

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

APPROVED

MONDAY, NOVEMBER 21, 2022 – 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 and Executive Assistant, Jane Leslie.

Public Present via Zoom: Paul Beaudin II

Public Present: Debbie Celino and Jim Welsh

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 5:32 pm.

II. APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

MOTION: "To approve the BOS meeting minutes of November 7, 2022 as amended."

Motion: Jack Daly

Second: Tamra Ham

All in favor.

Line 276 was amended to read "NO decision has yet to be made by the Board of Selectmen regarding the fund balance for 2023."

MOTION: "To approve the Non-Public BOS meeting minutes of November 7, 2022 as presented."

Motion: Tamra Ham

Second: Jack Daly

All in favor.

III. OLD/NEW BUSINESS

Town Managers Report:

Police/Fire Building Conceptual Design:

Town staff have been working with the team from LaVallee Brensinger Architects (LBA) to develop the building site plan, and exploring the use of both parcels of town land on Pollard Road and Mansion Hill Road (with/without the State of NH triangle) and the relocation of the Mansion Hill roadway. It is the team's consensus that keeping Mansion Hill Road in its current location and using the parcel adjacent to the highway (including the State's land) is the best option. LBA will be presenting an overview of the project at the December 19th Board of Selectmen's meeting (the Building Committee has been invited) and to answer any questions that the Board or public may have. LBA will also present examples of what a phased approach to this project may consist of (cost differential between building the entire project at once or in separate phases).

South Peak Water Storage Tank/US Forest Service (USFS):

The following excerpt is from a USFS email sent to Project Engineer, Sam Kenney (Weston & Sampson):

"I wanted to provide an update concerning the review of the Lincoln Water Tank project. The project is high up on the priority list, however, Emergency Relief for Federally Owned Roads (ERFO), the Federal Highway Administration (FHWA), the Great American Outdoors Act (GAOA) and the US Forest Service are first up for our review. I understand that it has been a long time coming, and that the project has gone through many iterations, so I will do what I can to move it along... I apologize for the delay, but prioritization of the review of projects is out of my purview."

41 Church Street:

The primary structure has been demolished. There is still a small amount of building materials that need to be addressed, and health and safety concerns have been resolved. In addition, the Town received a building permit application for the construction of another single-family home on this lot. An additional dumpster is being brought in this weekend to remove the remaining debris.

Forest Ridge “The Pines” Detention Ponds:

The contractor has begun the approved modifications to the ponds. Town Engineer Ray Korber and Ryan Fairbrother are keeping in contact with the Developer to ensure compliance with the remaining items required to confirm compliance.

Granicus Short-Term Rental Program:

The short-term rental registration portal is live and on the Town website. Any new registrations for 2022 are being directed to use the website on the Short-Term Rental department page. There will be a renewal reminder email for the 2023 registrations crafted and ready to be sent out for Thanksgiving. Non-compliance letters have *not* been sent out to the remaining short-term rentals that have failed to register for 2022, however, this will be addressed in early January 2023 (January 2023 registrants may register their unit(s) at this time at <https://secure.hostcompliance.com/lincoln-nh/permit-registration/welcome>).

InvestNH-HOP Grant:

The InvestNH Grant has been submitted to the State for funding to conduct an audit of the Town’s Land Use Regulations to identify potential changes that could aid in the promotion of workforce & affordable housing. InvestNH should be responding to the town within the next 30-days.

Dropbox Folders:

The Board of Selectmen’s Dropbox folder is up and running. The Planning Board and ZBA also have separate Dropbox accounts. [Note: Dropbox is a file hosting service that offers cloud storage and file synchronization so that Boards and Committees can access files, project documents and other relative information.]

Department of Public Works Job Opening:

An ad has been posted advertising for a Highway Labor to replace Andrew Nicoll who will be retiring the end of December.

Veterans Tax Credit:

The NH legislature passed and Governor Sununu signed into law HB 1667 (Chapter 121, laws of 2022) which amends eligibility criteria for certain veterans’ property tax credits. This became effective on July 26, 2022, and affects both the Standard and Optional Veterans Tax Credits, as well as the All-Veterans Tax Credit (see attached). This means that if a Town has adopted the Optional Veterans Tax Credit (you give more than the standard \$50 tax credit) and/or the All-Veterans Tax Credit, you **MUST** readopt the provisions of the Statute (Optional Vets Credit 72:28, II and/or All Veterans Tax Credit 72:28-b) by March 31, 2023, in order for your credits to remain in place for the 2023 Tax Year. It is the understanding that if you have the Optional or All-Veterans Tax Credits and the Town does **NOT** readopt the credits, they will revert to the Standard Veterans Credit in the amount of \$50 each.

