

**LINCOLN BOARD OF SELECTMEN
WORK SESSION MEETING MINUTES
JANUARY 16, 2014 – 4:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: O.J. Robinson, Patricia McTeague and Tamra Ham.
Staff Present: Town Manager Alfred Burbank
Public Present:

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 4:27pm.

II. REVIEW OF CURRENT CAPITAL IMPROVEMENT PLANS (CIP) AND BOND ISSUES

MOTION: “To raise Water System Rehab Capital Reserve to \$226,000.

Motion: O.J. Robinson Seconded: Patricia McTeague Roll call vote was all in favor

2014 Bond Payments

After a brief discussion, the Board decided Bond Payments will not be in need until 2015, therefore, reinstated water system rehab in the amount of \$100,000.

MOTION: “To reinstate Water System rehab in the amount of \$100,000.”

Motion: O.J. Robinson Seconded: Patricia McTeague Roll call vote was all in favor

Town Hall Attic Stairwell

The Board discussed adding \$15,000 to the Town Hall’s budget to construct a stairwell to access the Town Building’s heating and cooling units as well as utilization of additional storage space.

MOTION: “To add \$15,000 to Town Building budget for construction of attic stairwell.”

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

Donahue, Tucker, & Ciandella, PLLC representing Public Service of New Hampshire (PSNH)

Town Manager Burbank discussed with the Board information he received from Chris Boldt of Donahue, Tucker & Ciandella Law Firm, stating one of their partners would be representing PSNH on a Seacoast project. Burbank felt this may be a conflict of interest and presented his concerns to the Board. The Board of Selectmen will take no action at this time.

III. ADJOURNMENT

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

MOTION: “To adjourn.”

Motion: O.J. Robinson Second: Patricia McTeague All in favor.

The meeting adjourned at 4:46 pm.

Respectfully Submitted,
Jane Leslie

Approval Date ____/____/____

Chairman O.J. Robinson

Patricia McTeague

Tamra Ham