

LINCOLN BOARD OF SELECTMEN'S
MEETING MINUTES
MONDAY, MARCH 13, 2023 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH
(THE RECORDING OF THIS MEETING CAN BE FOUND ON YOUTUBE)

Lincoln Board of Selectmen Present: Chairman, OJ Robinson and Vice Chair, Tamra Ham
Staff Present: Town Manager, Carina Park, Recreation Director
Public Present via Zoom: Selectman Jack Daly
Public Present: Wayne Baltzer

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 5:35 pm.

II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING(s)

MOTION: “To approve the BOS meeting minutes of February 27, 2023 as presented.”

Motion: Tamra Ham Second: Jack Daly All in favor.

MOTION: “To approve the Non-Public BOS meeting minutes of February 27, 2023 presented.”

Motion: Tamra Ham Second: Jack Daly All in favor.

MOTION: “To approve the BOS meeting minutes of March 6, 2023 as amended.”

Motion: Tamra Ham Second: Jack Daly All in favor.

MOTION: “To approve the Non-Public BOS meeting minutes of March 6, 2023 as presented.”

Motion: Tamra Ham Second: Jack Daly All in favor.

III. OLD/NEW BUSINESS

NEW BUSINESS:

Health Officer Re-appointment and Appointment of Deputy Health Officer:

The Board made the following motion to re-appoint Fire Chief Ron Beard as Health Officer/Building Inspector/Code Compliance Officer, and Michael Weden as Deputy Health Officer:

MOTION: “To re-appoint Fire Chief Ron Beard as Health Officer/Building Inspector/Code Compliance Officer, and Michael Weden as his Deputy Health Officer.”

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

State of NH Deputy Forest Fire Warden:

The Board made the following motion to appoint Deputy Fire Chief Ryan Fairbrother, Assistant Fire Chief Michael Weden, and Lieutenant Robert “Leo” Kenney as Deputy Fire Wardens (will give authority to issue Fire Permits).

MOTION: “To appoint all three (3) Lincoln Fire Department members as Deputy Fire Wardens.”

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

Tuesday, March 14th Town Meeting:

The Board discussed the upcoming Town Meeting Day and the information that will be provided to the voters, as well as the articles that will be discussed and voted on during the 6:30pm business meeting.

OLD BUSINESS:

Zoom Meeting Audio Disruptions:

OJ referenced recent meetings where there were numerous zoom participants who experienced the sound cutting out and not working properly and questioned whether this was an internet issue, an equipment issue, or the computer causing this. Carina explained that the town's IT provider (Certified Computers) has looked into this and adjusted the town's server to ensure that the town will host zoom meetings on a secure internet network. Certified Computers also noted that the town may have to invest in a fiber optic connection in the event that the secure server doesn't remedy this issue.

Granicus Short-Term Rental Platform:

OJ questioned how many short-term rental listings Granicus had identified to date (approximately 701), however, of the 701 identified, only 200 have registered. Renewal notices will be going out this week, and failure to register letters will be mailed out April 1st to those short-term rentals that have not registered to date.

Town Manager's Report:

Wastewater Treatment Plant:

DPW Director Hadaway met with Sam Kenney (Weston & Sampson) and a representative from XIOM to discuss the aerator installation project which will occur in May. The Town also received a grant in the amount of \$50k for the lighting copper inventory, and an intern from Weston & Sampson will be assisting with this project.

Jeannine Wood Litigation Update:

The hearing that the Board was to attend in April has been delayed due to the sitting Judge's recent medical issues (there will be *no* jury selection or trial in April).

Public Participation

There was no public participation.

V. VI. NON-PUBLIC Session Pursuant to RSA 91-A:3:(III) (c) Personnel

MOTION: "To go into Non-public session pursuant to RSA 91-A:3 (III) (c)"

Motion: Tamra Ham

Second: OJ Robinson

All in favor

The BOS went into Non-public session at 5:55 p.m.

MOTION: "To re-enter public session."

Motion: OJ Robinson

Second: Tamra Ham

All in favor.

The Board reconvened public session at 6:15 p.m.

V. ADJOURNMENT

With no further business to attend to, the Board made the following motion:

MOTION: "To adjourn."

Motion: OJ Robinson

Second: Tamra Ham

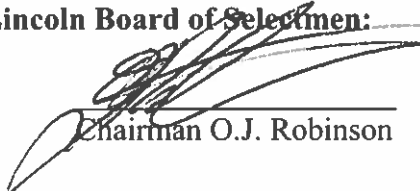
Motion carries.

The meeting adjourned at 6:15 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date: March 27, 2023

Lincoln Board of Selectmen:


Chairman O.J. Robinson

Tamra Ham


Jack Daly