Thanksgiving Town Office Hours:

Lincoln Town Hall will be closing on Wednesday, November 23rd at 2pm, and closed on Thursday and Friday. The Solid Waste Facility will be closed on Thursday, and OPEN on Friday, November 25th from 8am-4:30pm. The Town Clerk’s Office will be open on Wednesday, November 23rd from 10am-4pm.

Pemigewasset River Local Advisory Committee (PRLAC):

Chairman Robinson attended the previous two (2) PRLAC meetings, and the next meeting is scheduled for Tuesday, November 29th at 6:30pm.

OLD BUSINESS:**Grafton County Economic Development Council's Annual Meeting:**

Chairman Robinson attended the Grafton County Economic Development Council's Annual meeting and reported that they offer an array of services for small businesses in the County. They are a terrific resource and have expanded their services to mentoring, growth management, recordkeeping and other beneficial resources that are free for small businesses. [<https://www.graftonrdc.org/about-grdc/>]

Town Street Lights:

Selectman Ham is receiving phone calls from residents reporting various street lights that are not operating, and asked if Deputy Fire Chief, Ryan Fairbrother could keep his eyes open in his travels around town, and report any lights that are out. There is also a link on the NH Electric Coop's website [<https://www.nhec.com/street-light-repair/>] and the Town of Lincoln's website for residents to report light outages on their respective roads in and around town.

Public Participation

Jim Welsh commented about 41 Church Street and expressed concerns over the large hole sitting where the foundation of the house used to be. Jim suggested having the new owner put grade stakes or caution tape around the hole to protect against someone falling in or an accident happening.

IV. NON-PUBLIC Session Pursuant to RSA 91-A:3:(III) (c,e) Personnel Issue, Legal Update

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 6:15 p.m.

MOTION: "To re-enter public session."

Motion: OJ Robinson Second: Jack Daly All in favor.

The Board reconvened public session at 6:45 p.m.

V. 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 All in favor.

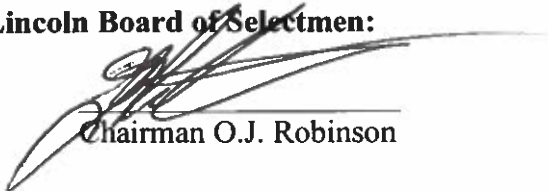
The meeting adjourned at 6:45 p.m.

Respectfully Submitted,

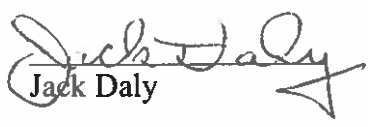
Jane Leslie


Approval Date: November 28, 2022

Lincoln Board of Selectmen:


Chairman O.J. Robinson

Tamra Ham


Jack Daly

The signers of this document agree that electronic signatures, faxed signatures, scanned signatures, and/or copied signatures have the same binding effect as original signatures. This document can be signed in multiple parts and be considered a single signed document.

November 21, 2022
Board of Selectmen's Meeting
Please PRINT Legibly

Debbie Celino

(Print Name)

(Telephone #)

(Email Address)

Jim Welsh

[illegible]

**LINCOLN TOWN OFFICES
WILL BE CLOSED ON
THURSDAY & FRIDAY, NOVEMBER 24th & 25th**



**IN OBSERVANCE OF THE
THANKSGIVING HOLIDAY!**



Town Hall will be closing at 2 pm on
Wednesday, November 23rd

Town Offices will resume business on Monday,
November 28th, 2022 at 8:00 am





TOWN OF LINCOLN

POLICE AND FIRE DEPARTMENT

BUILDING SITE PLAN (PHASE 1)

SCALE: 1/16" = 1'-0"



LAVALLEE BRENSINGER ARCHITECTS

11/15/2022



TOWN OF LINCOLN

POLICE AND FIRE DEPARTMENT

BUILDING SITE PLAN (PHASE 2)

SCALE: 1/16" = 1'-0"



