#### **APPROVED**

# LINCOLN BUILDING COMMITTEE MEETING MINUTES

# **JANUARY 18, 2022 - 4:00PM**

## LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Building Committee Members Present: Chairman, Al Poulin, Fire Chief Ron Beard, Police Chief Chad Morris, Selectman Tamra Ham, Town Manager, Carina Park, Paul Mullen, John Hettinger, Paul

Mullen, Debbie Celino and Jim Welsh

Public Present: There was no public present

#### I. CALL TO ORDER

Chairman Poulin called the meeting to order at 4:05 pm

#### II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: "To approve the Building Committee meeting minutes from December 2, 2021 as

presented."

Motion: Paul Mullen

Second: Debbie Celino

All in favor.

#### III. MARKETING STRATEGIES

Chief Morris put together photos and a list of deficiencies and health hazards at the Police Department which include, but are not limited to:

- Black mold
- Rust on doors and cabinets due to flooding/poor drainage
- No locker/changing room for either male or female officers (they currently use an open hallway)
- Snow covered vehicles which lead to delays in services, etc.

It has been about 23-years since the last building renovation with little upgrades/maintenance since then.

Chief Beard will work on the same for the Firehouse.

We need to have this information together in order to pass the warrant article for the Architectural Design of a new Police/Fire building. Once we have the design and cost estimates, we can apply for grants and seek out funding opportunities.

Tammy will investigate a list of possible grants available.

At Town Meeting on March 8, 2022 Tammy will speak on this Warrant Article, and Chad and Ron will be there to answer questions if needed.

Ron asked if there was a possibility of using the unused bond funds from the Beachwood Road project? Tammy will discuss the possibility with the other two selectmen.

Jim brought up an excellent point; this committee needs to start talking with the voters about this project. The more people that are aware and understand prior to Town Meeting, the better.

Life safety and non-compliance in our Police Department and Firehouse are the driving factors in the need for a new facility.

#### IV. OLD/NEW BUSINESS

All business was discussed under Marketing Strategies

#### **PUBLIC PARTICIPATION**

There was no public participation

### VII. ADJOURNMENT

With no further business to attend to, the Committee scheduled their next Building Committee meeting for Tuesday, February 15<sup>th</sup> at 4:00pm at Lincoln Town Hall Conference Room.

MOTION: "To adjourn."

**Motion: Al Poulin** 

Second: Jim Welsh

Motion Carries.

The meeting adjourned at 4:51 p.m.

Respectfully Submitted, Selectman, Tamra Ham

Approval Date <u>2/23/2022</u>

Chairman, Al Poulin