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**Lincoln Board of Selectmen
Meeting Minutes
December 17, 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, Ivan Saitow

Approval of public meeting minutes of December 10, 2007 and approval of non-public meeting minutes of December 10, 2007: A **motion** was made by Selectman Moore, seconded by Selectman McTeague, to approve the public meeting minutes of December 10, 2007, as amended. The vote was unanimous. Then, a **motion** was made by Selectman Moore, seconded by Selectman McTeague, to approve the non-public meeting minutes of December 10, 2007, as written. The vote was unanimous.

Routine Business

- **Noise ordinance** – Town Manager Sutton explained that a representative of one of the developments had asked that the question of the noise ordinance be put back on the agenda for discussion. Chairman Huot reviewed the process thus far. The noise ordinance was discussed a few months ago, but no change was recommended at that time. A petition was created by local residents and discussed last week. During the discussion, the wording of the petition was changed significantly, so that rather than changing the start time for noise such as from construction from 7am to 8am, in certain sections of the Town for 6 months at a time, the time would now be changed to 7:30am. The second paragraph that had been proposed for change was now left unchanged. Chairman Huot explained that this change was not for the Board of Selectmen to make, but must be decided by the townspeople at the annual Town Meeting. She noted that the deadline for article petitions is February 5, 2008. Mr. Saitow clarified that he would like the ordinance handed out with each building permit, highlighting the times and fines. (Note: the noise ordinance is actually a subsection of the disorderly actions ordinance.)
- **Lincoln Green** – Town Manager Sutton has set up a meeting with AHEAD, Kathy Cook and himself for 2pm on December 18th. He invited the Selectmen to attend, but both Selectmen Moore and McTeague would be out of town. He did explain that this would be an introductory meeting and he would welcome them to further meetings on the subject of the future of Lincoln Green, and elderly and middle-income housing throughout Lincoln.
- **Sewer System O&M Plan** – A new NPDS permit was issued to the town of Lincoln recently. With it comes an operations and maintenance plan that must be followed. Last year's videotaping of the route 3 sewer lines was a first step. Some breaks were found, but can be fixed with sewer tap money as the cost is about \$5000. The Town Manager is still working with FCI on reducing their copper output, and sent them another letter today that will start a monitoring program to be paid for by FCI. Town Manager Sutton said that the Town would also be

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asking the various developments to TV their own sewer systems, as we already did with Loon Mountain. Most of the new ones should not have a problem, but older developments like the Village of Loon and Forest Ridge need to be reviewed too. He will be drafting a letter that this must be done within the next few years.

Other Business

- The next Board of Selectmen's meeting was scheduled for January 7th, 2008, rather than December 31st, 2007, even though Town Hall would be open that day.
- The Town Manager and Chairman Huot will meet before January 3rd to go over the executive and capital budgets, as the January 8th budget meeting was rescheduled due to the primary.
- Coalition Communities sent the Town Manager an email with talking points about the school tax/donor town issue, which he forwarded to various local representatives today. Martha McLeod already responded with her support.
- Our newest police officer has resigned, after two weeks of work.
- McDonald's had requested an abatement and the assessor's have worked with the Town Manager to come to an agreement whereby their 2005 assessment would be reduced by about \$23,000, but the 2006 assessment would be back up around \$1.86 million. The Board will need to approve this officially at a later date.
- Selectman Moore asked about the funding requests for Lincoln Family Health and the Upper Pemigewasset Historical Society. Some funds were directed towards each without raising the budget.
- The Town Manager will be drafting a letter to DRED asking for an exemption regarding the shoreline protection act. He and Chairman Huot attended a meeting last week and were assured this should be easily done as construction along the river is already in place for the most part.

Public Participation

Wilfred Bishop was happy to read that Secretary Chenard will be working on the fixed asset management program. He also mentioned the IT program based on the e-government program, for municipalities that provide information to their citizens electronically. Mr. Bishop said that members of the UK Parliament had come to the White Mountains to learn more about climate change. He also asked about the town's water plan in regards to new construction and build-out analysis. The Town Manager explained that the town has been working on this plan for a while, and he actually had a meeting scheduled for the next day to finalize the plan, but by all accounts we are all set for all the construction planned at the moment.

At 6:10pm, 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 and a police personnel issue. No decisions were made. At 6:55pm, a **motion** was made by Selectman Moore, seconded by Selectman McTeague, to reconvene the public session. The decision was unanimous.

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At 7:00 pm, Town Manager Sutton left, the meeting was adjourned and the Selectboard reviewed payroll and accounts payable check registers for the week ending December 16, 2007.

Date: _____

Approved by:

Chairman Deanna Huot

Selectman Peter Moore

Selectman Patricia McTeague