

MEETING MINUTES

APRIL 18, 2022 – 5:30PM

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

(THE RECORDING OF THIS MEETING CAN BE FOUND ON YOUTUBE)

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

Staff Present: Town Manager, Carina Park and Fire Chief, Ron Beard

Excused: Jane Leslie

Public Present: Debbie Celino and Jim Welsh

Public Present via Zoom Video Conferencing: Paul Beaudin, II

I. CALL TO ORDER

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

II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: "To approve the BOS meeting minutes of April 11, 2022 as presented."

Motion: Tamra Ham

Second: Jack Daly

All in favor.

III. EMS WEEK PROCLAMATION – "Rising to the Challenge"

Chairman Robinson made the following motion for the Linwood Ambulance EMS Proclamation Week – May 15th – May 21st, 2022:

MOTION: "To approve the following EMS Week Proclamation."

Motion: OJ Robinson

Second: Tamra Ham

All in favor.

EMS Week Proclamation

To designate the Week of May 15 - 21, 2022, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and,

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24-hours a day, seven days a week; and,

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and,

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, and trained members of the public, and,

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and,

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week(s); now

THEREFORE, We, the Select Board of the Town of Lincoln in recognition of this event do hereby proclaim the week of May 15-21, 2022, as,

EMERGENCY MEDICAL SERVICES WEEK

With the EMS Strong theme, ***EMS WEEK: Rising to the Challenge***, We encourage the community to observe these week with appropriate programs, ceremonies, and activities.

Signed,
Select Board, Town of Lincoln

IV. OLD/NEW BUSINESS

Town Manager's Report

House Appropriations Subcommittee-Emergency Operations Grant:

Carina submitted a preliminary Community Project Funding application to Congresswoman Annie Kuster's Office for a FY23 *Emergency Operations Grant* (\$1M) for the proposed Police/Fire Station. A few weeks back, Kuster's Office was inquiring about community projects in need of funding, and Carina submitted the Police/Fire Station as a potential project. Kuster's Office has subsequently requested additional information regarding the proposed new facility.

National Scenic Byway Grant:

Carina followed up on a Letter of Interest (LOI) that she had submitted to NH DOT for the "Old Hole Recreation Trail & Parking Area" project (NH DOT will be submitting the LOI to the Federal Highway Administration on behalf of the Town of Lincoln) and explained that she has submitted a preliminary application to the NH Office of Planning and Development, and is preparing a formal proposal (final applications due May 6th) for submission prior to the due date. Carina noted that the application includes the construction of a parking area (paved or gravel); earth work, brush/tree removal, signage and maintenance for the trails at an estimated value of \$250k.

Northern Borders Regional Commission Grant (NBRCG):

Carina informed the Board that North Country Council has submitted the 2022 first quarter report to NBRC for the water storage tank project. At this time, the Town is still awaiting a response from Mark Bogosian and his legal team on the proposed easement for the siting of the water tank.

Future BOS Meetings:

The Board of Selectmen will *not* be meeting on Monday, April 25th and Carina presented the board with a few future topics to be discussed as follows:

- May 2nd- 2022 BOS Goals.
- May 9th – West Street Gate. Nate will be in to discuss the placement of the gate on West Street. The Board suggested that the abutters to West Street all be notified of this discussion so that they have the opportunity to weigh in on the placement of the gate.

Summer Schedule:

Carina presented the Board with a proposed bi-weekly summer schedule starting in June (see attached).

Chenard Junkyard Litigation:

Town Counsel Jason Dennis has attempted to reach out to Attorney Marshall twice in regards to the Chenard Site Visit with no response. Carina is awaiting recommendations for the next steps from Attorney Dennis. Chairman Robinson commented that the Board will have to unilaterally schedule a date for this site visit if no one is responding.

GovOS – Short-Term Rental Management

The Board reviewed quotes from GovOS and Granicus for the Town's Short-Term Rental Management Program. After a brief discussion, the following motion was made:

MOTION: "To authorize the Town Manager to negotiate a contract with Granicus."

Motion: Jack Daly

Second: Tamra Ham

All in favor.

NEW BUSINESS:

Review of Veteran Credits:

The Board reviewed the two (2) Veterans Credits for 2022 being removed, and the one (1) Veterans Credit being added from Finance Director, Johnna Hart (Veteran Credit = \$750 regular; and \$4k disabled):

Removing: Peter Eisenhower (property sold)

Removing: Raymond Mulleavey (deceased)

Adding: William McClarin

Review of Elderly Exemptions:

The Board reviewed the two (2) Elderly Exemptions that are being added, and noted that none are being removed at this time.

OLD BUSINESS:

"The Pines" Retention Pines

Chief Beard updated the Board on the retention ponds and explained that Town Engineer, Ray Korber is waiting to hear back from Horizons to confirm that the ponds will function as-built and designed.

Public Participation:

There was no public participation.

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

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

Motion: OJ Robinson

Second: Tamra Ham

All in favor.

The BOS went into Non-public session at 6:20 p.m.

MOTION: "To re-enter public session."

Motion: Tamra Ham

Second: Jack Daly

All in favor.

The Board reconvened public session at 6:35 p.m.

VII. ADJOURNMENT

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

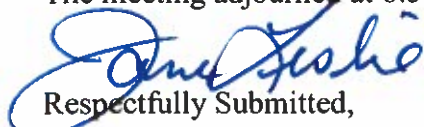
MOTION: "To adjourn."

Motion: Tamra Ham

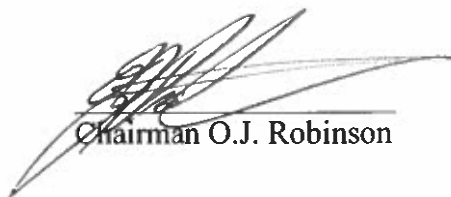
Second: Jack Daly

All in favor.

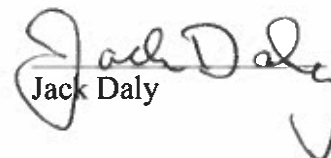
The meeting adjourned at 6:35 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date: May 2, 2022


Chairman O.J. Robinson


Tamra Ham


Jack Daly



EMS Week Proclamation “Rising to the Challenge”

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Signed,
SELECT BOARD, TOWN OF LINCOLN:

Chairman, O.J. Robinson

Vice Chair, Tamra Ham

Selectman, Jack Daly

Board of Selectmen's Meeting Calendar

2022

May

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

