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3 **LINCOLN BOARD OF SELECTMEN**  
4 **MEETING MINUTES**  
5 **JANUARY 4, 2016**  
6 **LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**  
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9 **Present:** O.J. Robinson and Jayne Ludwig.

10 **Absent:** Patricia McTeague.

11 **Staff Present:** Town Manager Alfred Burbank and Brook Rose.

12 **Public Present:** Tamra Ham, Edmond Gionet, Dave Beaudin, Susan Clark, Tammy Gionet Dutilly, and  
13 Roger Harrington.  
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17 **I. CALL TO ORDER**

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19 O.J. Robinson called the meeting to order at 5:30pm.  
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22 **II. REVIEW OF MEETING MINUTES**

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24 The minutes of the December 21, 2015 meeting cannot be acted upon as Patricia McTeague was not  
25 present to vote on the minutes and O.J. was not present at that meeting. Mr. Gionet suggested the  
26 following revisions to the minutes.  
27

28 Line 68 "Two of the three members of the then current Select Board"

29 Line 70 "signatures on the deed." Mr. Gionet suggested that" he recently observed that one of the  
30 signatures on the deed appears to have been forged." Brook Rose will make these revisions.  
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33 **III. OLD/NEW BUSINESS**

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35 **Town Manager's Report**

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37 **Pollard Road Sidewalk**

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39 Town Manager Burbank informed the Board that the 1992 design drawings for the Pollard Road  
40 sidewalk have been found and have been forwarded to Town Engineer Ray Korber and resident Victoria  
41 Martin. Mr. Burbank will keep the Board informed as there will be meetings on this matter in the near  
42 future.  
43

44 **Chenard Hearing**

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46 The hearing before the Superior Court on the aforementioned matter will be held on Wednesday at  
47 10:00am. Mr. Burbank believes that Mr. Chenard is planning to attend the hearing.  
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101 The NHDRA and the utilities have not yet won a single case. The \$8,000 spent annually on the contract  
102 with G.E. Sansoucy is money well invested. Mr. Sansoucy assesses all of the utilities and regularly  
103 audits the activities of the utilities (permits, construction etc.).

104

### 105 **Emergency Management Performance Grant**

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107 The Board reviewed the grant agreement for the Emergency Management Performance Grant and  
108 decided to act upon it after further review.

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### 110 **Public Participation**

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#### 112 **Edmond Gionet**

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114 Edmond Gionet stated that he sent a letter to the Board and the Town's attorney. He had also received  
115 an email from Mr. Burbank in response to his letter. He proceeded to read Butch's e-mail and his  
116 response aloud:

117

118 "Edmond: On 12/21/15 at the regularly scheduled BOS meeting you questioned the Board regarding  
119 their response to your 91-A request regarding Beechwood Roads. In particular you asked for an  
120 additional response to item #2 in your letter. The Board and I feel we have provided all information that  
121 you requested. As I stated during the meeting, you are free to schedule a time to come in and review all  
122 of the selectmen's minutes and documents in our possession relative to the Beechwood Road issue. We  
123 hope this answers your questions. Butch"

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125 "Butch, For the record. My question was and still is. What documents do you possess ? that show that  
126 any board of selectmen ever met and accepted the roads as prescribed by action required by the town. I  
127 draw your attention to a letter that was part of the packet you gave me. Dated August 25, 2000 sent to  
128 my administrative assistant from the Towns Attorney . Particularly to paragraph five (5) It would appear  
129 from what I heard at a previous meeting from Chairman Robinson. Quote: "considering the cost of  
130 litigating the ownership of the roads the board felt it would be better to accept them." I find this very  
131 strange way to conduct the towns affairs. It is customary that the elected official/s protect and defend  
132 their constituents, rather than attach an albatross to the tax payers. I strongly recommend that if you are  
133 considering encumbering the town that you cease and desist . My self including my constituency  
134 disagree that Beechwood roads belong to the town of Lincoln. Edmond Gionet Representative Grafton  
135 5"

136

137 He stated, "Even though you don't see this in the minutes of the last meeting. This was discussed."

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#### 139 **Roger Harrington**

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141 Roger Harrington would like to know what the Town plans to do about the power line behind the old  
142 paper mill. He stated that he called NHEC to make them aware that there is some serious static coming  
143 off of the inactive line. Town staff will follow up.

144

### 145 **Contracts**

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147 The Board reviewed the Sansoucy and Emergency Management Grant contracts.

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149 **MOTION: "The Town of Lincoln Select Board, in a majority vote, accepted the terms of the**  
150 **Emergency Management Performance Grant as presented in the amount of \$4,000 for the purpose**  
151 **of the Lincoln Emergency Operation Plan update. Furthermore, the Board acknowledges that the**

152 total cost of this project is \$8,000 of which the Town is responsible for 50% (\$4,000).”  
153 Motion: Robinson Second: Ludwig All in favor.

154  
155 MOTION: “To contract with G.E. Sansoucy for the Town’s utility assessments. The contract is a  
156 multi-year contract in which either party may cancel at any time with notice.”

157 Motion: Ludwig Second: Robinson All in favor.

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

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163 MOTION: To go into Non-Public Work Session at 6:40pm.

164 Motion: Ludwig Second: Robinson Roll call vote all in favor.

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166 MOTION: To go back into public session at 7:35pm.

167 Motion: Ludwig Second: McTeague Roll call vote all in favor.

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171 **V. OTHER BUSINESS**

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173 **Loon Bridge**

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175 Town Manager Burbank informed the Board that the first steel on the Loon Mountain Bridge will be  
176 installed next week and all of the steel will be installed by spring.

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180 **VI. ADJOURNMENT**

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

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184 MOTION: “To adjourn.”

185 Motion: Robinson Second: Ludwig All in favor.

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187 The meeting was adjourned at 7:45 pm.

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189 Respectfully Submitted,

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191 Brook Rose

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193 Approval Date 1/11/16

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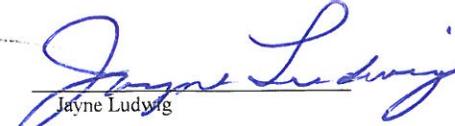
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G.J. Robinson

  
Jayne Ludwig