LAVALLEE BRENSINGER ARCHITECTS

11/15/2022

TOWN OF LINCOLN

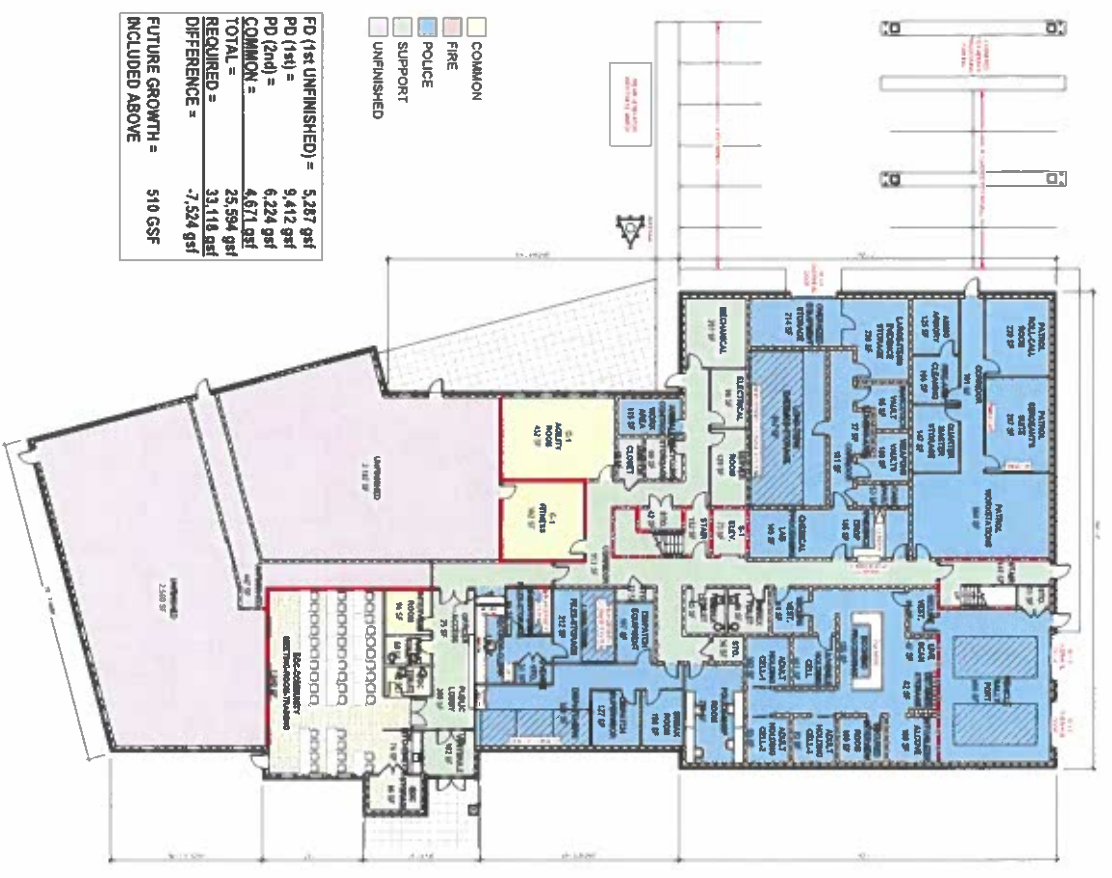
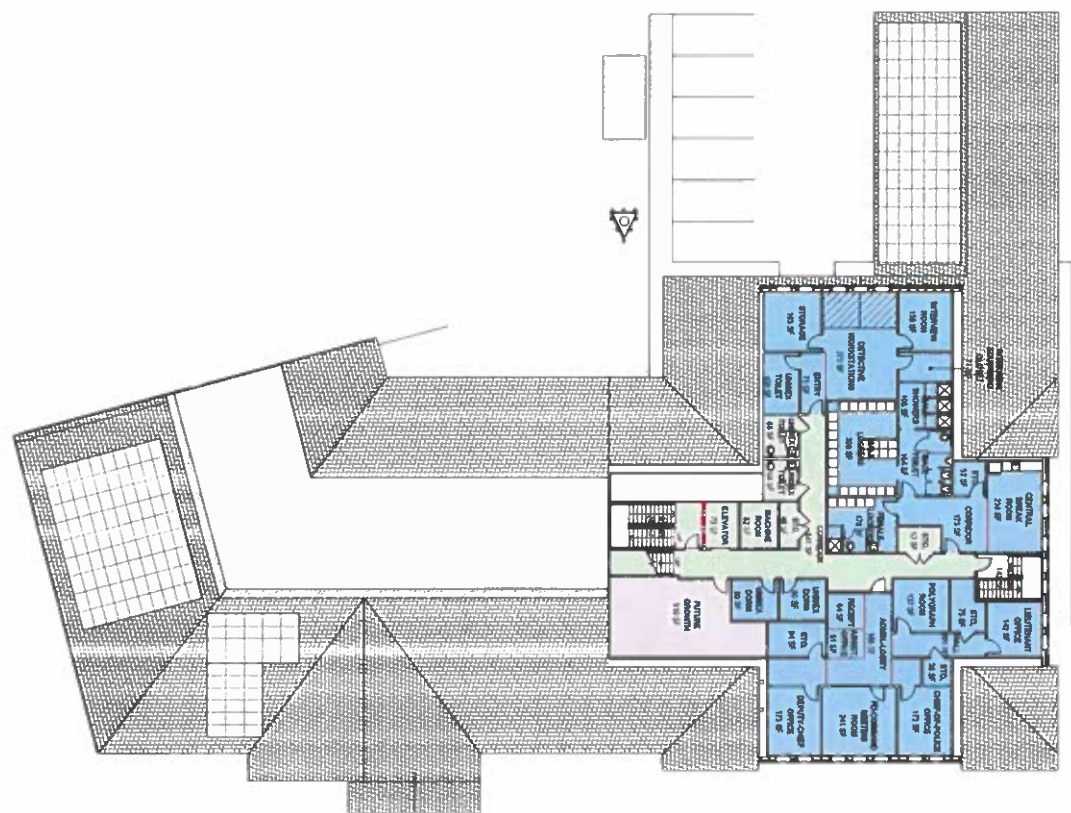
POLICE AND FIRE DEPARTMENT

