

LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, MARCH 11, 2013 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH

Board of Selectmen Present: Chairman O.J. Robinson, Patricia McTeague, and Tamra Ham.
Staff Present: Town Manager Butch Burbank, Moderator Robert Wetherell, and Administrative Assistant Brook Rose.
Public Present: J.J. Bujeaud and Pat Romprey.

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 5:35pm.

II. MINUTES OF THE PREVIOUS MEETING

Motion: “To approve the meeting minutes of March 4, 2013 as presented.”

Motion: Tamra Ham Second: O.J. Robinson Motion carries.

Motion: “To approve the non-public meeting minutes of March 4, 2013 as presented.”

Motion: Tamra Ham Second: O.J. Robinson Motion carries.

III. APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBER

Norman Belanger submitted a letter to the Board that expressed his interest in serving the Town of Lincoln as an alternate member of the Planning Board. Planning Board Chairman Pat Romprey recommended Mr. Belanger’s appointment to fill one of the two vacant alternate positions on the Planning Board. Mr. Belanger has work experience that would be useful to the Planning Board. The Board reviewed his letter and the following motion was made:

MOTION: “To appoint Norman Belanger to the Planning Board as an alternate member.”

Motion: Tamra Ham Second: O.J. Robinson Motion carries.

IV. PUBLIC PARTICIPATION

J.J. Bujeaud stated that Chief Smith has recently made the employees working in the Police Department aware that there has been some discussion amongst the Board of Selectmen regarding dissolving the dispatch center. O.J. Robinson replied that no decisions have been made but the Board has initiated an investigation to look into cost saving alternatives. J.J. Bujeaud questioned whether it would be possible to put this decision in the hands of the voters at a future town meeting. O.J. Robinson replied that the Board would support a public hearing to gain input from the townspeople if changes were being considered. J.J. Bujeaud expressed concern that the townspeople have input into such a decision. The Board agreed with J.J. and thanked him for bringing his concerns to them.

V. TOWN MEETING PREPARATION WITH TOWN MODERATOR

The Board reviewed the warrant with Town Moderator Robert Wetherell in preparation for Town Meeting.

VI. OLD/NEW BUSINESS

Review of Private Alarm Ordinance

The Board reviewed Chief Smith's proposed revisions to the Private Alarm Ordinance in depth. The Board would like to get input on these revisions from the Fire Chief. The Board had many questions on the proposed ordinance and would like the Police Chief to work together with the Fire Chief to revise this ordinance.

Sewer Ordinance Additional Revision

O.J. Robinson stated that he has an additional revision to the Sewer Ordinance (which was discussed at the last meeting). O.J. would like to include language that states that, "an AGRU (automatic grease recovery unit) must be approved by the Town Manager." O.J. added that it was brought to his attention that there are inexpensive low quality ARGU's on the market that do not work and thus would not be acceptable to the Town so it is important for the Town to approve of what is installed.

Town Manager's Report

Fire Department Update

Town Manager Burbank stated that Fire Chief Rosolen submitted a very well written strategic plan for the Fire Department. He provided a copy to the Board. Mr. Burbank was very pleased with the plan. He informed the Board that Chief Rosolen is retiring from his full time job with the State of NH effective June 1, 2013. Deputy Fire Chief Ron Beard is well into his Fire One Certification and is doing well and enjoying the training. The Board was very happy to hear this.

Mr. Burbank also updated the Board on the engineer's recommendations for repairs to the fire station as outlined in the recently completed engineering report. The Board will review the report prior to Town Meeting.

Audit

Town Manager Burbank informed the Board that the audit of the Town's financial records commences tomorrow. Tamra Ham stated that Finance Officer Helen Jones does a great job managing the annual audit.

Chenard Property

Tamra Ham questioned Town Manager Burbank as to what the status of the clean up on the Chenard property is. Town Manager Burbank replied that he had town staff arrange a meeting this week between him and Mr. Chenard to discuss this matter. He will update the Board at their next meeting.

Abatement Requests

MOTION: “To approve the abatement request of Susan & David Trenteseaux for property located at 10 Sunset Drive, parcel 130-108.”

Motion: Tamra Ham Second: Patricia McTeague All in favor.

MOTION: “To deny the abatement request of Brian & Sarah Beaulieu for their property at 4 Whaleback Road #1.”

Motion: Tamra Ham Second: Patricia McTeague All in favor.

VII. NON PUBLIC SESSION PURSUANT TO RSA 91-A:3(a,c,e) *personnel*

MOTION: “To enter into non-public session pursuant to RSA 91-A:3II(c) personnel.”

Motion: Patricia McTeague Second: Tamra Ham

Roll Call Vote: Patricia McTeague in favor

O.J. Robinson in favor.

Tamra Ham in favor.

The Board entered non-public session at 8:10pm. Town Manager Burbank and Assistant Brook Rose were also present.

MOTION: “To seal the non-public session meeting minutes in perpetuity as the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board.”

Motion: Patricia McTeague Second: Tamra Ham

Roll Call Vote: Patricia McTeague in favor

O.J. Robinson in favor.

Tamra Ham in favor.

MOTION: “To come out of Non-Public Session.”

Motion: Tamra Ham Second: Patricia McTeague

Roll Call Vote: Patricia McTeague in favor

O.J. Robinson in favor.

Tamra Ham in favor.

The Board re-entered public session. No final decisions were made during non-public session.

VI. ADJOURNMENT

After reviewing the weekly payables and with no further business to attend to, the Board made the following motion.

MOTION: “To adjourn.”

Motion: Tamra Ham Second: Patricia McTeague All in favor.

The meeting adjourned at 8:40pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague

Selectman Tamra Ham