

Lincoln Board of Selectmen – Meeting Minutes
May 23, 2011

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

Excused Absence: Selectman Patricia McTeague.

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

Members of the Public: Pat Romprey.

I. CALL TO ORDER

Peter Moore called the meeting to order at 5:30 PM.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: O.J. Robinson made a motion that the meeting minutes of May 16, 2011 be approved. Peter Moore seconded the motion. Motion carries unanimously.

III. BOARD APPOINTMENTS

The Board discussed appointing another alternate to the Planning Board as the Chairman, Pat Romprey requested that an additional alternate be appointed so that the Board would always have a quorum present. Mr. Romprey recommended Mr. Saitow be appointed however Mr. Saitow also serves on the Budget Committee. Charlie Cook serves on both the Planning Board and Budget Committee as well. Peter Joseph cited RSA 673:7 which states that two Planning Board members cannot serve on another board or commission together. Mr. Saitow did inform the Board that he would resign from the Budget Committee if appointed to the Planning Board.

MOTION: Peter Moore made a motion to appoint Ivan Saitow to the Planning Board as an alternate member for a term of 3 years. O.J. Robinson seconded the motion. Motion carries.

IV. OLD / NEW BUSINESS

Continuing Discussion on Town Health Care Review

Peter Joseph presented the Board with six viable options for the Town's healthcare plan which are attached to the minutes. The Board discussed the various options. Rick Alpers, Primex Representative will be meeting with Peter Joseph again to review these options in depth. Primex is hoping to find out over the next few weeks if they will be able offer the self insured healthcare plans from Harvard Pilgrim directly next year. Peter Joseph explained that it would be difficult to start up a self insured deductible plan and health reimbursement accounts this year and not be able to offer the same plan the following year although the Board could always budget for such a plan even if the Town did not elect it this year. The Board reviewed the financial advantages to the various options. Rick Alpers recommended that the Town make a few minor cost saving changes this year and wait to see what happens next year as far as electing more of a cost sharing plan.

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Town Manager's Report

Peter Joseph informed the Board that the Town Clerk will not be taking anyone to tax deed this year. All of the parcels that were up for tax deeding, have been paid off or will be paid off this week.

Abatements

MOTION: Peter Moore made a motion to approve abatements for Glenn Parker for property at 749 US Route 3 in the amount of \$963.98 plus applicable interest and for Charles and Maureen Gates for property at 10 School Street, unit #1 in the amount of \$100.28 plus applicable interest. O.J. Robinson seconded the motion. Motion carries.

Other Business

The Board signed the warrant and approved the distribution of the tax bills. Taxes will be due July 1, 2011.

Peter Joseph met with Joe Chenard today. He will be meeting with Mr. Chenard again on Wednesday to conduct a site visit at Mr. Chenard's property to go over exactly what needs to be done on his property in order for it to come into compliance. Town Attorney Peter Malia will file the order next week.

Brook Rose mentioned that it had been brought to her attention that there was an inaccuracy in the approved version of the May 9, 2011 meeting minutes and she would like to correct them. The minutes stated "Bill Conn of Conn Brothers Construction Inc." attended the meeting when they should have read "Bill Conn of Lincoln Trucking and Excavation LLC." The Board made the following motion:

MOTION: O.J. Robinson made a motion to amend the minutes of May 9, 2011 to reflect Lincoln Trucking and Excavation LLC rather than Conn Brothers Construction Inc. Peter Moore seconded the motion. Motion carries.

V. ADJOURNMENT

As there was no further business to attend to, the Board adjourned at 6:30pm and reviewed the accounts payable for the week ending May 20, 2011.

Respectfully submitted,

Brook Rose

Approval Date: ____/____/____

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LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman O.J. Robinson