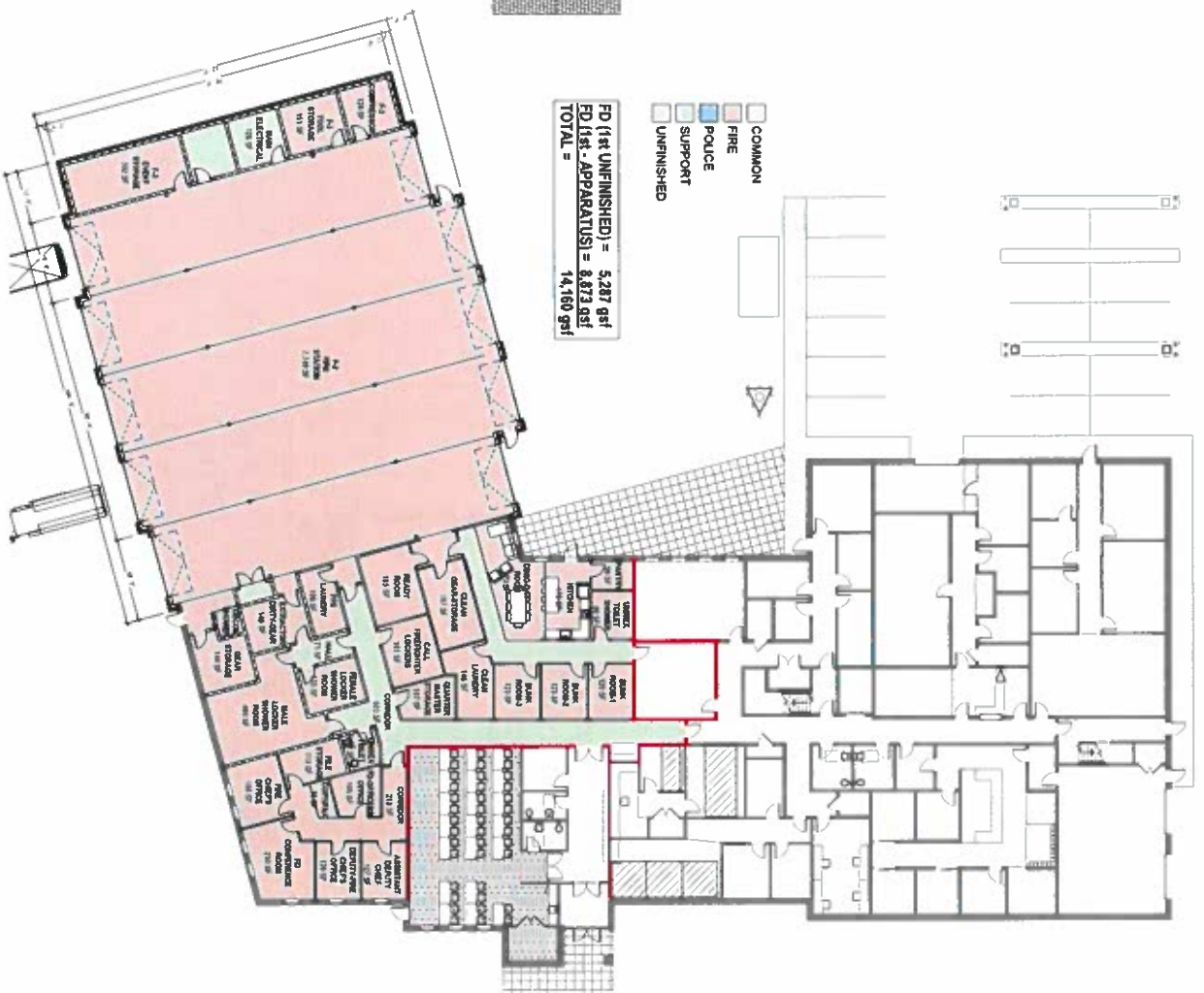
