Town of Lincoln Board of Selectmen Meeting Minutes Wednesday, October 19, 2011

Board of Selectmen Present:

Chairman Peter Moore, Selectman Patricia McTeague

Others Present:

Peter Joseph (Lincoln Town Manager), Beth Ann Finlay (NRDC), Lance Harbour (NHOEM), Chris Fournier (HE Bergeron Engineers), Jackie Colburn (NHDES), Collis Adams (NHDES), Ken Medernach (FEMA), Chester Kahn (Bunker Lane resident) – joined the meeting at the Bunker Lane location only.

CALL TO ORDER:

Chairman Peter Moore called the meeting to order at 10:15am at the Lincoln Town Hall conference room. It was noted that this was a public meeting since a quorum of the Board of Selectmen were present. Peter Moore stated that the purpose of the meeting is to do on-site inspection/reviews of two sites damaged by the flooding event from August 26, 2011 through September 6, 2011.

Representatives from NH Office of Emergency Management, FEMA, NHDES, and other relevant agencies were present and accompanied the group as they traveled to the sites.

The group visited Bunker Lane to view damage to the "Local Protection Project". FEMA disaster assistance as well as section 404 and 406 mitigation grants were discussed. It was determined that Ken Medernach from FEMA would first need to calculate the cost to rebuild the structure "on paper" before any damage assistance or mitigation grant figures could be determined.

The group also visited the riverbank erosion site near the sewer lagoons. It was determined that damage here would also have to be calculated by Ken Medernach. Mr. Medernach requested copies of the design once KV Partners Engineering has finalized the design. Peter Joseph would have KV Partners Engineering contact Mr. Medernach at that time.

At approximately 11:45am the group returned to the Town Hall and the meeting was adjourned.

Respectfully submitted, Peter Joseph, Town Manager

Approval Date 10 1241 11

Board of Selectmen Meeting Minutes October 17 2011