

MEETING MINUTES

DECEMBER 2, 2021 – 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, Paul Mullen, John Hettinger, Debbie Celino and Jim Welsh
Public Present: *There was no public present*

I. CALL TO ORDER

Chairman Poulin called the meeting to order at 4:00 pm

II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: “To approve the Building Committee meeting minutes from November 3, 2021 as presented.”

Motion: Paul Mullen

Second: Debbie Celino

All in favor.

III. AMENDED RFQ DOCUMENT

Town Engineer Ray Korber will be advertising the RFQ for Architectural Design and Cost Estimate for a new Police and Fire Safety Building. The BOS intends to put the cost for design on the 2022 Town Warrant and needs the design in order to apply for any available grants that may be out there (there are several applicable grants the town can apply for once we have the design). Al forwarded to Fire Chief Ron Beard an article from Firehouse Magazine telling of a NH firehouse that was renovated using grant funds, and another new NH firehouse that was built almost entirely using grant funds.

VI. MARKETING CAMPAIGN WITH LIN-WOOD HIGH SCHOOL

Chief Morris is communicating with Dan Adams at Lin-Wood High School about some marketing information and a police department interview for the Kanc Connection YouTube class. Perhaps there is a student that is interested in helping with a brochure and/or some marketing materials. We need both paper materials and digital material to promote on Facebook etc. We need to focus on some specific highlights:

- Town Hall needs more space and could utilize the PD space downstairs with minor renovations.
 - The Fire Department building does not comply with many of today’s safety standards and has many regulatory deficiencies.
 - The Police Department space has numerous health and safety concerns not only for the staff and/or visitors, but also for their equipment and regulatory rules.
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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, January 18th at 4:00pm at Lincoln Town Hall meeting room.

MOTION: "To adjourn."

Motion: Al Poulin

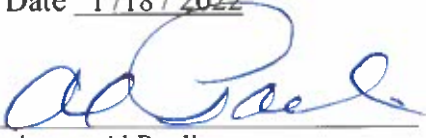
Second: Jim Welsh

Motion Carries.

The meeting adjourned at 5:15 p.m.

Respectfully Submitted,
Selectman, Tamra Ham

Approval Date 1 / 18 / 2022


Chairman, Al Poulin