

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, APRIL 29, 2013 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: Vice Chair Patricia McTeague and Tamra Ham.

Excused Absence: O.J. Robinson.

Staff Present: Town Manager Butch Burbank and Administrative Assistant Brook Rose.

Public Present: Budget Committee Member Norman Belanger and Solid Waste Facility Manager Paul Beaudin.

I. CALL TO ORDER

Patricia McTeague called the meeting to order at 5:30pm.

II. OLD/NEW BUSINESS

Bid Opening on 2007 Chevy Truck

Tamra Ham read the following Request for Bids:

For Sale by the Town of Lincoln, 2007 ¾ Ton V8 Chevy Diesel Truck, 6.6l Turbo Fleetside 8' bed, 53,000 miles, Recently inspected. New rear brakes and some front end work recently done. Comes with 2006 Extreme Stainless Steel 8'6" Plow. Sealed bids, marked "2007 Truck" accepted until 4:00 p.m. on Friday, April 26th at the Office of the Town Manager, Town of Lincoln, 148 Main Street - P.O. Box 25, Lincoln, NH 03251. Sale terms are cash or certified funds. Minimum bid of \$14,000. The Town of Lincoln reserves the right to accept or reject any or all bids. To be sold "AS IS". Bid Opening will be held at the Board of Selectmen's meeting April 29th at 5:30pm. For further information or to view the truck call 603.745.6250 and leave message. Closing Date: 4:00 p.m. on Friday, April 26, 2013

Only one bid was received. Caulder Construction LLC bid \$17,100.00 for the truck.

MOTION: “To sell the 2007 Chevy truck to Caulder Construction LLC as is for \$17,100.”

Motion: Tamra Ham Second: Patricia McTeague Motion carries.

Town Manager’s Report

Loon Mountain Bridge Update

Town Manager Burbank informed the Board that the Category C worksheet was approved by FEMA. The Town should start seeing some funds come in soon. Patricia McTeague inquired about the Loon Mountain sign. Town Manager Burbank replied that the plan was to try to include the sign in a future Category C expense. The second and last federally mandated project public input session will be held on May 13th at 6:00pm.

Fire Department Update

Acting Chief Ron Beard is doing a great job filling in as Fire Chief. He has been actively trying to recruit new members. He will attend an upcoming meeting to update the Board.

Update from Solid Waste Facility Manager

Solid Waste Facility Manager Paul Beaudin informed the Board that he received a grant from NH The Beautiful for a new bailer. The total grant amount is \$3600 and will be split between the towns of Lincoln and Woodstock.

MOTION: “To accept a grant from NH the Beautiful for \$1800 for the purchase of a new bailer for the solid waste facility.”

Motion: Tamra Ham

Second: Patricia McTeague

Motion carries.

Paul Beaudin brought a proposal before the Board that when a department is awarded grant money, it be put into that department’s CIP budget rather than processed through the General Fund. This would make sense as the majority of grants are reimbursable grants so the Town has to expend money from the CIP before being awarded the funds. He believes this procedure can be altered via a warrant article at town meeting. The Board thought this was a good idea. Town Manager Burbank with check with the town attorney to see what procedure needs to be followed to make this possible. Tamra Ham questioned whether Paul has brought the same idea to the Town of Woodstock. He stated that he hasn’t yet but he plans to.

Update on JORI Properties

Tamra Ham asked for an update on JORI Properties. Town Manager Burbank replied that the last series of letters from the Tax Collector will be sent out on May 3rd. The title search has been completed. There are no lienholders on JORI Properties. The environmental assessment has also been done. If the taxes are not paid by May 23rd, the Town will take the properties.

Update on Chenard Property

Town Manager Burbank informed the Board that there hasn’t been much done on the Chenard property recently. The trailers are still there. Mr. Burbank calls Mr. Chenard once a week to see what has been completed.

III. PUBLIC PARTICIPATION

Paul Beaudin approached the Board to discuss his possible purchase of the Town property that abuts his land. It is the piece of property that all of the local kids walk through to get to the Kanc Recreation Area. Paul would like to purchase this parcel and make an agreement with the Town to maintain the path as a guaranteed right of way for people to use. If the Town is not interested in selling, Paul plans to close his property off which would block the path. Patricia McTeague replied that Paul would have to put this request in writing and a formal appraisal and survey would have to be done. Tamra Ham added that any sale of Town property has to be done at fair market value. Patricia stated that all abutters would have to be formally notified if the Town were to move forward in selling this parcel of land.

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 Motion carries.

The meeting adjourned at 6:05pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Vice Chair Patricia McTeague

Selectman Tamra Ham