# LINCOLN-WOODSTOCK JOINT BOARD OF SELECTMEN'S

#### **MEETING MINUTES**

# WEDNESDAY, JANUARY 19, 2022 – 4:30PM LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Lincoln Board of Selectmen Present: Vice Chair, Tamra Ham and Selectman Jack Daly

Selectmen Present via Zoom: Chairman. OJ Robinson, Woodstock Selectmen, Gil Rand, Charyl

Reardon, and Scott Rice

Staff Present: Town Manager, Carina Park, Executive Assistant, Jane Leslie and Fire Chief Ron Beard

Public Present via Zoom: Woodstock Town Administrator, Judy Welch and Paula Strickon

Public Present: Budget Chair, Mike Simons

#### I. CALL TO ORDER

Chairman Robinson called the meeting to order at 4:30 pm.

# II. JOINT SHARED BUDGET DISCUSSION

# **Solid Waste Facility Budget:**

Selectperson Reardon questioned whether or not the contracted services would increase again this year. Robinson explained that the volume of trash was higher in 2020/2021 in part due to COVID and stay at home orders, and questioned whether or not this would become the new normal, which in part is why the contracted services was up again. The Boards also discussed the Household Hazardous Waste (HHW) budget and questioned whether or not there was a matching grant available for this. Ham responded that there is a matching grant application that DPW Director Hadaway has already submitted. Selectman Rand questioned why the overtime wages appeared to have increased by 15%. Ham responded that this was done in part because of the possible expectation of short-staffing issues, and it being a small department (2 employees must be present at all times).

# **Community Center Budget:**

The Boards reviewed the Community Building budget (see attached). There is an overall wage increase of \$331. There is also a \$12,484 decrease for a new cleaning contract (\$500 per week v. \$3,207 per month).

#### Parks & Recreation Budget:

The Boards reviewed the Recreation Budget (see attached) and questioned whether or not the summer wages would be sufficient in light of current competitive wages being offered these days. Selectman Rice feels they need to be realistic and see what Recreation Director Tower has to say so that there is adequate staffing for these very important positions.

#### III. OTHER SHARED BUSINESS (if needed)

The Boards discussed meeting quarterly as they have discussed during previous meetings. Robinson suggested they meet a week or two after Town Meeting (March 8th) in the event that there are any drastic cuts made to the budget. Ham suggested tentatively scheduling a joint meeting for Tuesday, March 22nd at 5pm, and as the date draws closer, they can revisit whether or not the meeting is necessary.

### IV. ADJOURNMENT

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

MOTION: "To adjourn."

Motion: Tamra Ham

**Second: Scott Rice** 

All in favor.

The meeting adjourned at 5:02 p.m.

Respectfully Submitted, Jane Leslie

Approval Date: February 22, 2022

# Lincoln Board of Selectmen:

Chairman O.J. Robinson

Tamra Ham

Jack Daly

Woodstock Board of Selectmen:

R.G. Rand