

**LINCOLN BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**OCTOBER 3, 2016**  
**LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

**APPROVED**

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**Board of Selectmen Present:** Chairman O.J. Robinson, Selectmen Jayne Ludwig and Tamra Ham.  
**Staff Present:** Town Manager Burbank, Fire Chief Beard and Recording Secretary Wendy Tanner.  
**Public Present:** Myles Moran, Tammy Gionet Dutilly, Jim Welsh and Debbie Celino

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

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

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

- September 26, 2016

**MOTION to approve the minutes of September 26, 2016 as amended.**

**Motion:** Jayne Ludwig                      **Second:** OJ Robinson                      **2 in favor.**

*Tamra Ham abstained from the vote.*

**III. LINCOLN OUTDOOR WATER BAN REGULATION**

DES (Department of Environmental Services) sent out a letter recommending that municipalities adopt an ordinance that allows for subsequent enforcement to water bans. The Board reviewed the recommendations and two members did not feel at this time that a supplemental ordinance was needed but did not reject it totally and may revisit the possibility of an ordinance in the future. One member felt that an ordinance should be established in Lincoln now.

The water shortage was discussed and how or if the Ice Castle would be able to stay in Lincoln for the 2016-2017 winter season. Board members felt that the Ice Castle was an important event to keep in Lincoln because of the crowds it attracts. North Woodstock will be contacted to see if their water supply could supplement Lincoln's water supply and significant revenue it brings to the community to keep the Ice Castle this year.

There was a concern that if a polluting event happened to the East Branch of the Pemigewasset River it could leave Lincoln with a devastating problem. In other areas of town, underground water leaks have been repaired replacing old water pipes. A concern of condominium owners keeping water on and heat down in the winter was discussed and will not be tolerated. Meter reading would be the only way to correct that problem and will be looked at in the future.

Ludwig was concerned that the water sold to Ice Castle would leave residents without water. Robinson assured Ludwig that would not happen and that the town would obtain water for the Ice Castle only if the town had enough water to sustain residents.

**Motion that the Town of Lincoln enter into discussion with Woodstock to assess the Ice Castle water problem.**

**Motion:** OJ Robinson                      **Second:** Tamra Ham                      **2 for, 1 against**

Fire Chief Beard gave a brief description of how the water system in town works.

As of right now and if the water shortage continues the Kanc Rec area will be unable to make snow this winter.

#### **IV. WORKFORCE HOUSING DISCUSSION (AHEAD Property Management & Western White Mountain Chamber of Commerce will be on 10/17/2016 BOS agenda)**

The Western White Mountain Chamber of Commerce along with AHEAD (Affordable Housing, Education and Development) would like to talk to the Select Board about building affordable housing in Lincoln on October 17, 2016. At least one Board member will be out that day so the Board asked if the date could be moved to October 24, 2016. They will be contacted to change the date.

#### **V. OLD/NEW BUSINESS**

##### **□ Town Managers Report**

##### **Loon Bridge**

They are demolishing the remainder of the old bridge to Loon this week. The goal is to get the abutment out before high water hits.

##### **Levee**

There are still issues that are holding up the approval process that would allow the town to put the project out to bid. The DES Wetlands Bureau is asking more questions and not giving the approval required for the town to move forward. There is a question about the location of the maintenance area for the levee and the width of the maintenance area. With FEMA, the Army Corp of Engineers and several divisions of DES involved, the process is complicated.

##### **Beechwood Road Utilities**

The utility project is progressing. The new water lines are in place. There are still a few problems with the cable lines but that is an issue between the cable company and the contractor.

##### **Fire Truck**

Fire Chief Beard, Public Works Director Hadaway and Town Manager Burbank are going to Harris community in Pennsylvania to look at a ladder truck. The truck would be purchased with funds in the CIP (Capital Improvement Plan).

##### **Name the Bridge**

Ludwig said that there has been a suggestion to name the new bridge to Loon Mountain. One suggestion was the "Sherman Adams Memorial Bridge". There was a brief discussion about past names of the old bridge and if the new bridge could be named at a ribbon cutting ceremony. Loon Mountain will be contacted before any definite names or plans were made.

##### **Light on Pleasant Street**

Town Manager Burbank stated that he could not get any one business to take ownership of the pole to report the light situation. The issue still exists.

##### **Pollard Road Sidewalk Meeting**

There are some issues with parking lots on Pollard Road that still need to be worked into the sidewalk plans. People in town have asked to have a memorial bench placed along the sidewalk. A brief

discussion ensued about benches and Engineer Ray Korber will be asked to try to incorporate 3 or 4 benches into the plan along Pollard Road.

### **Fairpoint**

The Board reviewed a letter regarding the latest information on the Fairpoint lawsuit and the pole tax being assessed by many towns in New Hampshire. This letter was informational only and no decisions needed to be made.

### **Election**

A sign will be posted stating the official notice for the election on Nov 8, 2016. Polls in Lincoln will be open from 8 AM to 7 PM.

### **☐ Public Participation**

### **Upcoming Meeting with the Chamber and AHEAD**

Myles Moran asked about the airport property on Pollard Road and if the Board would sell the property to the AHEAD group. Robinson wants to meet with and hear the needs and goals of the AHEAD group before any decisions are made.

There was a brief discussion about the impact of workforce housing to neighborhoods.

Town Manager Burbank did not think that the town should be in the real estate business and land should be privately owned so that it is in the tax pool. Robinson did not agree and thought that the town needed some land for possible expansion of infrastructure such as the Library, school, or other town needs. Robinson did not believe selling land just to put it on the tax bill was a good enough reason. A discussion ensued about how much and where town land resides.

### **Sidewalk Benches**

Tammy Gionet Dutilly mentioned that any benches built on Pollard Road should be high enough that the elderly can get up from them easily. The Board agreed.

Tammy Gionet Dutilly said that with a water crunch going on, she was surprised to see that the Fire Department used tubs of water to supplement tent stakes at the Highland Games event. The tubs of water were filled before the town enacted the water ban, but in the future, Fire Chief Beard is looking into sand or cement blocks to be used.

## **VI. NON PUBLIC SESSION *Pursuant to RSA 91-A: 3II (a,c,e,d)***

### **Motion to go into non-public at 7:00 PM**

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

### **Motion to come out of non-public at 7:19 PM**

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

## VII. 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: Tamra Ham**

**All in favor.**

The meeting adjourned at 7:20 PM.

Respectfully Submitted,

Wendy Tanner

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

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Chairman O.J. Robinson

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Tamra Ham

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Jayne Ludwig