

**LINCOLN BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**NOVEMBER 9, 2015**  
**LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

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**Present:** O.J. Robinson, Patricia McTeague, and Jayne Ludwig.

**Staff Present:** Town Manager Alfred Burbank, Fire Chief Ron Beard, Police Chief Smith, and Recording Secretary Brook Rose.

**Public Present:** David Beaudin, Mary Conn, Tammy Gionet Dutilly, Paul Beaudin, Steve Noseworthy, Cindy Rineer, Susan Clark, Roger Harrington, Thomas Tremblay, Brent Drouin, Michael Donovan, Taylor Beaudin, Michael Shepard, and Steve LaFrance.

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### **I. CALL TO ORDER**

O.J. Robinson called the meeting to order at 6:00pm.

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### **II. REVIEW OF MEETING MINUTES**

**MOTION:** “To approve the minutes of November 2, 2015 Board of Selectmen’s meeting as presented.”

**Motion:** Ludwig  
**abstaining.**

**Second:** McTeague

**Motion carries with O.J. Robinson**

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### **III. THE LANDING DISCUSSION**

Schorr Berman presented the Board with a letter regarding the situation at The Landing and asked to be put on the agenda for next week’s meeting so his attorney could be present for any discussion. The Board agreed to put this matter on the agenda for the next meeting.

Mike Donovan, homeowner at The Landing, stated that he also just received this letter from Schorr. He stated that the letter cites that he is just looking for a building permit to be issued however, that is not exactly what he is looking for from the Town. He was denied a building permit and asked that Mr. Berman and the Town resolve their issues as quickly as possible. He added that there is a lot of uncertainty now concerning his land. He would like to know if he can ever build on his lot and whether his property is no longer valuable. He would like the Town to come to a resolution with Mr. Berman about what needs to be done so that he can move forward with certainty.

Town Manager Burbank stated that the Town has been in discussions with Mr. Berman’s attorney and an unofficial agreement has been made. He is unsure whether the agreement will be resolved by Monday. He added that one clarification concerning the letter is that it does not identify him as the Town Planner and that there is some confusion about this on Mr. Berman’s part. He added that this can be ironed out at the meeting next week.

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O.J. stated that the Board is in a difficult position. The Board wants to encourage development. The frustration lies with the fact that it has been brought to the Board's attention that the development may not have been built according to what was presented and approved by the Planning Board. The Board serves as the Town's enforcement agent after the Planning Board has made their official decision. O.J. went on to say that separate from the Board is the role the Fire Chief and Fire Marshall have which is to ensure buildings and development meet the state fire code. The Board, Town Manager, and Fire Chief want to see this matter resolved.

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#### **IV. OLD / NEW BUSINESS**

##### **Town Manager's Report**

Town Manager Burbank reported that the Connector Road signs have been installed. He has also researched live streaming the Town's public meetings. The technology is fairly simple and would cost the Town approximately \$5,500 annually. NHDOT's traffic plan for the ice castle should be forthcoming within the next week or so. The piles on the Town's property at the old airport will be relocated to the solid waste facility next spring. Mr. Burbank will schedule a meeting between Recreation Director Tara Tower and Rosemary Dutilly as, to date, they have not been able to connect to schedule a meeting.

##### **Other Business As Presented**

##### **NHMA Annual Meeting**

**MOTION: "To delegate Town Manager Burbank to vote on behalf of the Town of Lincoln at the NH Municipal Association's annual meeting."**

**Motion: Robinson                      Second: Ludwig                      All in favor.**

##### **Equalized Assessed Evaluation Certificate**

The Board reviewed and signed the equalized assessed evaluation certificate. Cindy Rineer questioned what the equalization ratio is. O.J. replied that it has dropped significantly to 86.5%. Town Manager Burbank added that the Town's next revaluation is scheduled for 2016.

##### **Public Participation**

Tammy Gionet Dutilly asked that she be referred to in the minutes as Tammy Gionet Dutilly rather than Tammy Dutilly. Ms. Gionet Dutilly also questioned when the Town's siren stopped working. Mr. Burbank replied that any time there is a power surge or outage in the building, the siren stops working properly. He will have electrician, Mr. Harrington come try to fix it yet again. Chief Smith offered to have dispatch turn on the siren manually at the noon hour. Ms. Gionet Dutilly also questioned how much money the Town is saving by closing the solid waste facility on Thursdays. She also questioned whether the Board is thinking of reconsidering the facility's hours. O.J. replied that the Board has not discussed this and that any reconsideration of the facility's hours would be part of the budget review for next year. Ms. Gionet Dutilly questioned whether the old airport field would remain posted. Mr. Burbank replied that the no trespassing sign would still be posted but residents are permitted to use the field at their own risk.

**Michael Shepard**

Michael Shepard addressed the Board and stated that he has two lots at The Landing, one of which he is thinking of developing. He stated that this lot that he paid full value for is worth considerably less if it is not considered a buildable lot. He reiterated Mr. Donovan’s prior statement that he would like the Board to settle this matter as soon as possible. He also thanked Chief Beard for addressing the situation at The Landing and protecting the life safety of the residents in this area.

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**V. NON PUBLIC SESSION Pursuant to RSA 91-A: 3II (b,e) Personnel, Legal**

**MOTION: To go into Non-Public Work Session at 7:00pm.**

**Motion: Ludwig      Seconded: McTeague      Roll call vote all in favor.**

**MOTION: To go back into public session at 7:30pm.**

**Motion: Ludwig      Seconded: McTeague      Roll call vote all in favor.**

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**VI. ADJOURNMENT**

After reviewing the weekly accounts payables, the Board made the following motion.

**MOTION: “To adjourn.”**

**Motion: Robinson      Second: Ludwig      All in favor.**

The meeting was adjourned at 7:35pm.

Respectfully Submitted,

Brook Rose

Approval Date 11/16/15

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O.J. Robinson

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Patricia McTeague

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Jayne Ludwig