

**LINCOLN BOARD OF SELECTMEN'S
MEETING MINUTES**

APPROVED

MONDAY, JUNE 19, 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, Vice Chair, Tamra Ham and Selectman Jack Daly

Staff Present: Town Manager, Carina Park

Public Present via Zoom: Michael Weden

Public Present: Jim Welsh, Wayne Baltzer and Debbie Celino

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 5:30 p.m.

II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: “To approve the BOS meeting minutes of June 5, 2023 as presented.”

Motion: Tamra Ham

Second: Jack Daly

All in favor.

MOTION: “To approve the Non-Public BOS meeting minutes of June 5, 2023 as presented.”

Motion: Tamra Ham

Second: Jack Daly

All in favor.

III. OLD/NEW BUSINESS

Town Manager Report:

Business Park Deed Restrictions:

Town Counsel, Jason Dennis researched the deed restrictions for the Business Park lots, and is of the opinion that the “unsold” lots are *not* subject to deed restrictions. He has recommended: 1) include any new restrictions that the Board would like put on the unsold lot(s) in the event the lots are sold in the future, and, 2) have a discussion with the current lot owners (Michael J. Donahue & Bobbi A. Donahue & Sully & Sons Holding LLC) to see if they would like to draft corrective deeds to modify or eliminate the current covenants and restrictions that would essentially no longer apply.

Chairman Robinson felt this was good news, however, he was not in favor of voting on this without a process of deliberation. OJ suggested that the Board draft what changes (if any) they would like to suggest, and then present this to the Planning Board to weigh in on, and then open it up to a public hearing(s) process. There was a brief discussion regarding how the restrictions initially came about, and whether the Board wanted to modify the current restrictions or eliminate them entirely to make a section of the lots available for residential use. The Board agreed to introduce this concept to the Planning Board at their next scheduled meeting (6/28/23) for their input, and then decide where to go from that point. Jack Daly suggested that Carina reach out to the two (2) current owners to obtain their written input on this matter prior to the scheduled Planning Board meeting.

Joseph Chenard Decision – Clarification on Appeal Deadlines:

The appeal deadlines are as follows: 1) 10-days to file a *Motion to Reconsider* to the Superior Court, and, 2) 30-days to file an *Appeal* to the NH Supreme Court. The 10-days has expired, and no *Motion to Reconsider* has been filed nor an appeal (still time to file an appeal).

Sewer Lagoons Energy Efficient Mixers:

Work is scheduled to begin at the Sewer Lagoons to install the energy efficient mixers which should take 3-days to install, and will then require an electrical hookup.

Devine Millimet – Bond Counsel:

Carina had discussions with Devine Millimet (law firm) on how to avoid the need for four (4) separate Bond Counsel opinions. As a result, Union Bank has agreed to combine the construction loan and the permanent financing into one (1) note (the construction loan will be for the first 12-months, and then automatically transition into the permanent financing).

Highland Games Parking – Loon Mountain:

The Town received Loon Mountain's annual request to use town property for Highland Games (9/15-9/17/23) overflow parking (Mansion Hill - Old Airport lot, Community Center, Kanc Rec). Tammy noted that due to the impending site work and construction of the new Police Department on the Old Airport property, the Town would have to decline their request at this time, however, if the site work has *not* begun on the property by September, the town will notify Loon that they are welcome to use it.

South Peak Water Storage Tank:

Three (3) of the assessments that needed to be done at the South Peak water tank location have been completed. At this point, they are waiting on three (3) reviews and then all requirements have been met to obtain approval (hopefully in June). OJ noted that in the past, the US Forest Service has entered into "land swaps" where the town/entity would exchange a piece of their land for a piece of the US Forest Service land (land where water tank is on).

New Finance Director:

An offer has been extended to one of the Finance Director candidates, and she has accepted. Rebecca Farnsworth will begin working with the Town on Monday, July 10th.

Next BOS Meeting:

The next BOS meeting is scheduled for Monday, June 26th. The architects, Lavallee Brensinger will be attending this meeting to update the Board on the final design schematics for the new Police Department. The BOS will also be guests of the Planning Board on June 28th to discuss joint business (South Peak Master Plan & Business Park Covenants/Restrictions).

NEW BUSINESS:**New Hampshire Department of Safety Grant:**

The Board reviewed a grant that was awarded to the Police Department from the NH Dept. of Safety in the amount of \$14,292 which will be used to fund the department's DWI, speed and distracted driving details.

MOTION: "The Lincoln Board of Selectmen authorize the Town Manager, Carina Park to accept the Highway Safety Grant from the NH Department of Safety in the amount of \$14,292."

Motion: OJ Robinson

Second: Tamra Ham

All in favor.

Linwood High School Graduation:

Tammy commented that there were 25 graduates last week, and \$60k worth of scholarships were awarded to these graduating students.

OLD BUSINESS:**Loon Bike Path:**

Jack commented about the bike path near loon, and that the brush is so overgrown that someone is going

to get hurt when riding out onto Rt. 112. Carina explained that she has discussed this with DPW Director Hadaway, and he seems to think a snowplow may have taken a sign down last winter, and has ordered a replacement sign (must get permission from DOT to put sign on side of road).

Public Participation:

There was no public participation.

V. NON-PUBLIC Session Pursuant to RSA 91-A:3:(III) (c) (1) Personnel Issue

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

Motion: OJ Robinson

Second: Tamra Ham

All in favor

The BOS went into Non-public session at 6:05 p.m.

MOTION: "To re-enter public session."

Motion: Tamra Ham

Second: Jack Daly

All in favor.

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

VI. ADJOURNMENT

After review of the weekly payables and with no further business to attend to, the Board made the following motion:

MOTION: "To adjourn."

Motion: OJ Robinson

Second: Jack Daly

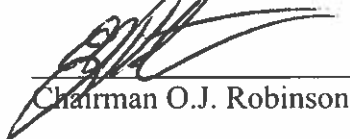
Motion carries.

The meeting adjourned at 6:15 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date: July 17, 2023

Lincoln Board of Selectmen:


Chairman O.J. Robinson

Tamra Ham


Jack Daly

