

LINCOLN BOARD OF SELECTMEN

APPROVED

MEETING MINUTES

DECEMBER 12, 2016

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Chairman - O.J. Robinson, Selectmen - Jayne Ludwig and Tamra Ham.
Staff Present: Town Manager Burbank, Finance Manager Jones, Fire Chief Ron Beard and Recording Secretary Wendy Tanner.
Public Present: Dave Beaudin, Kevin & Delia Sullivan, Debbie Celino, Jim Welsh, Tammy Gionet Dutilly.

I. CALL TO ORDER at approximately 5:00 PM

*Meeting was called to order by Chair Robinson at 5:00 PM
Chair Robinson and Tamra Ham were in attendance.*

Budget Work Session

The Select Board reviewed the budget with Town Manager Burbank and Finance Manager Jones.

At 5:30 PM the following motion was made.

Motion to accept the operating budget total for 2017 at \$5,609,770. and the reserve trust articles at \$1,062,000. and a special warrant article at \$161,800. for a grand total budget of \$6,833,570.

Motion: Tamra Ham Second: Jayne Ludwig All in favor.

There was a brief discussion about bonds and warrants for this fiscal year before the regular session began at 5:36 PM.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

- December 5, 2016
Motion to approve the minutes of December 5, 2016 as amended.
Motion: Tamra Ham Second: Jayne Ludwig All in favor.
Motion to approve the nonpublic minutes of December 5, 2016 as presented.
Motion: Tamra Ham Second: Jayne Ludwig All in favor.
- December 7, 2016
Motion to approve the minutes of December 7, 2016 as presented.
Motion: Tamra Ham Second: Jayne Ludwig All in favor.

III. OLD/NEW BUSINESS

❖ **Town Managers Report**

Town of Lincoln Web Site

The Town web site has been redone to create a mobile friendly web site. Please feel free to access the town web site at www.lincolnnh.org with your smart phone.

Workforce Housing Meeting

There was a Workforce Housing meeting held on December 7, 2016 for information exchange. There was a large turnout by the public for this meeting and a good discussion ensued. There will be a second meeting held on February 1, 2017 on Workforce Housing in the Lincoln Town Hall at 6:00 PM.

Adams Memorial Bridge Dedication

Members of the extended Adams family have been contacted and plan to attend the dedication on December 14 at 10:00 AM.

Ice Castle

A new contract has been drafted for supply of water to the Ice Castle by the Town of Lincoln. The Town Manager has not heard if Woodstock will be able to find or fix the leak in the water line this year.

Levee Agreement

Town Manager Burbank has a meeting this week with Steve Doyon from New Hampshire DES and Bob Durfee of Dubois & King, Inc. to discuss the Levee Agreement and maintenance limits of the Town.

Just for Kids Shopping Event

Tamra Ham thanked Town Manager Burbank for attending and participating at the Just for Kids Shopping event that was held on Friday, December 9, 2016 2PM – 6PM at the Community Center.

❖ Public Participation

Workforce Housing

Tammy Gionet Dutilly asked the Board, if or when Workforce Housing is on the ballot would it be on the ballot during the day or at night during the meeting. Chair Robinson said that it would depend upon how it is presented.

Dutilly asked if anyone from Workforce Housing would be at the Town Meeting to present Workforce Housing. Chair Robinson said that between the meeting on December 7, 2016 and the upcoming meeting of February 1, 2017, the town hopes to get enough, legitimate, accurate, qualified, intelligent information out to the residents before and at the town meeting or election.

Dutilly asked if the Board would consider using the land designated for the River Front Park for Workforce Housing if it was found unsuitable for a park. Jayne Ludwig said that it is very important to hear input from the taxpayers and thought that Dutilly should bring this up at the Workforce Housing meeting on February 1, 2017. Robinson thought that this type of discussion needed to be made with more people in the room and agreed that Dutilly should come back to the February 1, 2017 meeting with her questions.

Zoning Changes

Kevin Sullivan asked about changing zoning in the Business Park and what the process would be. Robinson said that first the change must go before the Planning Board to be reviewed. The Planning Board is required to hold at least one public hearing on the change and then it goes onto the town warrant to be voted on in March.

Sullivan asked how the zoning change would be submitted. Robinson said that the Select Board can submit a zoning change; the Planning Board could submit a zoning change and the residents can via a petitioned article (which requires 25 signatures and must be presented to the Select Board during the period between 120 and 90 days prior to the annual Town Meeting). The change would be voted on during the day of the election and any discussion would have been during the Planning Board hearing.

Robinson explained that when the Planning Board was creating the new Master Plan for the town, they talked about adding an overlay district which could be used to put more densely populated housing in any district.

Dave Beaudin asked if the overlay district was something that was decided upon by the Planning Board or if it would also need to be voted on at town meeting. Robinson said that it was talked about while writing the Master Plan but the Planning Board has not made any decision. Delia Sullivan asked if the Planning Board made a decision, would it go to Town Meeting to get voted on. Robinson said that all zoning changes must go to Town Meeting to be voted on by the town.

The question was asked if an overlay zoning change were to happen, would the abutters be notified. Robinson said that for a public hearing abutters are not individually notified but a notice would be in the paper, posted at the Town Hall and at the Post Office.

Pollard Road Sidewalk

The easement work is progressing. A couple more easements have come in.

IV. NON PUBLIC SESSION Pursuant to RSA 91-A: 3II (a,c,e,d)

Motion to go into non public at 6:08 PM.

Motion: Tamra Ham Second: Jayne Ludwig All in favor.

Motion to come out of nonpublic session at 6:28 PM.

Motion: OJ Robinson Second: Tamra Ham All in favor.

V. ADJOURNMENT

After reviewing the weekly accounts payable and with no further business to attend to, the Board made the following motion.

MOTION: "To adjourn."

Motion: Tamra Ham Second: Jayne Ludwig All in favor.

The meeting adjourned at **6:35 PM.**

Respectfully Submitted,

Wendy Tanner

Approval Date ____/____/____

Chairman O.J. Robinson

Tamra Ham

Jayne Ludwig