRF	10,000.00
Library Technology	1,000.00
Library Building	5,000.00
Memorial Park	0.00
PD Vehicles	25,000.00
Highway Block Grant	27,300.00
Bunker Lane Levee Engineering	20,000.00
less offsetting revenue of	67,050.”

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

There was a brief discussion regarding several special warrant articles that would appear on the 2012 Annual Town Meeting Warrant. Peter Joseph was developing these articles, and would present them to the Board at their next meeting. He explained there would be three additional articles: one for the Loon Mountain Bridge, one for the Bunker Lane Levee, and one for the waste water treatment plant riverbank restoration project.

V. OTHER BUSINESS

Fire Chief Position

Peter Joseph reviewed the job posting for Fire Chief with the Board. They were happy with the posting and Peter will begin posting the position through various sources this week. The Board held an extended discussion with members of the audience and members of the Fire Department present at the meeting regarding Fire Department pay grades, the new fire truck which would be picked up in approximately two weeks, and several matters relating to the fire station. The Board members took several matters under advisement, but no decisions or actions were taken by the Board on these subjects.

VI. ADJOURNMENT

MOTION: “To adjourn.”

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

The meeting adjourned at 7:30pm.

Respectfully Submitted

Peter Joseph

Approval Date ____/____/____

Chairman Peter Moore

Selectman Patricia McTeague

Selectman O. J. Robinson