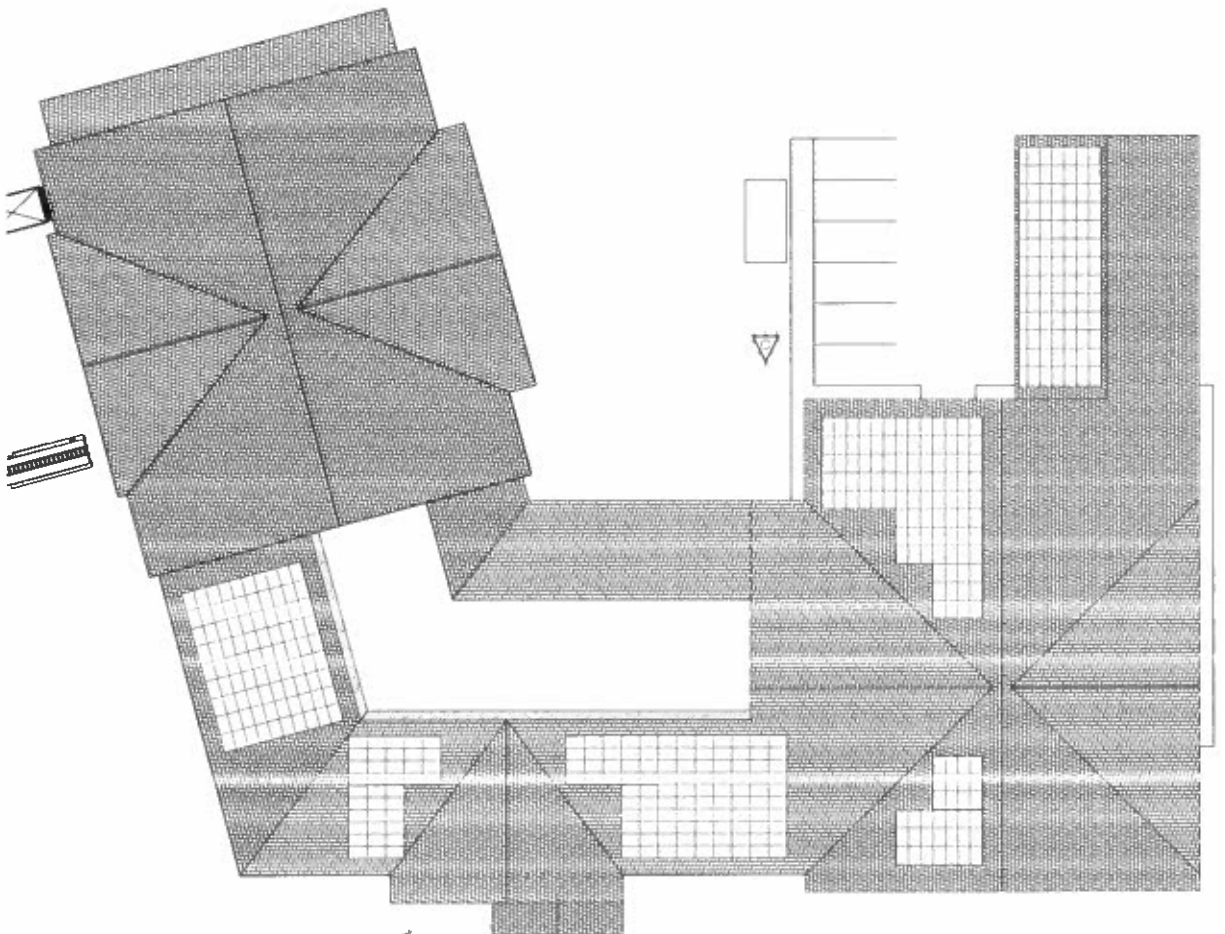
FIRST & SECOND FLOOR PLAN (PHASE 1)

