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3 **LINCOLN BOARD OF SELECTMEN**
4 **MEETING MINUTES**
5 **DECEMBER 7, 2015**
6 **LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**
7
8

9 **Present:** O.J. Robinson and Jayne Ludwig.

10 **Absent:** Patricia McTeague.

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

13 **Public Present:** Tamra Ham, Mary Conn, Roger Harrington, Cindy Rineer, Edmond Gionet, Dave
14 Beaudin, Susan Clark, Paul Beaudin, Steve Noseworthy, Ivan Strickon, and Lutz Wallem.
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18 **I. CALL TO ORDER**
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20 O.J. Robinson called the meeting to order at 5:00pm.
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23 **II. BUDGET WORKSESSION**
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25 From 5:00pm- 6:00pm, the Board held a work session to review the budget.
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29 **III. REVIEW OF MEETING MINUTES**
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31 **MOTION:** “To approve the minutes of the November 30, 2015 Board of Selectmen’s meeting as
32 amended.”

33 **Motion:** Robinson **Second:** Ludwig **Motion carries unanimously.**
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37 **IV. OLD/NEW BUSINESS**
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39 **Town Manager’s Report**
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41 **Citizen Complaint Regarding Town Siren**
42

43 An employee that works the night shift at Burndy submitted the attached complaint to the Board about
44 the disruptive volume of the noontime siren.
45

46 **Common Man Parking Lot Lease**
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48 Town Manager Burbank informed the Board that the current agreement for the parking lot leased to the

49 Common Man expires in March 2016. The Board asked that Mr. Burbank contact Mr. Ray to remind
50 him that the lease is expiring.

51

52 **Ice Castles**

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54 The permit and MOU were issued and signed on December 1st. The final traffic plan has been submitted
55 to the State.

56

57 **Riverwalk Drainage Issues**

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59 Any drainage and storm water concerns with the Riverwalk project have been addressed. Town
60 Manager Burbank has spoken with the engineers and they are in compliance with the current SWIP.

61

62 **Human Resources Administrator**

63

64 Brook Rose has resigned effective December 22nd. She has accepted the position of Town Clerk in
65 Thornton. The Board regrettably accepted her resignation and wished Brook well in her new position.

66

67 **Public Works Director**

68

69 Nate Hadaway started work as the Public Works Director this afternoon. Unfortunately, he was called to
70 Jury Duty for the rest of this week.

71

72 **Collection of Industrial Discharge Permit Fees**

73

74 Town staff recently discovered that the administrative fees for Burndy's industrial discharge permits
75 have not been paid since 2008. Town engineer Korber investigated and on December 2nd, the Town
76 received a check from Burndy for the \$7,200 in outstanding fees.

77

78 **Other Business As Presented**

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80 **Letter from Department of Safety re: Extension of Hazard Mitigation Grant**

81

82 The Board reviewed a letter from the NH Department of Safety granting an extension to the Town for
83 the current Hazard Mitigation grant from January 9th to July 9, 2016. Town Manager Burbank will
84 respond accordingly.

85

86 **RPPC Update**

87

88 Jayne updated the Board on the recent RPPC meeting. The Committee discussed using the funds set
89 aside for the park to bring in a civil engineer to assess what can actually be done with the land,
90 specifically the wetlands areas. Mr. Burbank suggested asking engineer Ray Korber to take a cursory
91 look at the land. He asked that the RPPC perhaps narrow down the scope of the project. RPPC member
92 Tamra Ham stated that the Committee would like an analysis of where specific things can be built
93 (playground, buildings, parking lot etc.) according to the layout of the land.

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100 **Public Participation**

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102 **Edmond Gionet re: Beechwood One**

103

104 Edmond Gionet stated that he was surprised to see in the minutes of the last meeting that an agreement
105 with Loon Mt. Resort has been reached on Beechwood One. O.J. Robinson brought Mr. Gionet up to
106 speed on how the recent agreement was reached. Mr. Gionet was dismayed that the the Town made an
107 agreement on what he believed was private property. O.J. clarified that the Town registered a deed for
108 ownership of the road back in the late 1970's. Further discussion ensued. Mr. Gionet was adamant in
109 expressing his disdain of this agreement. O.J. asked that the minutes reflect Mr. Gionet rolling his eyes
110 at O.J.'s statement that he would like to protect the investment (hundreds of thousands of dollars) that
111 the Town has made on its roads and infrastructure.

112

113 Edmond clarified for the audience that if any resident so chooses they have until February 2nd to submit
114 any petition warrant articles to break whatever they would like out of the proposed budget so it can be
115 acted on at town meeting. He added that he was also surprised to hear discussions about the proposal for
116 a full time fire chief as a volunteer department has always worked. He questioned the context of the
117 conversation the Board had at their last meeting regarding this position and he stated that the Board is,
118 "out spending money like drunken sailors." Edmond asked the Board for an update on personnel legal
119 cases. O.J. obliged to the extent possible in public session. Edmond proceeded to update the Board on
120 legislation he co-sponsored regarding the rooms and meals tax.

121

122 **Paul Beaudin**

123

124 Paul Beaudin addressed Town Manager Burbank and questioned when Butch would respond to his e-
125 mail request in which he inquired about the professional education of the new Public Works Director as
126 well as the qualifications of the current fire chief. Town Manager Burbank stated that he has until
127 tomorrow afternoon and will respond according to that time frame.

128

129 Paul also stated that he does not think it is fair that Tamra Ham is saying that she has a budget committee
130 meeting on December 15th when the appointments to the committee have not yet been made unless she
131 is privy to something that he is not. He asserted that this is not fair. Town Manager Burbank replied that
132 Tamra is welcome to attend the budget committee meeting on the 15th. However, the appointments to
133 the committee will not be made until the 15th. O.J. added that this is not a Select Board issue and will
134 not be discussed any further.

135

136 **Dave Beaudin**

137

138 Dave Beaudin inquired about the MOU for the ice castle. Mr. Burbank replied that the MOU outlines
139 the same calculation as last year.

140

141 **Mary Conn**

142

143 Mary Conn questioned whether the Board has come to any decision on Bill Willey's position following
144 his retirement. O.J. replied that they had not but that it would depend on the needs of the new public
145 works director. Mary had some specific questions pertaining to the water budget.

146

147 **Cindy Rineer**

148

149 Cindy questioned when the next household hazardous waste day is scheduled for. Town Manager

150 Burbank replied that the Town is working with North Country Council to schedule this. The event is
151 held every two years and is scheduled for 2016.

152
153 Cindy also questioned whether the public is permitted to attend and comment at Budget Committee
154 meetings. O.J. replied that the public is welcome to attend. He added that he could not speak for the
155 Committee as to whether they permit public input however, the general atmosphere of the committee has
156 always been to accept relevant questions and comments from the public.
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160 **V. NON PUBLIC SESSION Pursuant to RSA 91-A: 3II (a,c,e,d) Legal/personnel**

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162 **MOTION: To go into Non-Public Work Session at 7:10pm.**

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

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165 **MOTION: To go back into public session at 7:50 pm.**

166 **Motion: Robinson Seconded: Ludwig Roll call vote all in favor.**
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170 **VI. ADJOURNMENT**

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

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174 **MOTION: "To adjourn."**

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

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177 The meeting was adjourned at 7:55pm.

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179 Respectfully Submitted,

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181 Brook Rose

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183 Approval Date 12/14/15
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189 _____
190 O.J. Robinson

Jayne Ludwig