

**Lincoln Board of Selectmen
Meeting Minutes
December 10, 2007
5:00 pm**

Present: Chairman Deanna Huot, Selectman Patricia McTeague, Selectman Peter Moore, Town Manager Ted Sutton, Recording Secretary Susan Chenard
Audience members: Wilfred Bishop, Charlie Cook, Ivan Saitow, Joe Chenard

Approval of public meeting minutes of December 3, 2007 and approval of non-public meeting minutes of December 3, 2007: A **motion** was made by Selectman McTeague, seconded by Selectman Moore, to approve the public meeting minutes of December 3, 2007, as amended. The vote was unanimous. Then, a **motion** was made by Selectman McTeague, seconded by Selectman Moore, to approve the non-public meeting minutes of December 3, 2007, as written. The vote was unanimous.

Routine Business

- **Lincoln Green** – The Town Manager continues to coordinate the committee looking into what will happen with the Lincoln Green facility in the future.
- **Landlocked land** – The Board of Selectmen discussed the options of either transferring the piece of land off Goodbout Road to Ms. Kass at no fee and letting her pay the taxes, or to sell the land to a neighbor and have the taxable amount be about \$6 per year. Chairman Huot took a poll of the board on both questions, and found the board did not want to proceed with either transferring away the land nor selling it as back land. The Board would rather explore ownership of the pie-shaped piece of land abutting both the Kass property and the neighbor's property, to see if it can be merged with one currently under discussion.

Other Business

- The Town Manager reported that he had spoken with Sansoucy, and the New Hampshire Electric Cooperative's 2005 abatement request has been withdrawn.
- Town Manager Sutton distributed and reviewed the North Country Council's Transfer Station Proposal and sample questionnaire. The document also listed all questions and comments brought up at the Selectmen's meeting a few weeks ago. The proposal will be sent to North Woodstock as soon as possible, and a meeting of both the Lincoln and Woodstock Boards of Selectmen will be scheduled in January to review the questionnaire.

Audience Participation

- Ivan Saitow asked the Board of Selectmen about his proposed amendment to the disorderly actions ordinance, changing the hours of quiet time. He wondered how to change his proposal so that the board would support it as a warrant article. After lengthy discussion, the proposal would now amend section III (d) to read as written, with the addition of, "*except the hours shall be from 10:00 p.m. to 7:30 a.m. from May 15 to September 15.*" There would also be an inclusion of the noise from beeping trucks, and a copy of the ordinance be given out with building

permits, including information on the penalties of \$100 to \$1000 that could be imposed upon the violator. Section (e) would remain the same as written. There was some comment about lack of enforcement of the current issue but the Town Manager explained that he had worked with the developers and police, and there had been no further noise complaints after the original complaints were made in June of 2007. Mr. Saitow thanked the board, after confirming that the article would be placed on the warrant with no further action required on his part.

- Charlie Cook felt he had participated enough during the ordinance discussion, and had no further comment.
- Wilfred Bishop mentioned a press release by Governor Lynch naming the members of the new climate change task force. He also noted that in his copy of the Aging Issues newsletter, Susan Presby of Littleton was mentioned as a source for state funding in regards to the Lincoln Green.

At 6:20pm, a **motion** was made by Selectman McTeague, seconded by Selectman Moore, to enter into **non-public session** per RSA 91-A:3 II(a). The vote was unanimous. The Board discussed Police Department Union contract negotiations. No decisions were made. At 7:25pm, a **motion** was made by Chairman Huot, seconded by Selectman Moore, to come back out of non-public session. The decision was unanimous.

At 7:30 pm, Town Manager Sutton left, the meeting was adjourned and the Selectboard reviewed payroll and accounts payable check registers for the week ending December 9, 2007.

Date: _____

Approved by:

Chairman Deanna Huot

Selectman Peter Moore

Selectman Patricia McTeague