

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, AUGUST 26, 2013 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: Chairman O.J. Robinson, Patricia McTeague, and Tamra Ham.
Staff Present: Town Manager Butch Burbank, Fire Chief Ron Beard, Solid Waste Facility Manager Paul Beaudin, and Administrative Assistant Brook Rose.
Public Present: Bill Conn.

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 5:37pm.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the meeting minutes of August 19, 2013.”

Motion: Tamra Ham Second: Patricia McTeague Motion carries

MOTION: “To approve the non-public meeting minutes of August 19, 2013.”

Motion: Patricia McTeague Second: Tamra Ham Motion carries

III. PUBLIC PARTICIPATION

Report from Fire Chief

Chief Beard informed the Board that the Lincoln Fire Department responded to the fire last week in Woodstock. Six members of the department were on scene at the fire. Simultaneously the department also assisted in landing the DART helicopter at the school. All operations ran smoothly.

Question on Solid Waste Facility Partnership with the Town of Woodstock

Solid Waste Facility Manager Paul Beaudin questioned what the Board’s stance is on the Town of Woodstock’s recent discussion regarding withdrawing from the Solid Waste Facility. O.J. Robinson replied that the current contract is valid until 2014 and has a stipulation that if either party would like to withdraw from the contract in 2014, a one year notice must be given to the other party. The Town of Woodstock has not given the Town of Lincoln any notice. O.J. added that the Board is working with the Town’s attorney on a new contract. Paul Beaudin stated that if the Town of Woodstock is considering pulling out of the partnership, the Town of Lincoln may want to look at what each town owns. For example, the Town of Lincoln paid for the building as well as much of the existing equipment. Paul stated that he does not think that Woodstock should be able to pick and choose what inter-municipal departments they want to participate in. He was not in favor of the Town of Woodstock withdrawing from the dispatch center several years ago as it costs taxpayers more money. Tamra Ham stated that the Woodstock Board of Selectmen has not formally made the Town of Lincoln aware of any changes. She added that the Town of Woodstock is most likely just doing due diligence by discussing their options.

Paul informed the Board that that he has drafted a budget based on the Town of Lincoln being solely responsible for the facility. He

thinks it would only cost an additional \$15,000 per year. He added that Woodstock would have a hard time matching the facility's current services if they went with a private waste hauler. He added that as a taxpayer, he would like to see more inter-municipal departments as it saves taxpayers money. The Board thanked Paul for his input. The Board's hope is that the Town of Woodstock will sign another long term contract with the Town of Lincoln.

IV. OLD/NEW BUSINESS

Town Manager's Report

Community Center Update

Town Manager Burbank informed the Board that the community garden project has been temporarily put on hold. The Public Works Department spent some time doing site work at the location of the garden and determined that a great deal more work needs to be done to ensure the safety of the garden site. Specifically, there is a deteriorating wall that needs to be addressed. The amount of work that needs to be done will be more costly than originally thought and the Town does not currently have the funds allocated for it. The community garden will be further addressed in the upcoming budget. Mr. Burbank explained that it was brought to his attention that in the Town's original purchase agreement of the community center it was approved for the Town to sell a portion of the six acre parcel in order to support improvements to the center.

Loon Bridge Update

The preliminary design on the Loon Bridge is near completion. HEB Engineers will attend an upcoming meeting to present the design.

Holiday Meeting Schedule

The Board will not meet next Monday, September 2nd in observance of the Labor Day holiday. The Board decided to meet on Tuesday, September 3rd at 5:30pm.

Hanson Farm Road

The Hanson Farm Road project is near completion and is being paved today.

Connector Road Sidewalk Signs

After a brief discussion, the Board decided to see how effective increased enforcement by the Police Department is before ordering additional signage to keep cyclists and skateboarders off the sidewalk on Connector Road.

Union Contract Negotiations

Contract negotiations are now underway. The first meeting is scheduled for tomorrow morning.

Brush Removal

Public Works Director Bill Willey will be looking into utilizing the work crew from the county jail to do some work for the Town. There is a large amount of brush removal that needs to be done at the sewer lagoons. This will be at no cost to the Town.

Chenard Property

The Board would like Joe Chenard to provide them with a date that the storage trailers on his property will be removed. Town Manager Burbank will follow up with Mr. Chenard.

Other LUPO (Land Use Plan Ordinance) Violations

O.J. Robinson questioned what the response has been from the other two property owners that received violation letters relating to junkyards on their properties. Town Manager Burbank replied that Jarrett Ham has responded to the letter from the Town and has made efforts to come into compliance. Speed Bear hasn't responded at all. Mr. Burbank is working on taking the next step to bring Speed Bear into compliance with the LUPO.

V. NON PUBLIC SESSION per RSA 91-A:3:II(a,c,e)

MOTION: "To enter Non-Public Session pursuant to RSA 91-A:3:II(a,c,e)."

Motion: O.J. Robinson Second: Tamra Ham All in favor.

The Board entered Non Public Session at 6:20pm.

MOTION: "To re-enter Public Session."

Motion: Tamra Ham Second: Patricia McTeague All in favor.

The Board re-entered Public Session at 7:30pm.

VI. ADJOURNMENT

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

MOTION: "To adjourn."

Motion: O.J. Robinson Second: Tamra Ham All in favor.

The meeting adjourned at 7:30pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Patricia McTeague

Tamra Ham