MINUTES OF EMERGENCY MEETING OF THE LINCOLN BOARD OF SELECTMEN

JUNE 13, 2014

Pursuant to RSA 91-A:2, II, the Chairman of the Board of Selectmen determined that an emergency meeting was necessary today. The Town Manager scheduled a site visit with NHDES to "inspect" the levee in the Pemigewasset River. Whereas only one member of the Board was originally planning to attend, two members decided that they should attend. As soon as this was determined, the meeting was posted, and the public was invited to attend.

Present at the meeting were the following:

O.J. Robinson

Chuck Corliss, DES

Patricia McTeague

Bruce Marshall

Steve Doyon, DES

Tom Ballasteros

DES will send list of additional attendees

The meeting began with everybody meeting at the end of Bunker Lane at 9 am.

Steve Doyon reviewed the history of the levee, the role of the DES, the purpose of the inspection, and distributed a list of land owners of the levee property. The DES is the regulatory body having jurisdiction over this structure. The Army Corps will only determine if the structure is classified by them as "Active" or "Inactive".

Steve and Chuck led the group on a tour of the levee. They pointed out the approximate limits of the Army Corps structure and the additional downstream section which the DES will also regulate.

The DES will issue a Letter of Deficiency (LOD) to the 7 landowners and will copy the Town of Lincoln. In the letter they will mandate necessary repairs and a timeline.

Patricia M. Tagre

Meeting adjourned approximately 11:15am.