

**LINCOLN BOARD OF SELECTMEN'S
MEETING MINUTES
NOVEMBER 29, 2021 – 5:00PM
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: Fire Chief Ron Beard, Recreation Director, Tara Tower and Executive Assistant Jane Leslie

Public Present via Zoom: Town Manager Carina Park, Jeanne Beaudin, Charyl Reardon and David Beaudin

Public Present: Jim Welsh, Debbie Celino, Alan Patterson, Jim Boyle, Dan Nelson, Caitlin Hubbard, Charlene Boyle, Randy Boyle, Paul Beaudin and Rob Hasse.

I. CALL TO ORDER – BUDGET WORK SESSION (*No public input*)

Chairman Robinson called the Work Session to order at 5:00 pm.

II. BUDGET WORK SESSION

The Board reviewed the 2022 proposed budget. The following budgets were reviewed and discussed: Town Clerk, Tax Collector, Elections, Legal, Planning, Solid Waste, Community Center, and Recreation budgets.

The Board ended the work session at 5:30pm and agreed to continue with their budget review later on in the meeting.

The Board continued their budget review/discussion of the Community Building and Recreation Department (shared budgets with Woodstock) at 6:02pm with Recreation Director Tara Tower. The Board also reviewed the Planning & Zoning budget. Daly asked for the total compensation package for Town Engineer Ray Korber. Ham to follow-up with this information and forward to Daly. Ham to also confirm how much revenue has been received this year for the short-term rental registrations. The Board also reviewed the Town Hall; Fire Department, Emergency Management, Public Works, Library, and Health Agencies budgets.

III. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: “To approve the BOS public meeting minutes of November 22, 2021 as presented.”

Motion: Tamra Ham

Seconded: Jack Daly

All in favor

MOTION: “To approve the BOS first non-public meeting minutes of November 22, 2021 as presented.”

Motion: Tamra Ham

Seconded: Jack Daly

All in favor

MOTION: “To approve the BOS second non-public meeting minutes of November 22, 2021 as presented.”

Motion: Tamra Ham

Seconded: Jack Daly

All in favor

IV. PUBLIC HEARING Pursuant to RSA 31:95-b Section III Unanticipated Acceptance of Funds more than \$10K to accept and expend American Rescue Plan Act funds.

Chairman Robinson explained that they are holding this public hearing to accept the ARPA funds for Non-Entitlement Communities in the amount of \$184,254 and made the following motion:

MOTION: “To open up the Public Hearing.”

Motion: OJ Robinson

Seconded: Tamra Ham

All in favor.

There was no public input and the following motion was made:

MOTION: “To close the Public Hearing.”

Motion: OJ Robinson

Seconded: Tamra Ham

All in favor.

MOTION: “To accept the American Rescue Plan Act funds in the amount of one hundred eighty-four thousand two hundred fifty-four dollars (\$184,254) with the intention of spending it on water infrastructure.”

Motion: Tamra Ham

Seconded: Jack Daly

All in favor.

V. TOWN-OWNED LAND – ACROSS FROM KANC REC

The board discussed the small parcel of town-owned land across from the Kanc Rec ski area. Robinson explained that this small parcel was previously considered for overflow parking during the winter months at the Kanc, however, was later on ruled out. Selectman Daly commented that during the last site visit at the Kanc there was some discussion about putting this parcel of land into a Land Conservation Trust so that there could be no future development on this land (in perpetuity). Daly also noted that there is excessive speeding up and down Forest Ridge Road and its only a matter of time before someone gets hurt. Daly recommends that this be put on the warrant for a town-wide vote in March. Town Manager Park commented that Land Trusts are relatively involved and require defined roles and responsibilities and may require an outside agency to facilitate this process and thought it may be easier to implement deed restrictions opposed to the land conservation trust.

Selectman Ham read from the September 20, 2021 BOS meeting minutes where Robinson commented that he was not motivated to do anything with this property that changes or alters what future generations of the Town can/cannot do with this land because it is town-owned property and *nobody* will be able to build on it. Ham feels that in the future the town may have a recreational related use for this land and they should not prevent future generations from being able to utilize this property for rec-related purposes.

Paul Beaudin commented that the Town has historically given land away to organizations that don't pay taxes, and they need to consider the taxpayers that about this property before making any decisions.

Resident Jim Boyle commented that this area of land serves as a buffer zone for the homes abutting the property and helps with the noises from the snow groomers and snowmaking machines that run all winter long as well as the summer camp kids who play outside during the summer months. Mr. Boyle feels that if the trees are cut down they will no longer have the benefits of a buffer zone, and he is only asking the board for protection for the future.

There was a discussion about the Forest Ridge Development and future building that will subsequently increase the traffic flow on Forest Ridge Road. Resident Caitlin Hubbard asked if there were specific future plans for expansion at the Kanc? Ham responded that they will be increasing the size of the parking lot next summer, however, this has nothing to do with the parcel of land being discussed tonight.

Ham and Robinson both agreed that they are not in favor of tying the hands of future generations that could possibly utilize this land for a future recreational endeavor. Paul Beaudin appealed to the board to simply help the homeowners out who abut this property and to do something to permanently keep this buffer in place.

