

**Town of Lincoln**  
**Board of Selectmen Meeting Minutes**  
May 21, 2012

**Board of Selectmen Present:** O.J. Robinson, Selectman Patricia McTeague, and Selectman Tamra Ham.  
**Staff Present:** Town Manager Peter Joseph and Administrative Assistant Brook Rose.

**I. CALL TO ORDER**

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

**II. MINUTES OF THE PREVIOUS MEETINGS**

**MOTION: "To approve the minutes of May 7, 2012 and May 14, 2012 as amended."**

**Motion:** Tamra Ham      **Second:** Patricia McTeague      **Motion carries.**

**III. BOARD REVIEW OF PROPOSED TAX DEED WAIVERS**

Peter Joseph provided the Board with the revised list of accounts that Tax Collector Susan Whitman has proposed for tax deeding as of May 23, 2012. The Board reviewed the list. Peter Joseph explained several reasons why a municipality should refuse a tax deed including environmental issues (and the need to contact NHDES to find out any recorded environmental issues) and the liabilities of taking the deed to mobile homes, condominiums, and properties that have tenants. The Board had a brief conversation about deeding these properties especially the parcels owned by Jori Properties LLC and Lincoln Development LLC. The following motion was made:

**MOTION: "To waive tax deeding on the following properties:**

<i>114-034</i>	<i>107-051</i>
<i>107-052</i>	<i>113-024</i>
<i>107-044</i>	<i>126-018000-MC-0962A107-045</i>
<i>107-046</i>	<i>107-049</i>
<i>107-047</i>	<i>107-050</i>
<i>107-048</i>	<i>130-116</i>
<i>113-023</i>	<i>113-023000-MH</i>
<i>133-012</i>	<i>107-053</i>
<i>107-055</i>	<i>107-061"</i>

**Motion:** Patricia McTeague      **Second:** Tamra Ham      **All in favor.**

With the Lincoln Development LLC and Jori Properties LLC properties the Board decided to notify the landowners that the Town is going to investigate the cost of conducting a phase one environmental impact assessment per RSA 80:19A. Peter Joseph will get quotes on doing the assessment.

**MOTION:** “To waive all of the properties scheduled for tax deeding owned by Jori Properties LLC and Lincoln Development LLC pending a phase one environmental impact assessment pursuant to RSA 80:19A. The properties are as follows:

<i>114-078000-01-00018</i>	<i>114-079</i>
<i>114-082000-08-00053</i>	<i>114-082000-08-00054</i>
<i>115-017</i>	<i>115-010</i>
<i>115-011</i>	<i>408-001</i>
<i>115-012</i>	<i>115-013</i>
<i>115-014</i>	<i>114-082000-05-00048.”</i>

**Motion:** Patricia McTeague      **Second:** Tamra Ham      **All in favor.**

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

##### **Annual Review of Town Multi Hazard Mitigation Plan**

The Board reviewed the Town Multi Hazard Mitigation Plan and recommended changes to Peter Joseph. Peter will keep a list of revisions each year and submit them to North Country Council. Every five years, North Country Council formally revises the plan. The Board opened up the discussion to the public however there was no one from the public to comment at this time.

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

###### **New England Backflow, Inc.**

New England Backflow, Inc. has provided the Town with a draft proposal for managing the Town's cross connection control program. The total estimated cost is \$2,400 which is under what the Town has budgeted for the project. This program is required by NH Department of Environmental Services. The cross connection ordinance is currently being drafted and inspections will begin after the ordinance is complete.

###### **Main Street Sidewalks Project**

Peter Joseph informed the Board that the sidewalks being reconstructed along Main Street will be paved on Wednesday and Thursday. The contractor is doing a great job and Public Works Director Bill Willey is satisfied with the job.

###### **Planning & Zoning Administrator Position**

Mike Asciola has been offered the position of Planning & Zoning Administrator and will begin work on Tuesday, May 29, 2012.

###### **Meeting with FEMA**

A meeting to discuss funding for the Loon Mountain Bridge project will take place on Friday June 1<sup>st</sup>. FEMA, H.E.B. Engineers, the Department of Homeland Security, and the Town will be present at the meeting. O.J. Robinson stated that he will also be attending.

## **Elderly Exemption**

Tax Collector Susan Whitman provided the Board with a request for an elderly exemption. The full time resident meets all of the required criteria and provided all of the necessary financial documents to the Town.

**MOTION: "To approve the elderly exemption."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

## **Kanc Highway Hairpin Turn**

O.J. Robinson informed the Board that he spoke with Commissioner Ray Burton about the dangers of the hairpin turn, the high level of accidents here, and the possibly of getting the speed limit reduced as well as some additional signage to caution drivers.

## **Loon Mountain Road Project**

The Board conducted a site visit to Loon Mountain Road. The Board was pleased with the progress of the project. The paving is near completion. Patricia McTeague would like to see striping added down the middle of the road to delineate the lanes of travel.

## **Town Fire Truck**

Tamra Ham questioned what the status of the old fire truck is. Peter Joseph replied that Chief Rosolen mentioned the possibility of leasing the truck to the Town of Gilford as they are without a fire truck. The Board discussed the matter and decided that for liability reasons, they would rather not lease the truck but would offer it to the Town of Gilford to purchase at a discounted price. Peter will ask Chief Rosolen to follow up on the matter. If Gilford is not interested, the truck will be placed for sale and advertised in the newspaper.

## **Abatements**

**MOTION: "To grant an abatement request for property located at 437 US Route 3, parcel 105-022, in the amount of \$74,900 with the old value being 242,900 and the new value being 168,000."**

**Motion: Tamra Ham                      Second: Patricia McTeague                      All in favor.**

**MOTION: "To grant an abatement request for property located at 36 Main Street, parcel 112-006, with the new value being 739,600."**

**Motion: Tamra Ham                      Second: Patricia McTeague                      All in favor.**

**MOTION: "To deny abatement requests for the following properties: 36 Main Street, parcel 112-007, Hanson Farm Road, parcel 105-017 as well as the abatement request of MDR South Peak, LLC for multiple lots."**

**Motion: Patricia McTeague                      Second: Tamra Ham                      All in favor.**

## **V. ADJOURNMENT**

At 8:45pm the following motion was made:

**MOTION: "To adjourn."**

**Motion: O.J. Robinson                      Second: Patricia McTeague                      All in favor.**

Respectfully Submitted,

Brook Rose

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

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Chairman O.J. Robinson

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Selectman Patricia McTeague

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Selectman Tamra Ham