

**LINCOLN BOARD OF SELECTMEN'S  
MEETING MINUTES  
SEPTEMBER 20, 2021 – 5:30PM  
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

**APPROVED**

**Board of Selectmen Present:** Chairman, OJ Robinson, Vice Chair, Tamra Ham and Selectman Jack Daly

**Staff Present:** Deputy Police Chief, Jeff Burnham, Fire Chief Ron Beard and Administrative Assistant Jane Leslie

**Public Present via Zoom:** Paul Beaudin,

**Public Present:** *There was no public present.*

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**I. CALL TO ORDER**

Chairman Robinson called the meeting to order at 5:37 pm.

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**II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING**

**MOTION: “To approve the BOS non-public meeting minutes of August 23 2021 as presented.”**

**Motion:** Tamra Ham

**Seconded:** Jack Daly

**All in favor**

**MOTION: “To approve the BOS public meeting minutes of September 13, 2021 as presented.”**

**Motion:** Jack Daly

**Seconded:** Tamra Ham

**All in favor**

**MOTION: “To approve the BOS non-public meeting minutes of September 13 2021 as presented.”**

**Motion:** Tamra Ham

**Seconded:** Jack Daly

**All in favor**

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**III. REVIEW OF PREVIOUSLY SEALED NON-PUBLIC MEETING MINUTES**

Chairman Robinson explained that the Selectmen will be reviewing the previously sealed non-public meeting minutes from all of the town's previous Board of Selectmen which they are required to do by statute annually (BOS did not review last year due to COVID). Robinson explained that the Selectmen will review each of the sealed minutes to determine whether or not it is still applicable that they remain sealed (legal, employee issues etc.) Robinson explained that how this process works is the Selectmen will do the unsealing in non-public session, and then the board will return to public session to vote on the minutes that will remain sealed, and then vote on the minutes to unseal. Selectman Ham noted that some of the meeting minutes are on cassette tapes which they will have to listen to at another time, and then consider converting the tapes to a thumb drive or CD.

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**IV. OLD/NEW BUSINESS**

**NEW BUSINESS:**

**NH Highland Games**

Chairman Robinson commented that the Highland Games took place this past weekend and asked Deputy Police Chief Burnham for an update on how the weekend event went. Burnham reported that the games went very well in spite of the many challenges and changes to the event resulting from the pandemic. Burnham explained that the overall event was scaled back (parking was onsite only and limited to 400 vehicles and limited attendees). Burnham further explained that a wrap-up meeting is going to be scheduled for law enforcement purposes to discuss roles and responsibilities during this event because the officers were asked to do

additional tasks that they had not anticipated and really should have required additional staffing had they known. Robinson thought a wrap-up meeting was a great idea regardless of circumstances to evaluate what could be changed or improved for future events.

### **Black Mountain Road Closure:**

Chairman Robinson noticed the public that Black Mountain Road was going to be closed with a detour on September 21<sup>st</sup> and September 22<sup>nd</sup> from 7am to 4pm for road repair work.

### **OLD BUSINESS:**

#### **South Peak Development Discussion**

Chairman Robinson clarified that the letter that the Planning Board had submitted to the Selectmen during their September 13<sup>th</sup> BOS meeting will be discussed further at their September 27<sup>th</sup> meeting. Selectman Ham asked if the letter they had discussed sending to the South Peak Homeowners Association (HOA) about the PORS (Privately Owned Redistribution System) had been sent? Robinson responded that he was waiting for the final decision on how they wanted to handle this because they were also going to send it to the Architectural Review Board (ARB).

#### **Chamber of Commerce Street Banners**

Chairman Robinson explained to the board that the Chamber of Commerce put several of their COVID banners up earlier in the year that read “*Keep Us Safe and Open*” along Main Street, and Kim Pickering, the Chamber’s Executive Director would like to take down these COVID banners down and replace them with banners that read “Western White Mountains – Explore, Discover, Welcome, Connect.” Robinson noted that the Chamber pays for these banners, and was asking for the town’s approval because she was not certain what the process was for doing the same. Selectman Ham responded that this is the process and all the Chamber needs to do is to come up with an idea and present it to the Board of Selectmen, which is exactly what Kim Pickering did. The board was in agreement that this was a great idea and the Chamber could proceed with changing out the banners.

#### **Kanc Rec town-owned land**

Selectman Daly commented that two (2) constituents approached him regarding the parcel of land across the street from the Kanc Rec that the board was going to put before the voters at Town Meeting to make it Conservation Land. Selectman Ham responded that she was unaware that the board had decided to do this, and thought it was only a suggestion? Daly responded that he misunderstood and thought that they had decided to put this parcel into a Conservation Land and continued to explain that he was told that this parcel of land as well as the land that the Kanc Rec ski area was built on was donated by a gentleman named Bob Marcalus. Daly further explained that he was told that there are no markers acknowledging this donation to the Town, and asked if they could put a plaque or memorial marker up if/when they put the town-owned property into Conservation Land? Selectman Ham responded that should the board decide to put this parcel of land on the warrant to be Conservation Land, and after Town Meeting when it is approved (or not approved) they can then make the decision about erecting a plaque or memorial marker because it is too premature at this point to do that.

Chairman Robinson commented that he looks at this situation different because the land that Mr. Marcalus donated was the Kanc Rec area, and although it included the parcel across the street from the Kanc, this was all one (1) piece of land at the end of a dead-end road, and he feels any plaque or memorial should go on the recreation land where the ski area and ball fields are located. Selectman Ham suggested that the board discuss this matter with the Recreation Director to determine where a plaque could be placed. Robinson added that they can see if there are some local residents who were involved with Mr. Bob

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## V. ADJOURNMENT

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

**MOTION: "To adjourn."**

**Motion: Jack Daly**

**Second: Tamra Ham**

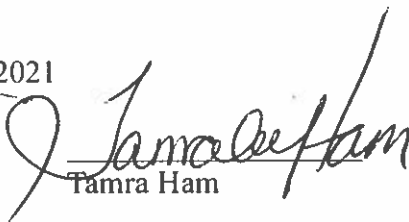
**All in favor.**

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,  
Jane Leslie

Approval Date: September 27, 2021

  
Chairman O.J. Robinson

  
Tamra Ham

  
Jack Daly