Caitlin Hubbard asked if it was possible to arrive at a compromise that would have a time-frame attached to it so that an easement can be revisited in a pre-determined amount of time. After a brief discussion the following motion was made:

MOTION: “To close the public discussion”.

Motion: Tamra Ham

Seconded: Jack Daly

All in favor

MOTION: “To place on the warrant with either a deed restriction or conservation easement of some sort on this parcel of land with no time limit that can only be used for non-intrusive recreational uses.”

Motion: Jack Daly

Seconded: OJ Robinson

MOTION: “To open up for public discussion.”

Motion: Jack Daly

Seconded: OJ Robinson

All in favor

Paul Beaudin asked the Board if the Selectmen would individually support this as a warrant article? Daly responded that he would support this; Robinson was unsure at this time, and Ham did not respond.

MOTION: “To close the public discussion.”

Motion: OJ Robinson

Seconded: Jack Daly

All in favor

MOTION: “To place on the warrant with either a deed restriction or conservation easement of some sort on this parcel of land with no time limit that can only be used for non-intrusive recreational uses.”

Motion: Jack Daly

Seconded: OJ Robinson

All in favor

VI. OLD/NEW BUSINESS

Town Manager’s Report

There was no Town Manager’s Report

NEW BUSINESS

New Jefferson On-Site/Off-Site Road Construction Bonds

There was a brief discussion about the road construction bonds submitted to the town beginning back in 2014 for the construction of The Pines at Forest Ridge. One of this year’s road bonds was reduced significantly to \$10k (should be \$100K) and it is unclear why. There are two (2) bonds related to the roads at the Pines. The bond for off-site roads (in the non-Pines section of Forest Ridge) remains at the original amount of \$100k. The bond that was reduced is for the roads and utilities *within* the Pines. The release of this bond is based on completion of the roads and utilities which are not fully complete. Further research will be required to determine if this is correct.

MS-1

The board reviewed the draft MS-1 submitted by Finance Director, Johnna Hart. The Selectmen agreed to review it and follow up with Hart tomorrow with any comments or questions.

Intermunicipal Prosecutorial Agreement

The board reviewed and signed the Intermunicipal agreement for the Police Department's prosecutorial needs and services.

Annual Holiday Party

The Town will be hosting their Annual Holiday Party on December 17th up at the Mountain Club on Loon, Black Diamond Pub – Season's Dining Room (5:30 pm Cocktails & 6pm Buffet Dinner). There will be a Yankee Swap (\$15 limit).

OLD BUSINESS:

There was no Old Business discussed.

Public Participation

There was no Public Participation.

VII. 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) Personnel Issue.

Motion: OJ Robinson

Seconded: Jack Daly

All in favor

The Board of Selectmen went into Non-public session at 7:14 p.m.

MOTION: "To re-enter public session."

Motion: OJ Robinson

Seconded: Tamra Ham

All in favor

The Board of Selectmen came out of Non-public session at 7:22 p.m.

VIII. ADJOURNMENT

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

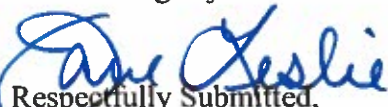
MOTION: "To adjourn."

Motion: Tamra Ham

Second: Jack Daly

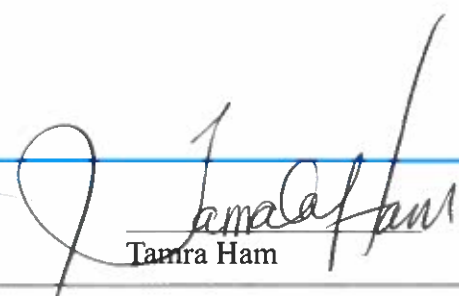
All in favor.

The meeting adjourned at 7:22 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date: December 6, 2021


Chairman O.J. Robinson


Tamra Ham


Jack Daly

November 29, 2021
Board of Selectmen's Meeting
Please **PRINT** Legibly

Jim Welsh
(Print Name)

ALAN PATTERSON

Jim Boyle

Dave McEwan

CAITLIN HUBBARD

Charlene Boyle

RANDY BOYLE

Pat Deady

Rob Hasse

Jim Welsh
(Sign Name)

Alan Patterson

Jim Boyle

Dave McEwan

Caitlin Hubbard

Charlene Boyle

Randy Boyle

Pat Deady

Rob Hasse

**PUBLIC HEARINGS NOTICE
TOWN OF LINCOLN, NH
“RSA 31:95-B SECTION III, UNANTICIPATED ACCEPTANCE OF FUNDS MORE THAN \$10,000”
TOWN OF LINCOLN BOARD OF SELECTMEN**

On Monday, November 29, 2021 commencing at 5:30 pm, the Lincoln Board of Selectmen will hold a Public Hearing in accordance with **RSA 31:95-b Section III Unanticipated Acceptance of Funds more than \$10,000** to accept and expend American Rescue Plan Act funds.

1. Acceptance of ARPA Funds for Non-Entitlement Communities and expending for eligible activities: Total expected: \$184,254

**BOARD OF SELECTMEN
TOWN OF LINCOLN, NH**
