LINCOLN BUILDING COMMITTEE

MEETING MINUTES

NOVEMBER 3, 2021 – 5:00PM

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

APPROVED

Building Committee Members Present: Chairman, Al Poulin, Fire Chief Ron Beard, Police Chief Chad Morris, Selectman Tamra Ham, Paul Mullen, Debbie Celino and Jim Welsh
Building Committee Members Excused: John Hettinger
Public Present: *There was no public present*

I. CALL TO ORDER

Chairman Poulin called the meeting to order at 5:05 p.m.

II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: "To approve the Building Committee meeting minutes from October 12, 2021 as amended."
Motion: Paul Mullen **Second: Debbie Celino** **All in favor.**

III. AMENDED RFQ DOCUMENT

The RFQ for Police/Fire Conceptual Design Services prepared by Ray Korber was discussed. A couple of suggestions/edits were discussed. This committee will take a couple of days to read through the RFQ, and if there are any other suggestions, we will email Chairman Poulin. Tammy will then run the suggestions by Ray Korber and make the changes. Tammy will have the RFQ placed on the BOS agenda for the 11/15 meeting, and ask the BOS to approve, choose dates, and send out.

The possible I93 emergency on-ramp from the proposed property and a possible helicopter landing pad & fuel tank was also discussed.

VI. 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 Thursday, December 2nd at 4:00pm at Lincoln Town Hall meeting room.

MOTION: "To adjourn."
Motion: Al Poulin **Second: Jim Welsh** **Motion Carries.**

The meeting adjourned at 5:32 p.m.

Respectfully Submitted,
Selectman, Tamra Ham

Approval Date 12/02/2021

Chairman, Al Poulin