

LINCOLN BOARD OF SELECTMEN

**APPROVED**

MEETING MINUTES

AUGUST 29, 2016

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

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**Board of Selectmen Present:** Chairman O.J. Robinson, Selectman Jayne Ludwig and Selectman Tamra Ham.

**Staff Present:** Town Manager Burbank, Police Chief Ted Smith, Fire Chief Ron Beard, Public Works Director Nate Hadaway and Recording Secretary Wendy Tanner.

**Public Present:** Dave Beaudin, Tammy Gionet Dutilly.

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**I. CALL TO ORDER at approximately 5:00 P.M.**

*The meeting was called to order at 5:09P.M.*

**MOTION to enter nonpublic session at 5:09 P.M.**

**Motion: Tamra Ham Second: OJ Robinson All in favor.**

*Jayne Ludwig joined the meeting at 5:25 P.M.*

**MOTION to come out of nonpublic session at 5:50**

**Motion: OJ Robinson Second: Tamra Ham All in favor.**

*The public meeting convened at 5:50 PM.*

**II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING**

*Review of the minutes from July 25, 2016 and August 22, 2016 was moved to the end of the meeting.*

**III. OLD/NEW BUSINESS**

**Town Managers Report**

**Castleberry Fair**

Castleberry Fair will be required to come to a meeting before we issue a permit for October. There were permitting issues in August that were never resolved. Also there were fees that were never paid because the fair representative disputed the way fees were calculated. There is also an issue with the size of some of the tents. Before a permit will be issued for the October fair, there will be a meeting to go over the issues.

Ludwig asked if the fair representative was saying that the Town does not want them here. Town Manager Burbank said that the town does want them here and the fair wants to be in Lincoln but they must comply with town and state regulations.

**Loon Pond Dam**

The dam itself has been poured. Last week there was a difference of opinion of between the engineer and the contractor on over excavating. In a previous meeting Town Manager Burbank had said that the overrun could be upwards of \$100,000 dollars. After resolving all issues the overage will be in the \$28,000 range. The site is being cleaned up and a parking area for Loon maintenance and snowmaking will be left when the cleanup is done.

## **Volunteers for Town of Lincoln the Annual Report Committee**

Three people have volunteered for the committee.

**MOTION to appoint Ivan Strickon, Cindy Lloyd and Roy Whitaker to the Town Report Committee.**

**Motion: Tamra Ham**

**Second: Jayne Ludwig**

**All in favor.**

## **Loon Mountain Bridge Opening**

The Select Board would like to thank Ivan Strickon for taking a wonderful picture of Rick Kelley, Molly Mahar, Senator Jeanne Shaheen, Tamra Ham and Jayne Ludwig.

## **Hanson Farm Road**

Construction leases were either handed to or mailed to all effected residents of Hanson Farm Road and have started returning to the Town Hall. Once all the leases are received back the job will go out to bid.

## **Pollard Road Sidewalk**

The next meeting regarding Pollard Road Sidewalk will be on September 12, 2016. An announcement will be sent to Pollard Road residents via the reverse 911 notification system on the Tuesday after Labor Day (September 6, 2016). Chief Smith will put an electronic sign on Pollard Road noting the date of the meeting. The meeting will be a public information session about the Pollard Road sidewalk proposal.

## **Beechwood Road**

The utility companies are in the process of relocation any power lines and cables, simultaneously homes are being hooked up to the new water line. Once all the utilities are in place, drainage will be completed. With utilities and drainage done a binder coat will be laid which will set all winter. Landscaping and the final top coat of asphalt will be done in the spring.

