

Lincoln Board of Selectmen – Meeting Minutes
August 15, 2011

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

Excused Absence: Selectman Patricia McTeague.

Staff: Town Manager Peter Joseph, Public Works Director Bill Willey, and Administrative Assistant Brook Rose.

Members of the Public: Rick Kelly and Tammy Ham.

I. CALL TO ORDER

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

II. MINUTES OF THE PREVIOUS MEETING

MOTION: O.J. Robinson made a motion that the meeting minutes of August 8, 2011 be approved. Peter Moore seconded the motion. Motion carries.

III. OLD / NEW BUSINESS

Black Mountain Road Reconstruction Project

Rick Kelly from Loon Mountain and Public Works Director Bill Willey attended the meeting to discuss the road reconstruction on Black Mountain Road. Peter Joseph informed the Board that he, Rick, and Bill met with Mike Duffy from Horizons Engineering prior to the Board meeting to review the bid tabulation. There were 8 qualified bids and 7 accurate bids ranging from \$227,292.50 to \$356,335. The low bidder was Caulder Construction. All parties are comfortable with the accuracy of the bid. The second lowest bid was made by a reputable company, A.J. Coleman and came in significantly above Caulder Construction's bid. The Board reviewed the bid tabulation and made the following motion:

MOTION: O.J. Robinson made a motion to accept the bid of Caulder Construction for the Black Mountain Road reconstruction project. Peter Moore seconded the motion. Motion carries.

Peter Moore questioned whether a Clerk of the Works would be hired for the project. Rick Kelly replied that Loon Mountain will have their own Clerk of the Works for their part of the project. Bill Willey added that he would also be on site regularly. The Town may have to hire a part time Clerk of the Works when Bill is required to work elsewhere. Horizon's Engineering has made a few recommendations for qualified individuals to fill the position. Peter Moore questioned what the anticipated project start date is. Rick replied that the project should be underway within a week to ten days although it will have to come to a halt during the Highland Games. Caulder Construction is estimating that the entire project should be completed within three to four weeks.

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Public Works Department Update

Bill Willey informed the Board that in addition to the Black Mountain Road project, the Department also has to complete the electrical work at the Kanc Recreation Area as well as the riverbank stabilization project prior to year's end.

Peter Moore brought up David Beaudin's concern regarding the installation of a water meter at the School. Bill provided the Board with an estimate for the purchase of a water meter and adapter which is over three thousand dollars. The Board discussed the matter and did not see that the benefit of installing a meter would outweigh the cost.

Town Manager's Report

Liberty Road Update

Peter Joseph provided the Board with the Order of Notice from Grafton Superior Court regarding the Town of Lincoln v Joseph Chenard.

Shared Services

The Board signed a letter addressed to the Woodstock Board of Selectmen inviting them to set up a joint meeting to discuss potential shared services. Tammy Ham mentioned that she has spoken with many people regarding the topic of shared services and all but one of them are in favor of it. She added that if there is a big fire in Town, both fire departments end up responding anyway. O.J. Robinson stated that if both towns could scale down on their equipment jointly, a great deal of money could be saved in capital costs. Tammy suggested contacting the Campton/Thornton Fire Department to see how they merged fire services.

Waste Management Contract

Peter Moore informed the Board that Paul Beaudin has been discussing a new contract with Waste Management. Paul approached the company to renegotiate a new 7 year contract which would allow the Town to anticipate and budget for set costs for several years. This extended contract would save the Town over \$100,000 throughout the contract period. The Board was very happy that Paul took the initiative to renegotiate the contract and would like him to attend the next Board meeting to discuss the matter.

Linwood Ambulance Service Update

O.J. Robinson informed the Board that at the Linwood Ambulance Service Board meeting last week, he learned that the new ambulance should arrive this week. Peter Joseph added that the Board also voted to give Robert Wetherell the title of Chief of EMS. His prior title was Director but as he is also an acting EMT and not just an administrative director, the title of Chief can be granted. Peter added that Linwood Ambulance is doing very well as an organization.

IV. ADJOURNMENT

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MOTION: O.J. Robinson made a motion to adjourn. Peter Moore seconded the motion. Motion carries.


As there was no further business to attend to, the Board adjourned at 7:10PM.

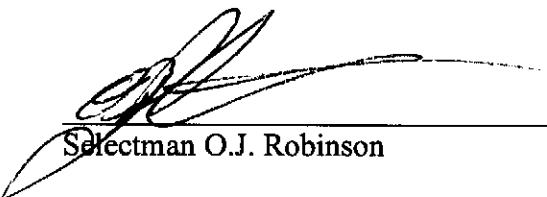
Respectfully submitted,

Brook Rose

Approval Date: 8 / 22 / 11

LINCOLN BOARD OF SELECTMEN:


Chairman Peter Moore


Selectman O.J. Robinson