

**Lincoln Board of Selectmen  
Meeting Minutes  
April 28, 2008  
5:02 pm**

Present: Chairman Deanna Huot, Selectman Patricia McTeague, Selectman Peter Moore, Town Manager Ted Sutton, Recording Secretary Susan Chenard  
Audience members: WT Bishop, Bernie Mortz, Roger Harrington, Paul Burke and other citizens from Henry Lane

**Approval of Public Meeting Minutes of April 21, 2008 and Non-Public Meeting Minutes of April 21, 2008:** A **motion** was made by Selectman McTeague, seconded by Chairman Huot, to approve the public meeting minutes of April 21, 2008, as written. The vote was unanimous. A **motion** was made by Selectman McTeague, seconded by Chairman Huot, to approve the non-public meeting minutes of April 21, 2008, as written. The vote was unanimous.

**Routine Business**

- **Henry Lane Update** – Town Manager Sutton explained the Town was moving forward with the legal process for resurfacing and upgrading Henry Lane, creating a fourteen-foot right of way, of which a twelve-foot width would be paved. The Town Manager called legal counsel, and based on the map showing all the land as privately owned, was advised to get a copy of each affected owner's deed, so as to write an easement for each. Mr. Mortz, from the audience and apparently acting as spokesperson for the homeowners, asked what would happen if not every one of the owners signed the easement for the wider road. The Town Manager responded that everyone had to sign in order for the road to be upgraded and paved. Town Manager Sutton agreed that the road was now considered a public road, but that a deeded easement was necessary. The red paint that Public Works Director Bill Willey had put down was a guesstimate as to the exact path, but stakes and string would come soon. Mr. Mortz asked if the entire project was budgeted for, which the Town Manager confirmed.
- **Tax Deeds** – Town Manager Sutton gave the Board of Selectmen a folder of potential properties that might go to tax deed. Each property will need to be reviewed to see if the Selectmen would like the Town to take over the parcel or if they will sign a waiver.
- **Highland Games** – We recently received a plaque and flag from the Highland Games, and were invited to attend the Business After Hours they are hosting at the Village Shops on May 14<sup>th</sup> at 5pm.
- **Fundraising Dinner** – Woodstock Police Chief Doug Moorehead is organizing a spaghetti dinner at the Father Roger Bilodeau Community Center for May 16<sup>th</sup>, with the \$5 meal donations to be used to replace a handicapped accessible van for the seniors.
- **White Water Treatment Plant update** – The North Country Center for the Arts (NCCA) will be going to a Level 2 environmental study. The contractors for this were in to see Town Manager Sutton on Friday. They will also be checking to see

if any materials are hazardous. This second study should be done by June or July, and makes sense to do as it is covered by Brownfield funds anyhow.

- **Crosswalks on Main Street** – Public Works will just be putting down white striping on the sidewalks for now, and holding off putting down the seals and green paint until after the State of New Hampshire repaves Main Street this summer. The Town Manager also noted that Public Works and the Fire Department worked well together cleaning the sidewalks by washing them down, thereby creating no dust. We then communicated with the state, who swept up the sand. The sweepers will be doing the town streets shortly.
- **Mapping Update** – We recently received the updated GIS tax maps. Drafts are available in the Town Manager’s office for the Boards’ review. These represent an entirely new system, with 100 maps, rather than the current 28, making the properties more legible in size and showing where buildings are located on each lot. The next step will be to organize a series of public sessions for the public to come in and review the maps. These will occur on a Friday, Friday evening and Saturday day and will be well-noticed.

**Public Participation**

WT Bishop noted that North Country Council is doing GIS mapping for the wildfire plan, but these are different than the tax maps the Town has had done. Mr. Bishop asked about the energy audit, which New Hampshire Electric Cooperative is in the process of putting together for us, and noted that the Office of Energy and Planning is still in the process of developing theirs. Finally, he mentioned that Colebrook is leasing out their wastewater treatment plant to co-generate methane and will be installing 3 wind turbines,

**Other Business**

Chairman Huot mentioned that May 3<sup>rd</sup> is an Old Man of the Mountain Salute and Festival, with events at Profile Lake and Peabody Lodge, starting at 2pm and culminating with fireworks at 9pm.

At 5:30 pm, Secretary Chenard left and a **motion** was made by Selectman Moore, seconded by Selectman McTeague, to enter into **non-public session** per RSA 91-A:3 II(b). The vote was unanimous. The Board interviewed two applicants for the Town Manager position. A decision was made to interview two more candidates. At 9:00 pm, a **motion** was made by Selectman McTeague, seconded by Selectman Moore, to reconvene the public session. The decision was unanimous.

At 9:05 pm, the Town Manager left, the meeting was adjourned and the Board of Selectmen reviewed payroll and accounts payable check registers for the week ending April 27, 2008.

Date: \_\_\_\_\_

Approved by:

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Chairman Deanna Huot

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Selectman Peter Moore

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Selectman Patricia McTeague