

**Lincoln Board of Selectmen  
Meeting Minutes  
May 12, 2008  
5:12 pm**

Present: Chairman Deanna Huot (5:45pm), Selectman Peter Moore, Selectman Patricia McTeague, Town Manager Ted Sutton, Recording Secretary Susan Chenard  
Audience members: Pat Romprey and WT Bishop

**Approval of public meeting minutes of May 5, 2008 and non-public meeting minutes of May 5, 2008 and May 7, 2008.** It was decided to delay approval of the meeting minutes until Chairman Huot's arrival.

**Routine Business**

- **Town Manager Search Update** – Town Manager Sutton has worked with Planning Board Chairman, Pat Romprey, to edit the job description, de-emphasizing the planning portion of the position. This would allow the Planning Board to get to know the new Town Manager before handing over the reins more fully. Mr. Romprey said it would give the members of the board a chance to work with the manager and get him orientated. Then if the Selectmen decided the Town needed a planner, we can do that. But he felt that might not be necessary anytime soon. The Planning Board looks forward to working closely with the new person, but finds it hard to imagine the same relationship as the Board has with Town Manager Sutton. The Town Manager thanked Mr. Romprey and reminded the board that they would be meeting with the top five applicants at 6pm this evening.

**Other Business**

- Town Manager Sutton met with our representative from the Department of Revenue, Ron Cote, and spoke with him about the quarterly tax assessing program we are doing. Mr. Cote said that it is the best way to go. (The Town Manager had asked as Sugar Hill is doing a complete revaluation in 5 years again.) Mr. Cote feels the assessing company has been keeping the values in the 90's, very close to market rates.
- All trucks at the Department of Public Works have been repainted, sandblasted, had rust removed, etc. The crew is doing good job keeping our vehicles in good condition as long as possible.
- The New Hampshire Department of Transportation has told Town Manager Sutton that they will start paving Main Street on June 1st, but only up to the new entrance to Loon, or across from Elvio's. After the intersection has been redone, they will finish up to past the Nordic Inn. The DOT still plans to finish the entire project this summer.
- The cemetery is now open and did 8 burials in the last week or so. These included winter deaths and new ones.
- The Town warrant for taxes should be ready for signature on Friday, so the Town Manager asked the Selectmen to be ready to sign it then. Bookkeeper Helen Jones will call them when it is ready.

- Selectman Moore asked Town Manager Sutton to review the meeting with the developments who were owners of private sewer systems, regarding the NPDES permit and the Inflow and Infiltration Study. The Town is required to start planning a maintenance program, per the Environmental Protection Agency's issuance of a new National Pollutant Discharge Elimination System (NPDES) permit. We need to tighten up the whole sewer system and reduce infiltration and inflow from groundwater, rainwater, sump pump water, etc. The Town Manager met with private developments that do own their own pipes or pump stations, to start their planning process. The Town will most likely hire Horizons Engineering to do a study as to whether or not each of the developments needs to do a complete survey via TV'ing. They are planning now for work to start next spring, as they will have to pay for the work needed. Horizons will look if more water is running through a manhole at 3am than it should be, in order to know if work must be done. All parties but one were all set with this plan. One party had concerns about checking the systems. Some developments admitted they do have a problem already and are looking forward to using economy of scale. The Town TV'd Route 3 and Pollard Road last summer. We have infiltration at Camper's World and other locations, which will be fixed this summer. The Board has already approved this work, at a cost of about \$10,000. Selectman Moore said it did seem, at the meeting, that the EPA would give us time, as long as we were in progress. He had wanted Selectman McTeague to be aware of the progress, so as to help the new Town Manager. Pat Romprey asked if there would be a conflict of interest with Horizons Engineering doing this work, but the newest developments are all set, and the older ones were not represented by Horizons Engineering.
- Secretary Chenard asked for approval to move the Parcel Map Review Session from the May date to June 6<sup>th</sup> and 7<sup>th</sup>, as the gentleman at Cartographics who knows Lincoln the best would only be available then. The Board agreed and the new dates for public reviews will be posted.

### **Public Participation**

WT Bishop asked if the New Hampshire Electric Cooperative has given the Town the results of the energy audit yet? Town Manager Sutton responded they had not done so yet.

Mr. Bishop next asked about the grease at Elvio's and Chieng Gardens. The Department of Health and Human Services has been notified, and will most likely inspect the restaurants involved shortly. The owner of the mall has also been notified of the situation.

Mr. Bishop also asked about the status of the solid waste survey. Selectman Moore responded that it is in progress. He and Jim Fadden of the Woodstock Selectboard have seen the initial information and statistics from the survey itself. We will be having a joint meeting of the Lincoln and Woodstock Boards of Selectmen, who make up the Solid Waste Facility Board, in about 6 weeks, after a traffic study has been completed. This next meeting will cover the survey, economics and hours of operation. Mr. Bishop asked if an ordinance were needed. Selectman Moore replied that it may not be favorable to create one. Only 30% of towns have legal ordinances on the subject. Mr. Romprey asked

what purpose the ordinance would serve. Selectman Moore replied that it could expand recycling, or make it law that citizens recycle. Currently, there is nothing that makes people put glass and plastic into a bin versus a compactor. We have tipping fees, via the selectmen, but not by ordinance. Mr. Romprey noted that it would need to be approved by both towns to be an ordinance.

A ten minute recess was held, until Chairman Huot arrived at 5:45pm.

A **motion** was made by Selectman Moore, seconded by Chairman Huot, to approve the public meeting minutes of May 5, 2008, as written. Selectman McTeague abstained as she was not present. A **motion** was made by Selectman Moore, seconded by Chairman Huot, to approve the non-public meeting minutes of May 5, 2008 and May 7, 2008, as written. Selectman McTeague abstained as she was not at those meetings either.

At 6:05 pm, 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. Interviews of Town Manager applicants were held by Department Heads and Committee Chairs. A decision was made to ask Mr. Josephs, Mr. Stetser and Mr. Hadley to attend the public meeting on Monday, May 19<sup>th</sup>, at 6:00pm. At 9:20 pm, a **motion** was made by Selectman Moore, seconded by Selectman McTeague, to reconvene the public session. The decision was unanimous.

At 9:25 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 May 11, 2008.

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

Approved by:

\_\_\_\_\_  
Chairman Deanna Huot

\_\_\_\_\_  
Selectman Peter Moore

\_\_\_\_\_  
Selectman Patricia McTeague