

LINCOLN BOARD OF SELECTMEN

APPROVED

MEETING MINUTES

JUNE 20, 2016

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

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**Board of Selectmen Present:** Chairman Robinson, Jayne Ludwig and Tamra Ham.

**Staff Present:** Recording Secretary Wendy Tanner.

**Public Present:** David Beaudin, Tammy Gionet Dutilly, Jim Welsh, Debbie Celino,

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**I. CALL TO ORDER**—*at approximately 5:30 pm following the Non-Public Session*

Chairman Robinson called the meeting to order at 5:35 P.M.

**II. REVIEW AND APPROVAL-MINUTES OF THE PREVIOUS MEETING**

- June 13, 2016

**MOTION to approve the minutes of June 13, 2016 as amended.**

**Motion:** Tamra Ham

**Second:** Jayne Ludwig

**All in favor.**

**MOTION to approve the non-public minutes of June 13, 2016 as presented.**

**Motion:** Tamra Ham

**Second:** Jayne Ludwig

**All in favor.**

**III. OLD/NEW BUSINESS**

☐ **Town Managers Report**

*Town Manager Burbank was absent, no report was given.*

☐ **Selectmen Topics**

**Letter from John Currier**

A letter was received from John Currier asking about the 250<sup>th</sup> Anniversary Flags and if any thought had been given to make the flags available to residents via some sort of auction. Many of the flags have already been disbursed to the American Legion, Library, Historical Society and the Boy Scouts. The Select Board would like to find out how many flags, if any, are left before making a decision. This will be on the agenda for next week once a final count is determined.

**Update from Edmond Gionet**

Edmond Gionet sent a letter explaining an update to the County Budget. County executive board voted to accept the budget this morning, in a 4 to 3 vote. The attached spreadsheets show what the towns have to pay toward County Taxes if the whole delegation votes to accept the budget on June 27<sup>th</sup>. I called for a caucus this morning prior to the vote and the republicans on the board stood fast not to support the current budget. We are outgunned politically and I suspect these numbers will be correct. There is a taxed spreadsheet and again this does not get voted on until June 27<sup>th</sup>. So if what he is saying is correct and they have the votes to pass this, our county taxes will go up \$198,346 dollars, a 14% increase. That is the highest after Hanover and Lebanon. It is probably the highest

tax base that is what it is based on. That is an additional \$200,000 out of the town's appropriations that gets sent over to the county. Have not seen the Budget yet, usually they send over a draft copy. Just put in the minutes that we read that and appreciate the heads up.

### **US Department Of Energy (Northern Pass)**

They require the environmental impact statement for the proposed Northern Pass route. They are sending us a public notice about what is being collected for data. Jayne said that her understanding was that it was supposed to be buried up to Plymouth. Franconia does not want it buried down their Main Street, not sure what they want (probably down the highway) but that would make the most sense, but it would cost too much money and there is too much red tape. The submitted plan has it going underground mostly along roadways through most of the white mountain national forest. Which means that the section that was planned to go through Lincoln over the side of Kinsman is now going to be on Route 116 going down to Easton and Franconia. It will miss the Town of Lincoln but we will still get the notifications. Zero environmental impact to Lincoln. US Route 3 from Woodstock to Ashland. Underground. Just wanted to note that we received that report and put it in the minutes that we got it.

### **Union Bank.**

The attorney for Union Bank sent a change to the note that was previously signed. OJ read through the whole thing and did not see anything objectionable. The Board signed the revised note but would like to find out what the change was.

### **Dumpsters**

The chief contacted them. The chief and butch talked and they have come up with a two tiered plan. The manager of the theater said she was aware of the problem but the owner and the landlord are arguing about who is going to take care of it. I advise that the movie theater is responsible and the fine is \$100 and \$250 for second offence. Since it is their trash, it should be their fine. It was a nice friendly conversation and the point was made.

### **Trees**

The tree on Maple Street cannot be cut by the DPW crew. There are too many wires around the tree so the electric company will be called.

The tree at the Community Center has already been cut down and is gone.

### **☐ Public Participation**

Tammy Gionet Dutilly asked what happens to the wood when the Department of Public Works cuts down a tree. Chairman Robinson thought it was up to the Public Works Director as to what happens to the wood. Many trees are cut down because they are rotted and not good wood for burning. A brief discussion about the quality of the wood ensued. Some of the wood taken down was very old and rotted.

### **Water Collection**

Tamra Ham noted that the Rotary club put up a gutter to collect water for the garden boxes at the Community Center last weekend. Rotary club received a grant.

Fitness trail going around the school. The Elementary School children walked the trail and picked up trash.

### **LAMP (Levee Analysis and Mapping Approach)**

The Board acknowledged receipt of FEMA's final report of the Levee LAMP project.

**IV. NONPUBLIC SESSION Pursuant to RSA 91-A: 3II (a,c,e,d)**

**MOTION to enter non-public session at 5:58 P.M.**

**Motion: Tamra Ham                      Second: Jayne Ludwig                      All in favor.**

**MOTION to exit non-public session at 6:05 P.M.**

**Motion: OJ Robinson                      Second: Tamra Ham                      All in favor.**

**V. ADJOURNMENT**

After reviewing the weekly accounts payable and with no further business to attend to, the Board made the following motion.

**MOTION: "To adjourn."**

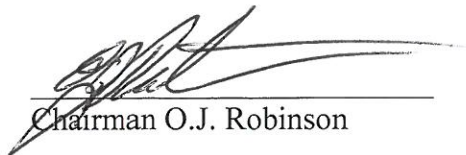
**Motion: Tamra Ham                      Second: Jayne Ludwig                      All in favor.**

The meeting adjourned at 6:15 P.M.

Respectfully Submitted,

Wendy Tanner

Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_

  
Chairman O.J. Robinson

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Tamra Ham

  
Jayne Ludwig



## townhall

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**From:** John D Currier [jdcurrier44@gmail.com]  
**Sent:** Tuesday, June 14, 2016 5:25 PM  
**To:** townhall  
**Subject:** [Lincoln NH] 250th Anniversary Flags

townhall,

Someone has sent you a message using your contact form on the Lincoln NH site.

If you don't want to receive such e-mails, you can change your settings at <http://www.lincolnnh.org/users/townhall>.

Message:

I know that the disposition of the 250th anniversary flags that were displayed throughout town have been discussed a few times at Selectman's meetings, and decisions made to place a few here and there. Has any thought been given to make these available to residents via some sort of an auction?  
Woodstock did this after their 250th.

Thanks for considering this idea.

John

=====  
Message sent by: John D Currier [jdcurrier44@gmail.com]  
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**June 20, 2016**  
**Board of Selectmen's Meeting**  
**Please PRINT Legibly**

(Print Name)

Debbie Celina

Jim Walsh

Thomas Grant Doherty

DAVID BEAUDIN

(Sign Name)

Debbie M Celina

Jim Walsh

Thomas Grant Doherty

David Beaudin