

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
APRIL 28, 2014 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH

Board of Selectmen Present: Patricia McTeague and Tamra Ham

Excused Absence: O.J. Robinson

Staff Present: Town Manager Alfred Burbank and Nikki Donahue, Minute Recorder.

Public Present: Carman Menard and Mary Cote (Passumpsic Bank), Dave Beaudin

I. CALL TO ORDER

Patricia McTeague called the meeting to order at 5:36 pm.

II. REVIEW AND APPROVAL – MEETING MINUTES OF THE PREVIOUS MEETING

Previous meeting minutes will be approved at the next meeting, on May 5th, 2014 due to Board Member absences.

III. OLD/NEW BUSINESS

Public Participation – Review of Mr. Bill Conn's E-Mail Request

Hi Butch,

I see the sewer contract was up for renewal in April. I was wondering if it went out to bid, how much the contract was and what the increases were over last year? If it wasn't put out for bid I'd like to know why? Also, I'd like to know where you are on contracting out the water treatment, are you still reviewing or doing something.

I'm requesting that this be read at tonight's BOS meeting (4/28/14) and put into the minutes.

Thank you,

Bill Conn

Town Manager Burbank stated that the sewer contract is a three year contract, and currently this is year two of that contract. A few unofficial quotes have come in so far concerning the contracting of the water treatment project, but no bids have been put out yet. He also noted that Dave Dovholuk just took his first water treatment test and results will come in within four weeks' time.

Passumpsic Bank

Carman Menard and Mary Cote did a presentation regarding municipality banking and saving. They discussed how they look at investments towns currently have and try to make improvements upon this. Patricia McTeague suggested that they get in contact with Wendy Tanner, Town Treasurer and the Town Trustees. Town Manager Burbank said he will give them her contact information.

Town Manager's Report

Solid Waste Facility Bids

The Bids concerning clearing the land for use of a tub grinder at the Solid Waste Facility were opened. The first bid was from Lincoln Trucking and Excavation for a bid of \$6,500 with \$23 a yard for gravel. The second bid was from J&M Donahue Construction for a bid of \$5,800 with \$8 a yard for extra fill if needed. These bids will be reviewed further in the next week. Patricia McTeague stated that the bids should be compared and made sure they are equal to one another.

Electronic Scale

Paul Beaudin has done a write up on the scale to weigh electronic waste at the Solid Waste Facility and will be receiving it shortly. He will also be creating flyers to be posted to the public about the changes being made to the disposing of electronics at the Solid Waste Facility.

FEMA Conference Call

Town Manager Burbank has been in contact with FEMA and they agreed that the Town of Lincoln is approved and they are aware of the mistake in the allocation of funds. Correct documentation will be received shortly with the changes made to the funds.

NH DOT REVIEW

NH DOT has finished their review and made some suggestions of changes needed to be made. They are not satisfied with the Loon Mountain Bridge construction timeline (want 24 months instead of 18). Town Manager Burbank stated that the Town will go to bid on the project as soon as they can.

Loon Mountain Bridge

Town Manager Burbank stated that negotiations are still underway concerning bridge easements.

Alternate Planning Board Member Appointment

Motion: “To Appoint Callum Grant as an Alternate Member to the Planning Board.”

Motion: Tamra Ham Second: Patricia McTeague

IV. NON PUBLIC SESSION *Pursuant to RSA 91-A:3, II (e).*

MOTION: “To go into Non-Public Session pursuant to RSA 91-A:3II(a)(c)

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

The Board went into Non-Public session at 6:00 pm

MOTION: “To re-enter public session”

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

The Board came back into session at 6:09 pm

V. ADJOURNMENT

With no further business to attend to, the Board made the following motion.

MOTION: “To adjourn.”

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

The meeting adjourned at 6:12 pm.

Respectfully Submitted,
Nikki Donahue

Approval Date ____/____/____

Chairman O.J. Robinson

Patricia McTeague

Tamra Ham