SCALE 3/32" = 1'-0"

11/15/2022

LAVALLEE BRENSINGER ARCHITECTS





FD (1st UNFINISHED) =	5,287 gsf
FD (1st - APPARATUS) =	8,873 gsf
TOTAL =	14,160 gsf

2 SECOND FLOOR PLAN PHASE 2
REV. 01.19

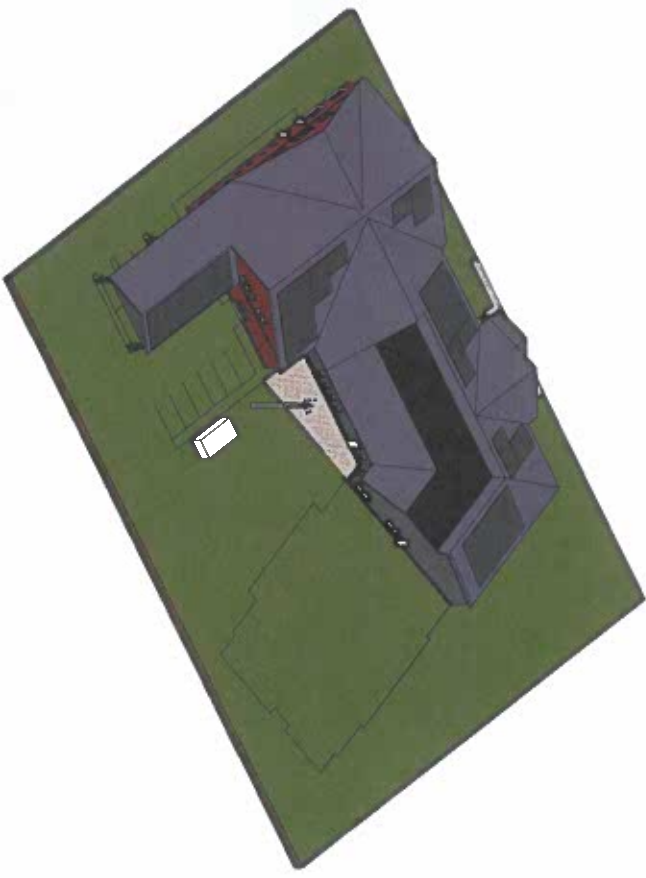
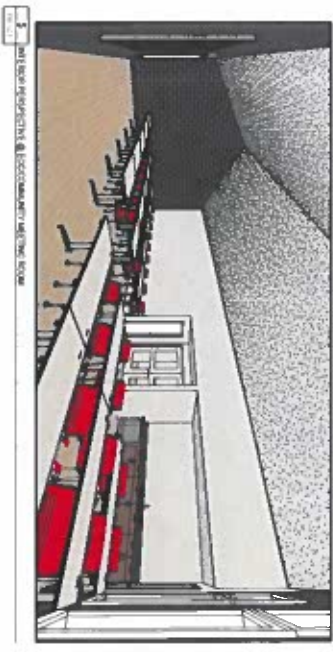
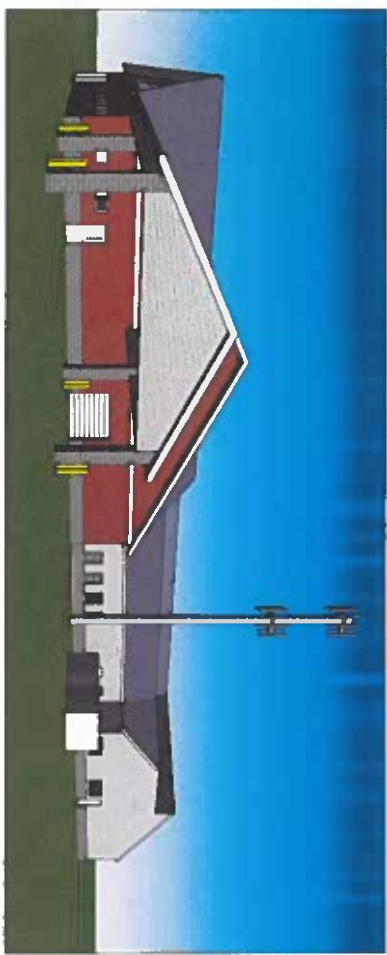
POLICE AND FIRE DEPARTMENT

