LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
JANUARY 5, 2014
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: O.J. Robinson, Patricia McTeague, and Tamra Ham.
Staff Present: Town Manager Burbank, Fire Chief Beard, and Recording Secretary Brook Rose.
Public Present: Jayne Ludwig and Dave Beaudin.

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 5:30pm.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: "To approve the minutes of the December 29, 2014 Board of Selectmen's meeting as amended."
Motion: Patricia McTeague Second: Tamra Ham All in favor.

MOTION: "To approve the non-public minutes of the December 29, 2014 Board of Selectmen's meeting as amended."
Motion: Tamra Ham Second: Patricia McTeague All in favor.

III. OLD / NEW BUSINESS

Town Manager's Report

Water Treatment Plant Filter Addition

The bid for the water treatment plant filter addition was awarded to PENTA Corp who was the low bidder at $524,800. The tank has been ordered and will take a few months to arrive. The project is at a standstill until the tank arrives.

Weekend Water Usage Levels

As this past weekend was very busy, O.J. questioned what the levels of water usage were in Town. Dave Beaudin replied that water use went as high as 1.2 million gallons this weekend. Public Works Director Willey is closely monitoring water use especially for the ice castle and Kanc Ski area snowmaking. Dave explained that the Town has several backup tanks of water including the Pollard tank with 20 feet of water, Indian Head with 8 feet, and the Village tank with 16 feet of water.

Community Center Watershed Stormwater Assessment

Town Manager Burbank is awaiting an estimate from engineer Ray Korber and Public Works Director Bill Willey to see what the cost will be to start repairs on the Community Center drainage and culvert this year. O.J. asked that Town staff look into what it will take to file for a NHDES permit as soon as possible to expedite the process.

Update on Sign Violation Notices

The Police Department hand delivered the notice of violation to Nacho's today. O.J. stated that he spoke to the owners of Fresolone's as they have an illuminated blinking sign. The owner was unaware of the ordinance and immediately agreed to switch the sign over to a non-blinking mode.

Forest Ridge Road

Forest Ridge Association President Harry Schofield questioned whether the Town, that has a right of way over a portion of Forest Ridge Road (an access to the Kanc Rec area), would participate in sharing the cost of the recent road re-pavement. Town Manager Burbank informed Mr. Schofield that he would look further into the responsibilities of the Town in this matter. Tamra Ham will speak with Jane Duguay for historical perspective as she was active in town government around the time that any agreement may have been instituted.

Fireproof Locking Cabinets

The Town is considering purchasing fireproof cabinets from an ad on Craig's List at a considerable cost savings. Town staff will follow up.

East Branch of the Pemigewasset Riverbank Stabilization Bond

O.J. presented the Board will three different courses of action in the matter of the riverbank stabilization project. The Board can decide to do nothing at this time, to repair the levee to what they think the FEMA standards might be at the cost of several million dollars or they can repair it to the original US Army Corp of Engineers (USACE) design and seek reactivation of it from the USACE. The Board discussed these options. Patricia would like to hold a special meeting on this project with plans to restore the levee to USACE standards. Tamra agreed that she would like to have this discussion with taxpayers at Town Meeting. The majority of the Board was opposed to taking on the obligation to build a new FEMA certified levee. Tamra stated that the Town does not yet know what the FEMA standards are. There are no guarantees in this situation. O.J. stated that the earliest this matter will go to court is 2016.
All agreed to bring a warrant article to Town Meeting for a bond to replace the original levee to USACE standards.

MOTION: "To approve a 1.6 million dollar bond issue for the rebuilding of the East Branch Pemigewasset Riverbank Stabilization Project as designed by Dubois & King and approved by the USACE."
Motion: O.J. Robinson Second: Patricia McTeague All in favor.

North Country Council Plan

The Board reviewed the Regional Plan submitted to the Town from North Country Council. The document is available at the Town Office if members of the public wish to review it.

Town Road Mileage

As a follow upto a previous conversation with Mr. Edmond Gionet, O.J. Robinson read into the meeting minutes the road classifications and mileage for the roadways located in the Town of Lincoln. There are 12 miles of primary State roads, 14 miles of secondary State roads, 7 miles of local Town roads, a little over a mile of Federal road, and 28 ½ miles of private road. Of the 63 miles, only 7 are locally maintained roads.

Loon Mountain Bridge Update

Patricia McTeague questioned what the status of the Loon Mountain Bridge project is. Town Manager Burbank stated that the contractor is working to possibly install one bridge abutment this winter. Patricia would like to keep abutting homeowners apprised of the project construction schedule.

Budget Committee

At the first meeting of the Budget Committee, Mike Simons was appointed Chair. There was hardly a quorum present to vote in new members. Two budget meetings will be held this week.

IV. NON PUBLIC SESSION pursuant to RSA 91-A:3II(e)

MOTION: "To go into Non-Public Session pursuant to RSA 91-A:3II(e) personnel ."
Motion: Tamra Ham Second: Patricia McTeague Roll call vote was all in favor.

The Board went into non-public session at 6:30pm.

MOTION: "To enter back into public session."
Motion: O.J. Robinson Second: Patricia McTeague Roll call vote was all in favor.

The Board came back into public session at 6:50pm.

V. ADJOURNMENT

After reviewing the weekly accounts 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 6:55pm.

Respectfully Submitted,

Brook Rose

Approval Date 1/12/15

Chairman O.J. Robinson

Tamra Ham

Patricia McTeague