## **Thank You**

The Select Board and Town Manager Burbank would like to thank:

- The Mountain Club at Loon for the rooms donated to the Bomba Family, friends, relatives and firemen that attended the service.
- Loon Mountain for lending the busses for transportation.
- The Common Man for catering food and providing staff for a reception at the Fire Station after the funeral.
- Tom Green from the NH State Fireman's Association and the Provident Insurance Company, for all their crews did for the wake, funeral services and transport.
- Pat Griffin from Linwood Ambulance for arranging for DART to fly over.
- The State Police for helping with the escort on NH Route 93.
- The Lincoln Police Department, the Woodstock Police Department and the Woodstock Fire Department for all their help.
- The Lincoln Firemen's Auxiliary for all their help.
- Encore Thrift Shop for providing seamstress services to outfit uniforms for the service.
- The Grafton County Sheriff's Department
- The Fire Departments in both Campton and Franconia for covering Lincoln and Woodstock during the service.
- and
- Everyone who sent food for the reception, all the local restaurants, Price Chopper and individuals.

The Select Board appreciated the fact that 99% of the items for the service were donated by local residents or businesses. Not one member of the Lincoln Fire Department put in to be paid for any time spent helping prepare for the service.

The Select Board, Town Manager Burbank and Fire Chief Beard would like to say “Thank You” to the community for their overwhelming support during such a tragic incident.

## □ **Public Works Report**

### **Waste Water Treatment Plant**

The pitch style roof on the office building was put on incorrectly many years ago causing the masonry to deteriorate. New truss roofs will be put on both the office portion of the building and the laboratory building. Town Manager Burbank said that funds have been set aside in CIP for these roofs and Nate Hadaway believes that it can be done keeping within CIP budget.

### **Hanson Farm Road Trees**

At 23 Hanson Farm Road there are 4 pine trees that will need to be cut down; the property owner will be notified. There are also two trees in front of 66 Hanson Farm Road that may need to be cut down, the new property owner will be called. All of the trees that need to be cut down are in the town’s right of way.

### **Pleasant Street**

Ludwig said that on Pleasant Street there is a street light that you cannot see because it is covered by brush. The power company will be called to assess the problem.

### **Bears**

Ludwig asked if a dumpster on Pleasant Street could be inspected to see if it was secure. There has been a bear in the area going after trash. Fire Chief Beard asked the location and was told that the dumpster is behind the Up Country building but Board members thought that the pizza shop used the dumpster as well. Fire Chief Beard and/or Police Chief Smith will look into the dumpster behind the Up Country building. Ludwig thought that the fines for unsecured dumpsters should be raised because the current \$50 fine does not appear to obtain compliance. If the fines were increased, businesses may take it more seriously and keep their dumpsters secure. Town Manager Burbank said that dumpsters should be locked, and if people are putting garbage on top of the dumpsters, that would be illegal.

There was a brief discussion about businesses that do not secure their dumpsters. Town Manager Burbank commented that if businesses could share the cost of a compactor it would solve the bear problem as compactors are generally bear proof.

The Select Board will discuss a possible increase in the fine for unsecure trash at the Select Board meeting on September 19, 2016.

### **Pollard Road Speed Limit**

The Select Board discussed different methods of slowing down the traffic on Pollard Road. Stop signs were suggested at the intersections of Dodge Place and Church Street. Nate Hadaway will research places to put stop signs and painted lines on the road. Both intersections will be a three way stop. If stop signs are going to be put in place it will be widely publicized to the residents.

**Levee**

As soon as we hear from The Army Corps of Engineers that all the paperwork has been completed and approved, the project is on scheduling to go out for bid around the end of September or early October.

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

**MOTION to go into nonpublic session at 6:35 P.M.**

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

**Motion to come out of nonpublic session at 7:15 P.M.**

**Motion: OJ Robinson      Second: Tamra Ham      All in favor.**

**V. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING**

- July 25, 2016

**MOTION to correct the minutes of July 25, 2016 with a change on page 2, paragraph 4 from Mr. Beaudin to Paul Beaudin.**

**Motion: Tamra Ham      Second: OJ Robinson      All in favor**

- August 22, 2016

**Motion to approve the minutes of August 22, 2016 as amended.**

**Motion: Tamra Ham      Second: Jayne Ludwig      All in favor.**

**VI. 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: O.J. Robinson      Second: Tamra Ham      All in favor.**

The meeting adjourned at 7:20 pm.

Respectfully Submitted,

Wendy Tanner

Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_

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Chairman O.J. Robinson

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Tamra Ham

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Jayne Ludwig