

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, APRIL 22, 2013 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: Chairman O.J. Robinson and Patricia McTeague.

Excused Absence: Tamra Ham.

Staff Present: Town Manager Butch Burbank, Public Works Director Bill Willey, Dispatchers J.J. Bujeaud and Sheryl Langmaid, Officer Mike Stevens, Budget Committee Member Norman Belanger, and Administrative Assistant Brook Rose.

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 5:30pm.

II. NON PUBLIC SESSION PURSUANT TO RSA 91-A:II(A,C) PERSONNEL

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

Motion: O.J. Robinson Second: Patricia McTeague

**Roll Call Vote: O.J. Robinson voted yes
 Patricia McTeague voted yes**

The Board entered non-public session at 5:30pm.

MOTION: “To re-enter public session.”

Motion: O.J. Robinson Second: Patricia McTeague

**Roll Call Vote: O.J. Robinson voted yes
 Patricia McTeague voted yes**

The Board re-entered public session at 6:00pm.

III . OLD/NEW BUSINESS

Follow Up Discussion re: Town’s Dispatch Services Informational Meeting

Patricia McTeague stated that she has learned a lot about dispatch services throughout the process of examining various dispatch options. She added that she believes it is the Board’s fiduciary responsibility to examine this large expense. The Board is aware that there is a great deal of support for this service among the townspeople. The townspeople have made it known that a local dispatch center is a service they are willing to pay for. Patricia stated that she fully supports keeping the dispatch center in Town. O.J. Robinson agreed. O.J. went on to say that he was very upset with some of the comments made at the informational meeting that questioned the ethics, process, and intentions of the Board throughout this process. He stated that the suggestion that the Board should have brought this matter before Town Meeting was inappropriate as the Board was just beginning the process of examining cost saving alternatives. He was appalled at some of the comments made before and after the informational meeting by people involved in the Town. Town Manager Burbank stated that some in Town have commented that he has an agenda. This is a rumor and is simply not so. He stated that the Board

directed him to research cost saving alternatives available to the Town. There was no ulterior agenda and he feels that the Town loves the dispatch center and thus he fully supports it. He gave kudos to the dispatch center staff for their outstanding work. Norman Belanger stated that the Board does have a responsibility to examine this expense. He commended the Board for doing their job. He added that he appreciates the Town's dispatch center. The Board made it clear that they have no intention of pursuing other alternatives any further and are happy with keeping the dispatch center in Town. Town Manager Burbank stated that he spoke with Tamra Ham and her views mirror the rest of the Boards. Everyone agreed that the Town is fortunate to have such a great dispatch service located in Town.

MOTION: "To cease the review of alternatives to the Town's dispatch center. No other alternatives will be considered at this time."

Motion: O.J. Robinson Second: Patricia McTeague All in favor.

Dispatchers J.J. Bujeaud and Sheryle Langmaid thanked the Board for allowing them to present at the last meeting. They were of the opinion that it was good for the townspeople to hear all of what the town dispatch center has to offer.

Town Manager's Report

NCCA Tax Payment Plan

Town Clerk Susan Whitman drew a payment agreement for the North Country Center for the Arts' (NCCA) outstanding 2012 tax bill in the amount of \$4,915. NCCA will pay \$425/month until caught up. The Board signed the payment agreement.

Union Labor Dispute

The Union has filed an unfair labor practice claim relevant to the recent hiring process within the Police Department. The notice was posted in the Police Department and hearings will be held as required.

Tax Deeding

The Board reviewed 43 properties that are scheduled for tax deed provided to them by Tax Collector Susan Whitman. Susan did not feel that the Board should sign a deed waiver on any of these properties.

Update on Fire Station

The engineering has been completed on the Fire Station. The project will go out to bid soon.

Abatement Requests

MOTION: "To approve the abatement request of Amit & Gitika Desai for their property located at 3 Riverside Terrace #E1, parcel 118-011-000-00-00005."

Motion: O.J. Robinson Second: Patricia McTeague Motion carries.

MOTION: "To approve the abatement request of William & Allison Grogan for their property located at 3 Riverside Terrace #1A, parcel 118-011-000-00-00001."

Motion: O.J. Robinson Second: Patricia McTeague Motion carries.

MOTION: “To approve the abatement request of Paul Rogers for his property located at 9 Riverside Terrace #2E, parcel 118-012-000-00-0005.”

Motion: O.J. Robinson Second: Patricia McTeague Motion carries.

Application for Current Use

MOTION: “To approve the current use application of EDL Enterprises for their property located on the east side of Route 3, parcel 105-033.”

Motion: O.J. Robinson Second: Patricia McTeague Motion carries.

IV. MINUTES OF THE PREVIOUS MEETING

Motion: “To approve the non-public meeting minutes of April 15, 2013.”

Motion: Patricia McTeague Second: O.J. Robinson Motion carries.

Motion: “To approve the meeting minutes of April 15, 2013.”

Motion: Patricia McTeague Second: O.J. Robinson Motion carries.

V. NON PUBLIC SESSION PURSUANT TO RSA 91-A:II(E) LEGAL

MOTION: “To enter non-public session pursuant to RSA 91-A:II(e).”

Motion: O.J. Robinson Second: Patricia McTeague

**Roll Call Vote: O.J. Robinson voted yes
 Patricia McTeague voted yes**

The Board entered non-public session at 6:55pm.

MOTION: “To re-enter public session.”

Motion: O.J. Robinson Second: Patricia McTeague

**Roll Call Vote: O.J. Robinson voted yes
 Patricia McTeague voted yes**

The Board re-entered public session at 7:30pm.

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: O.J. Robinson Second: Patricia McTeague All in favor.

The meeting adjourned at 7:40pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague