

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
SEPTEMBER 23, 2013 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: Chairman O.J. Robinson, Patricia McTeague, and Tamra Ham.
Woodstock Board of Selectmen Present: Jim Fadden, Gil Rand, and Joel Bourassa.
Staff Present: Fire Chief Ron Beard and Administrative Assistant Brook Rose.
Public Present: Paul Beaudin.

I. CALL TO ORDER

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

II. FIRE DEPARTMENT UPDATE

Chief Ron Beard informed the Board that the department has been able to move back into the fire station. Chief Beard has also made some organizational changes. He promoted Collin Haase to Captain, Steve Bomba to Training Officer, Ryan Fairbrother to Lieutenant, and Bill Dutilly to Water Supply Crew.

III. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the meeting minutes of September 16, 2013 as amended.”

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

MOTION: “To approve the non-public meeting minutes of September 16, 2013.”

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

III. OLD/NEW BUSINESS

CRVI South Peak TRS, Inc v. Town of Lincoln

MOTION: “To sign the Neither Party Docket Markings in the matter of CRVI South Peak TRS, Inc. v. Town of Lincoln.”

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

Abatement

MOTION: “To grant an abatement of \$10.00 to parcel 113-019 which is a non-taxable lot and should not have been assessed any tax.”

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

MS-1 Extension

MOTION: “To request an extension of the MS-1 filing until October 18, 2013.”

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

Northern Pass Hearings

Tamra Ham and Patricia McTeague are planning to attend the public hearing on the Northern Pass scheduled for this Wednesday evening in Plymouth.

2012 Independent Accountant’s Compilation Report

MOTION: “To accept the 2012 Independent Accountant’s Compilation Report completed by Vachon Clukay & Company PC.”

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

IV. NON PUBLIC WORK SESSION with the Woodstock Board of Selectmen (6:30pm) pursuant to RSA 91-A:3II(e)

MOTION: “To go into Non-Public Session pursuant to RSA 91-A:3II(e) .”

Motion: Patricia McTeague Second: Tamra Ham Roll call vote was all in favor.

MOTION: “To enter back into public session.”

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

The Board came back into public session at 8:00pm.

V. 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: Tamra Ham All in favor.

The meeting adjourned at 8:10pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague

Tamra Ham