

Lincoln Board of Selectmen – Meeting Minutes
March 7, 2011

Board of Selectmen Present: Chairman Peter Moore, Selectman Deanna Huot and Selectman Patricia McTeague.

Staff: Town Manager Peter Joseph and Administrative Assistant Brook Rose.

Members of the Public: Tamra Ham and OJ Robinson.

I. CALL TO ORDER

Peter Moore called the meeting to order at 5:30 PM.

II. TOUR OF WATER PLANT TO REVIEW SCADA UPGRADES

The Board decided to reschedule the tour of the water plant for next week due the snow storm.

III. MINUTES OF THE PREVIOUS MEETING

MOTION: Patricia McTeague made a motion that the meeting minutes of February 28, 2011 be approved. Deanna Huot seconded the motion. Motion carries.

IV. OLD / NEW BUSINESS

Town Meeting Preparation

The Board had an extended discussion regarding the status of various town funds as well as the upcoming statistical update. Peter Joseph and Deanna Huot had a discussion prior to the meeting about possibly factoring in more of a buffer to this line item by means of an amendment to the warrant article at Town Meeting. The update could run over budget if there are extensive appeals or project overruns. Peter Moore stated that the Town has money built into both the legal and contingency funds that could be used in a bind. He added that it could be very difficult to amend such a complicated article at Town Meeting. Patricia McTeague would prefer not to amend the article over such a small amount of money. The Board decided to leave the article as is.

Deanna Huot mentioned her concern over the rising cost of fuel and how this will impact the budget.

Other Business

Deanna Huot recently had a conversation with Carol Parent regarding Carol's mother, Nora Parent. Nora Parent was extremely active in the community and did a lot for the Town of Lincoln. Deanna Huot thought it would be a very appropriate gesture to dedicate either a street or some small part of Town property to her. The Board discussed the matter and will think over what is the best possible option for commemorating Nora Parent's service to the Town.

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Kanc Rec Area

Tammy Ham informed the Board that the Kanc Rec Area was very busy during winter vacation last week. The revenues from the Kanc are over \$14,000 which does not include the MA and NH vacation weeks. Mrs. Ham also informed the Board that articles about the Kanc have been in the Union Leader three times over the last few weeks. WMUR did a story on it last weekend too. The kids were very excited to have WMUR there.

Deanna Huot's Final Meeting

As this is Deanna Huot's final meeting serving as Selectmen, the Board gave her the last word of the meeting. Deanna Huot thanked the Board, the staff and members of the audience for everything. She stated that she would miss everyone and has really enjoyed working with them. Peter Moore and Patricia McTeague stated that the Town has benefited immensely from the hard work of Deanna Huot and she will be missed very much on the Board.

V. ADJOURNMENT-

As there was no further business to attend to, the Board adjourned at 8:40pm and reviewed the accounts payable for the week ending March 4, 2011.

Respectfully submitted,

Brook Rose

Approval Date: ____/____/____

LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Patricia McTeague