FIRST & SECOND FLOOR PLAN (PHASE 2)

SCALE: 3/32" = 1'-0"
11/15/2022
LAVALLÉE BRENSINGER ARCHITECTS

SCALE: 3/32" = 1'-0"

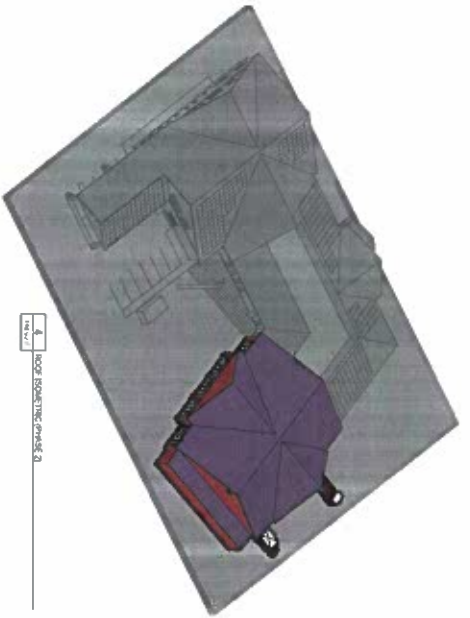
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TOWN OF LINCOLN

POLICE AND FIRE DEPARTMENT

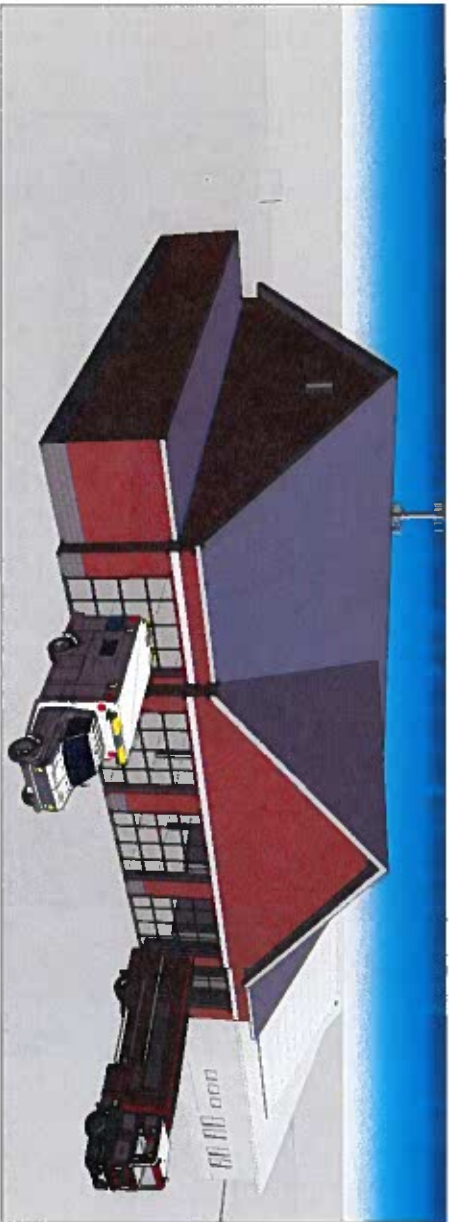
EXTERIOR PERSPECTIVES (PHASE 1)



2 AERIAL PERSPECTIVE (PHASE 2)



1 PERSPECTIVE (PHASE 2)



2 PERSPECTIVE (PHASE 2)



3 PERSPECTIVE (PHASE 2)

TOWN OF LINCOLN

POLICE AND FIRE DEPARTMENT

EXTERIOR PERSPECTIVES (PHASE 2)

LAVALLEE BRENSINGER ARCHITECTS

SCALE:

