

**Town of Lincoln**

**Budget Board Meeting**

**December 19, 2011**

**Budget Board Members Present:**

**Robert H. Turner, Jr., Carl Brunetti, Linda B. Noble, Claudette Lussier, Michael Babbitt, Maria R. Marcello, Hagop S. Jawharjian, Richard Foster, William R. DiBiasio.**

**Budget Board Members Absent:**

**Paul DiDomenico, Domenic Ricci.**

**Also Present:**

**Lincoln Town Administrator, Lincoln Town Clerk, Lincoln Town Council and Lincoln Town Solicitor.**

**This was a joint work session between the Lincoln Town Council and the Lincoln Budget Board.**

**The purpose of this meeting was to discuss a written communication to the Town Council sent by the Lincoln Budget Board dated November 17, 2011. The subject of the letter was the recent expenditure of surplus funds for capital projects that were not approved by any Financial Town Meeting.**

**The Town Solicitor prepared a written response dated December 19, 2011 which was distributed to the Budget Board just prior to the discussion.**

**The discussion began at approximately 7:00PM.**

**It was noted by the Budget Board that the Town Solicitor's written response addressed a broader scope than the Budget Board's submitted correspondence- topics such as impact fees and litigation were never questioned or implied by the Budget Board's letter.**

**Specifically, the Budget Board was referring to the Sewer Enterprise Fund, Chet Nichol's Field improvement and work at Manville Park.**

**Discussion ensued until approximately 9:00PM.**

**For the purposes of the Budget Board's participation, this ended the portion of the work session that related to the Budget Board's correspondence dated November 17, 2011 and addressed to the Lincoln Town Council.**

**Respectfully submitted,**

**Claudette J. Lussier  
Corresponding Secretary**