

**LINCOLN BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**SEPTEMBER 26, 2016**  
**LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

**APPROVED**

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**Board of Selectmen Present:** O.J. Robinson and Jayne Ludwig

**Board of Selectmen Excused:** Tamra Ham.

**Staff Present:** Police Chief Smith, Fire Chief Beard and Recording Secretary Wendy Tanner.

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

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**I. CALL TO ORDER at approximately 5:30 PM**

*Chair Robinson called the meeting to order at 5:30 PM*

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

- September 19, 2016

**MOTION to approve the minutes of September 19, 2016 as amended.**

**Motion:** Jayne Ludwig

**Second:** OJ Robinson

**All in favor**

**III. OLD/NEW BUSINESS**

**Thank You from Loon**

A thank you was sent to Fire Chief Beard from Loon Mountain representative, Andrew Noyes for services provided at Loon Mountain during the recent Highland Games event. Chairman Robinson also expressed the Board's acknowledgement to the Fire Department for a successful event.

Fire Chief Beard explained that some of the tent stakes were tied off to 55 gallon barrels of water during the event to supplement poor staking.

**Police Team Building**

Chief Smith explained that a teambuilding exercise of police officers was conducted at a local golf course. It is difficult to gather the police together for an event because they work many different shifts. A great time was had by all and it was a successful event although it did rain most of the day.

**Village of Loon 911 Numbers**

911 numbering is coming into compliance at the Village of Loon. In some places the old number is up, but not visible from the road.

**Pollard Road Sidewalk**

Robinson read an email from Vickie Martin (attached).

The parking lots at both the Mountain View Condominiums and the Kancamangus Motor Lodge require further research before finalizing a plan for the Pollard Road Sidewalk.

**DES (Department of Environmental Services) Letter**

A letter was received from DES that was sent to all municipalities in New Hampshire explaining the steps required for a town to adopt a Watering Ordinance. The feasibility of adopting an ordinance in Lincoln will be discussed at a future Board of Selectmen meeting.

There is currently a temporary watering ban for all outside water usage in the Town of Lincoln.

## **Fire Truck**

The town is interested in purchasing a used Tower Truck that is 11 feet high and 45 feet long with a 95 foot tower and a pump. A date has been set in the beginning of October for the Fire Chief, Town Manager and Public Works Director to evaluate the fire truck.

## **ZBA (Zoning Board of Appeals)**

The Board discussed the valuable contribution that Ray D'Amante brings to the ZBA.

## **□ Public Participation**

### **Mountain View Condominiums**

Jim Welsh raised a brief discussion about parking at the Mountain View Condominiums and if parking two vehicles deep was causing the residents to back out onto Pollard Road. Parking vehicles two deep allows each resident to park two vehicles per condominium in the lot.

### **Pollard Road Sidewalk**

Although the sidewalk meeting with Ray Korber went well, comments from residents about limiting the discussion of the sidewalk and not allowing conversations of making Pollard Road a one-way street arose. The town was paying an engineer to present a plan for the south alignment of the sidewalk to residents of the town. If the residents would like to have a discussion with the Board about turning Pollard Road into a one-way street, that can be an agenda item for another meeting. The Board did not want to stop or delay the sidewalk process with discussions about reconfiguring Pollard Road.

Jayne Ludwig agreed and commented that Ray Korber does a very good job talking to taxpayers and giving them a good understanding of the project. Ludwig asked the residents to remember that the taxpayers are paying for Korber's time to not open conversations that are not pertinent to his efforts.

Fire Chief Beard asked if the project does not get going in 2017 would the funds that were appropriated carry over to the next year. Robinson said, "Yes" but per the warrant article the town has until December of 2017 to complete the sidewalk. The town will be negotiating with homeowners to obtain the easements required to complete the sidewalk.

## **CIP (Capital Improvement Plan)**

- **Pollard Road Sidewalk** – Fire Chief Beard asked if enough money was appropriated for the Pollard Road Sidewalk project. With the south alignment of the sidewalk, the number poles that need to be moved and the number of catch basins that would need to be added, it is looking like the amount budgeted is very close. Although at this point it would be speculation as possible issues could arise.