11/15/2022

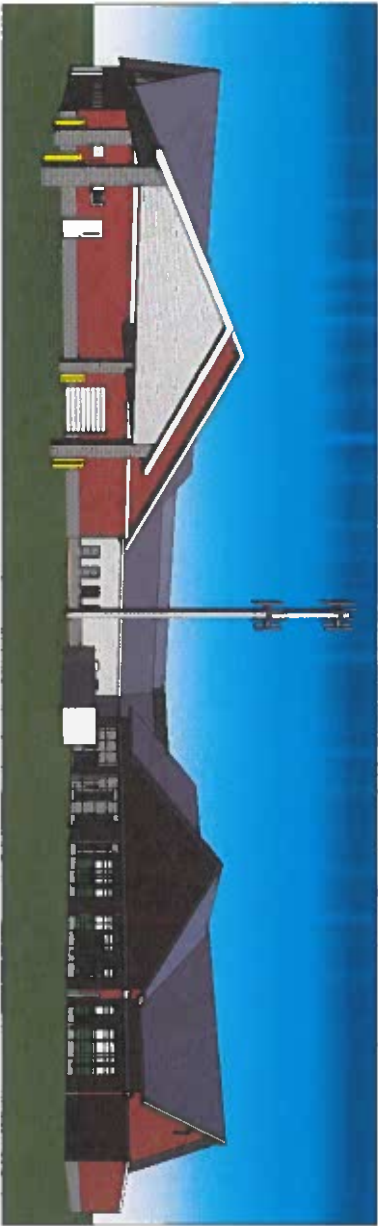




1 EXTERIOR VIEW OF FRONT



2 EXTERIOR VIEW OF FRONT



3 EXTERIOR VIEW OF FRONT

TOWN OF LINCOLN

POLICE AND FIRE DEPARTMENT

EXTERIOR PERSPECTIVES (FINAL)

SCALE:



LAVALLEE BRENSINGER ARCHITECTS

11/15/2022

N.H. Rev. Stat. § 53-E:6

Section 53-E:6 - Electric Aggregation Plan

I. The governing body of a municipality or county may form an electric aggregation committee to develop a plan for an aggregation program for its citizens. A municipality or county may join other municipalities or counties in developing such plans. A county plan may provide an aggregation program for all or a subset of municipalities within the county that request to participate by a majority vote of their respective governing bodies.

II. The plan shall provide universal access, reliability, and equitable treatment of all classes of customers subject to any differences arising from varying opportunities, tariffs, and arrangements between different electric distribution utilities in their respective franchise territories, and shall meet, at a minimum, the basic environmental and service standards established by the commission and other applicable agencies and laws concerning aggregated service.

III. The plan shall detail:

(a) The organizational structure of the program.

(b) Operation and funding.

(c) Rate setting and other costs to participants, including whether energy supply services are offered on an opt-in basis or on an opt-out basis as an alternative default service.

(d) The methods for entering and terminating agreements with other entities.

(e) The rights and responsibilities of program participants.

(f) How net metered electricity exported to the distribution grid by program participants, including for group net metering, will be compensated and accounted for.

(g) How the program will ensure participants who are enrolled in the Electric Assistance Program administered by the commission will receive their discount.

(h) Termination of the program.

IV. The committee shall approve a final plan which the committee determines is in the best, long-term interest of the municipality or county and the ratepayers.

V. The committee shall solicit public input in the planning process and shall hold public hearings.

RSA 53-E:6

Amended by 2021, 229:8, eff. 10/25/2021.

Amended by 2019, 316:4, eff. 10/1/2019.

NH - Information on Expanded Eligibility for Veterans' Property Tax Credits Discussed

New Hampshire has issued an updated technical information release on a statutory change to property tax credits for veterans. The New Hampshire Legislature passed House Bill 1667 (H.B. 1667), amending the eligibility criteria for the Standard and Optional Veterans' Tax Credit and the All Veterans' Tax Credit. The updated release provides information on the expansion of eligibility to individuals who have not yet been discharged from service in the U.S. Armed Forces; and amendments to tax credits and exemptions which require adoption will apply only in a municipality that previously adopted the provision after complying with established procedures, unless otherwise expressly required by law. The department lists requirements that municipalities should consider due to the passage of the legislation. The updated release states that the Optional Veteran's Tax Credit and the All Veterans' Tax Credit, at the existing amount or at a new amount, must be readopted pursuant to RSA 72:27-a to remain in place and include the expanded eligibility effective for the April 1, 2023, tax year. Technical Information Release Updated TIR 2022-005, New Hampshire Department of Revenue Administration, October 24, 2022

