

LINCOLN BOARD OF SELECTMEN

APPROVED

MEETING MINUTES

OCTOBER 17, 2016

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Vice Chairman Tamra Ham, Selectmen - Jayne Ludwig

Board of Selectmen Excused: Chairman - O.J. Robinson

Staff Present: Town Manager Burbank, Fire Chief Beard and Recording Secretary Wendy Tanner.

Public Present: Paul Beaudin, Tammy Gionet Dutilly, Jim Welsh and Debbie Celino

I. CALL TO ORDER at approximately 5:30 PM

Acting Chair Ham called the meeting to order at 5:30 PM

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

- October 3, 2016

MOTION to approve the minutes of October 3, 2016 as amended.

Motion: Jayne Ludwig Second: Tamra Ham All in favor

III. OLD/NEW BUSINESS

Joint Meeting with North Woodstock BOS

On October 11, 2016 there was a joint meeting between the Lincoln Board of Selectmen and the Woodstock Board of Selectmen. Minutes will be available at the Lincoln Town Hall after approval by both Boards.

Town Managers Report

Wastewater Treatment Plant Building Repairs

The building repairs are near completion. Minor trim work is being finished this week.

Fire Truck

The used fire truck inspected for acquisition passed all tests and was purchased for \$249,900. Painting and lettering is included in this price and should take about two weeks. There are still funds in the budget to equip the new truck with proper hoses, air packs and other required equipment.

Ice Castle

Given the current water conditions, Lincoln will not be able to supply the Ice Castle with water this winter. Lincoln will be meeting with Woodstock to discuss water requirements of the Ice Castle. The Ice Castle is currently looking for a new venue.

Trick or Treat

Trick or Treating is scheduled for Monday, October 31, 2016 from 5 to 7 PM. Church Street, Maple Street and School Street will be closed during Trick or Treating. There are drop boxes in the Town Hall and Community Center for candy donations.

Naming the Bridge

Ludwig asked if Rick Kelley had contacted the town regarding naming the bridge to Loon Mountain. Town Manager Burbank said that he has not heard from Rick Kelley, but will follow up with him.

Water Meter Reading

Ludwig asked if any decision around enforcement had been made. Ham would like to put water meters on an upcoming agenda for the Board of Selectmen. Some of the Boards questions were;

- How to identify those individuals that turn down the heat and leave water running in the Winter,

- Cost of meter replacement,
- How to structure meter replacement,
 - How many per year is feasible,
- If meters should be added to this year's budget.

The Town read meters at one time and the Public Works department is discussing what would be required to begin that process again. Ham did not believe that we should start charging for water at this time, but that meters should be read to accumulate data of where and when most of the water is being used. Town Manager Burbank will talk to Public Works Director Hadaway to begin the process. This topic will be on a future Board of Selectmen's meeting.

□ **Public Participation**

Memorial Scholarship

Fire Chief Beard stated that tonight at 7:00 PM is the first meeting for the memorial scholarship at the Lincoln Fire Station. Fire Chief Beard explained that the meeting is with the North Country Public Safety Foundation, a non-profit organization, dedicated to the support of public safety officers and their families in times of need. Funds raised will go into a nonprofit account and contributions to the account will be tax deductible.

Water / Drought

Tammy Gionet Dutilly asked if the water shortage is because of lack of rain or because of over building in the town. Ham and Burbank both confirmed the shortage is from a lack of rain and that conditions in southern New Hampshire are much more devastating.

Levee

Dutilly asked for an update on the Levee. Town Manager Burbank said that the New Hampshire DES Wetlands Bureau is taking their time and that the project is ready to continue as soon as permits are obtained.

Ice Castle

Paul Beaudin asked how the Ice Castle would get water from Woodstock. Town Manager Burbank said that it would be up to Woodstock and the Ice Castle to figure that out, and that there is a line coming over from Woodstock that stops near the Rodgers Ski and Sport building.

Beechwood Road

Beaudin asked if Beechwood Road would be paved this year. Town Manager Burbank said that paving is currently scheduled for October 27, 2016 and a binder coat will be completed in the spring of 2017.

2017 Budget

Beaudin asked if the Board of Selectmen have given any directives to the department heads or the Town Manager about whether the proposed 2017 budget should be flat (reflecting no increase or decrease) or whether the budget should be up or down by a certain percentage. Ham said, "No".

Traffic on the Kanc

Beaudin said that traffic during foliage on the Kancamagus Highway was very dangerous. People were parked in the road taking pictures. Fire Chief Beard said that the police officers that were patrolling the area on Saturday were called away on an emergency. There was a brief discussion about the dangers of traffic during foliage season.

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

Motion to go into non-public for legal at 5:51.

Motion: Tamra Ham

Second: Jayne Ludwig

All in favor.

Motion to come out of non-public session at 6:10 PM

Motion: Tamra Ham

Second: Jayne Ludwig

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: Jayne Ludwig

Second: Tamra Ham

All in favor.

The meeting adjourned at **6:25 PM.**

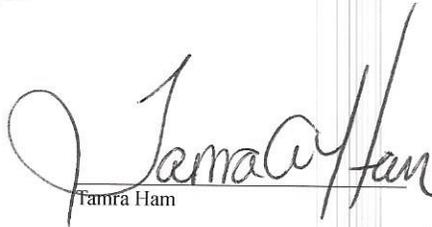
Respectfully Submitted,



Wendy Tanner

Approval Date 10 27 16

Chairman O.J. Robinson



Tamra Ham



Jayne Ludwig