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The CIP committee has made good progress. Looking at next year's budget, the CIP Committee is at or right near the targeted amount based on last year. The target for this next year's CIP includes the bond amounts for the Pollard Road sidewalk, Levee and the Beechwood Road Project payments.

- **West Street** – West Street roadway wanders within the Town's right of way more than Pollard Road. West Street will be looked at in detail next year (2017).

There was a discussion about a right of way versus property lines and how taxes are determined. Being an old mill town, the roads which were once dirt have drifted and some property lines may need to be adjusted.

### **Pollard Road Sidewalk**

Tammy Gionet Dutilly suggested an alternate route for the Pollard Road sidewalk. She suggested starting at the intersection of Pollard Road and Church Street, going east on Church Street to where Church Street intersects with Edgewood Street, then following the traditional "kid's path" along the boundary line between two properties, 32 Church Street and 34 Church Street, and then along the boundary line between two properties, 33 Maple Street and 35 Maple Street, then crossing Maple Street and following along O'Brien Avenue where O'Brien Avenue intersects with Maple Street to where O'Brien Avenue intersects with Pollard Road.

Dutilly was hoping a resolution could be found for the Pollard Road sidewalk location that would be acceptable by all parties. A discussion about the sidewalk and alternate routes ensued. There was a brief discussion about which roads were used most frequently to get to the Community Center or the School from Pollard Road.

### **IV. 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: O.J. Robinson**

**Second: Jayne Ludwig**

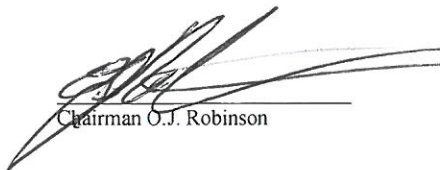
**All in favor.**

The meeting adjourned at 6:15 PM.

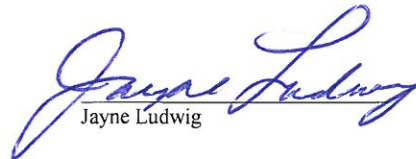
Respectfully Submitted,

Wendy Tanner

Approval Date 10 / 3 / 16

  
Chairman O.J. Robinson

Tamra Ham

  
Jayne Ludwig

## **townhall**

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**From:** Victoria J. Martin <Victoria.J.Martin@hitchcock.org>  
**Sent:** Monday, September 19, 2016 10:13 PM  
**To:** townmanager; Ray Korber  
**Cc:** Jayne Ludwig; Tamra Ham; townhall; OJ Robinson  
**Subject:** Tonight's sidewalk meeting

Dear Ray and Butch,

Thank you for a great presentation tonight. I think the meeting went well and I appreciated the opportunity to make an introduction. It was helpful to set a tone of community and focus the discussion on how to move the project forward. It was encouraging to hear that the impacts are projected to be less than initially estimated and I think that news went over particularly well. The combination of the sidewalk and the new 3 way stops also seemed quite popular. Miles Moran's idea about a solar speed limit sign that flashes would be a great addition.

We should not be compromising the quality or safety of the sidewalk, especially where it is within the town's right of way, because of a challenging parking situation at Mountain View Condos. They should restructure their lot or extend their parking if they feel it is not adequate. They have arranged their lot to double park and back into the street which is not a safe situation and the town should not be accommodating it. In terms of snow removal, the contractor can adjust his rates, techniques or equipment and this is not an issue that should compel us to settle for a potentially dangerous substitute for a sidewalk.

The same consideration should be made regarding the Kanc Motor Lodge. The parking situation is unsafe, people are backing into the road and often parked barely off the roadway. If the sidewalk were to cross the road for that short section, it would force pedestrians to cross Pollard Road twice in a short distance. I suspect that most people would continue along the edge of the Kanc parking lot as they do now and nothing will be gained in terms of safety. We should make every effort to negotiate with Leo and Nicole for a better alternative especially if the town has enough right of way there. They may be open to negotiating in exchange for improvements to their existing rear parking lot.

Ray, thank you again for all of your efforts and your thorough analysis and presentation.

Vicky

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