

LINCOLN BOARD OF SELECTMEN'S

APPROVED

MEETING MINUTES

THURSDAY, FEBRUARY 9, 2023 – 9:00 AM

USFS-WHITE MOUNTAIN NATIONAL FOREST HEADQUARTERS

71 WHITE MOUNTAIN DRIVE, CAMPTON NH 03223

Lincoln Board of Selectmen Present: Chairman, OJ Robinson and Selectman Jack Daly

Excused: Selectman, Tamra Ham

Staff Present: Town Manager, Carina Park and Public Works Director Nate Hadaway

Public Present: Sam Kenney (Weston Samson), Scott Miccile (Longfellow Design Build), Brooke Brown (USFS) and William Degrush (USFS)

Public Present via Zoom: USFS Resource Specialists

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 9:00 am.

II. BOARD OF SELECTMEN'S WORK SESSION

Discussion ensued regarding the proposed South Peak Water Tank. Major discussion points included access to the site (both permanent & temporary) and the location of the tank.

Regarding access to the site, the road is needed for initial construction and long-term maintenance/access. Construction will likely last 6 – 9 months for initial tank construction, access would be in perpetuity. The town would need to access the tank site at least every couple of days for routine monitoring. Rehabilitation to the tank would be performed likely every 20 – 30 years based on need. Tank pieces can either be constructed/cast on site (requires larger construction area) or cast offsite and trucked to the site (smaller construction area on site, more constraints on-site access). Crane and other construction equipment would need to access the site via the proposed access road. The access route was selected to provide the most direct route to the tank and minimize disruption to project stakeholders. This includes the private land owner/developer whose parcel the access road needs to cross, Loon Mountain Rec Corp whose permit area the tank is in (and avoiding impact to current/future plans for LMRC), and USFS (minimize impact/length of road on Forestry land as much as practicable). After discussion, the proposed access road will be designed to meet up with an existing skid trail on USFS land.

Regarding the location of the site, the proposed tank site needs to be roughly 1230 feet in elevation to allow for a gravity feed system. In addition, the site needs to be approximately 40,000 square feet to allow for the construction of the tank. After discussion, it appears that an area of land to the east of the proposed site appears to be flatter and more conducive as a site location as it would cause less disturbance on USFS land. The Town was agreeable to the newly proposed location as long as the 2 requirements were met (elevation & size).

Once the plans have been redesigned to accommodate for the site location and roadway changes the estimated timeline for approval is 6-12 months per the USFS. To expedite the process, the NEPA assessments could be subbed out.

Next steps are as follows:

1. Contact & get quotes from subs capable of doing the NEPA assessments
 2. Additional Survey / Wetlands Inventory
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3. Update site plan and road alignment based on comments received yesterday

IV. ADJOURNMENT

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 11:15 a.m.

Respectfully submitted,
Carina Park

Approval Date: February 27, 2023

Lincoln Board of Selectmen:


Chairman O.J. Robinson

Tamra Ham


Jack Daly