

Lincoln Board of Selectmen – Meeting Minutes
January 31, 2011

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

Staff: Town Manager Peter Joseph and Administrative Assistant Brook Rose

Members of the Public: Charlie Cook and Tamra Ham.

I. CALL TO ORDER

Peter Moore called the meeting to order at 5:45 PM.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: Deanna Huot made a motion that the meeting minutes of January 24, 2011 be approved as amended. Patricia McTeague seconded the motion. Motion carries.

III. OLD / NEW BUSINESS

Town Manager's Report

Peter Joseph informed the Board that he is working on the warrant articles and will be done drafting them this week so that the Board can accept them at their next meeting. To date, the most prominent article is the Land Use Plan Ordinance changes that Planning and Zoning Administrator Matt Henry has drawn up. There has also been one petition warrant article submitted regarding opposition to The Northern Pass Project.

Mr. Joseph stated that he heard from Chief Smith and Officer Ulwick that the School placed a tentative \$40,000 in their budget for the School Resource Officer (SRO) position. Tammy Ham added that the School is recommending the funds in their budget for the SRO as a warrant article.

Patricia McTeague questioned the status of the Buonopane's building. Peter Joseph replied that he spoke with the Fire Marshall's office last week and confirmed that they are done with their investigation. The cause of the fire was listed as indeterminate and there was no evidence of foul play. Mr. Joseph will be contacting the business' insurance company this week to learn the status of their investigation. He added that the most likely course of action for the Board to take would be to issue an order for the demolition of the building. Peter Moore stated that the Board does not want to see that building still standing during the summer season as it is an eyesore as well as a danger to the community.

Peter Moore brought up the Town's Business Park. The Board would like to proceed with choosing a real estate firm to represent the Park. Deanna Huot feels that the Town should contact the Donahues first concerning the right of first refusal on the additional lots. The Board decided to wait another week to see if they hear back from the Donahues.

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Peter Moore questioned whether anyone has heard anything from the School about the \$150,000 left over from the School roof project. Tammy Ham replied that she has heard that the School would be returning the money after they complete the punch list items from the project this spring. The leftover money from the project will be split between both towns and most likely returned in 2012.

Deanna Huot brought up the North Conway LED streetlight project recently highlighted in the New Hampshire Electric Co-Op (NHEC) newsletter. She thought that perhaps the Town of Lincoln could partner with NHEC on a project such as this in the future.

The Board then reviewed the Collective Bargaining Agreement that was reached between the Town of Lincoln and the International Brotherhood of Teamsters Local Number 633. After reviewing the agreement in depth, the Board made the following motions:

MOTION: Deanna Huot made a motion to approve the cost items contained in the Collective Bargaining Agreement between the Town of Lincoln and the International Brotherhood of Teamsters Local Number 633 for budget years 2011 in the amount of \$20,100.00, 2012 in the amount of \$44,536.00, and 2013 in the amount of \$45,097.00. Patricia McTeague seconded the motion. Motion carries.

The Board made a lengthy list of grammatical corrections to the proposed Collective Bargaining Agreement, none of which were believed to affect the intent of the agreement.

MOTION: Deanna Huot made a motion to approve the Collective Bargaining Agreement between the Town of Lincoln and the International Brotherhood of Teamsters Local Number 633 with the grammatical corrections referenced. Patricia McTeague seconded the motion. Motion carries.

As the Union has already voted to ratify the original version, final approval is contingent upon their acceptance of the Board's grammatical corrections.

IV. ADJOURNMENT

As there was no further business to attend to, the Board adjourned at 8:40pm.

Respectfully submitted,

Brook Rose

Approval Date: ____/____/____

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LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Patricia McTeague

Selectman Deanna Huot