

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
NOVEMBER 7, 2016 AND NOVEMBER 8, 2016
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

APPROVED

Board of Selectmen Present: Chairman - O.J. Robinson, Selectmen - Jayne Ludwig and Tamra Ham.
Staff Present: Town Manager Burbank, Police Chief Smith, Fire Chief Beard and Recording Secretary Wendy Tanner.
Public Present: David Beaudin, Tammy Gionet Dutilly, Roger Harrington, Jim Welsh, Debbie Celino

I. CALL TO ORDER at approximately 5:30 PM

*The meeting was called to order at 5:30 PM.
Jayne Ludwig was excused on November 7, 2016.*

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

- October 31, 2016

MOTION to approve the minutes of October 31, 2016 as amended.

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

MOTION to accept the nonpublic minutes of October 31, 2016 as presented.

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

III. OLD/NEW BUSINESS

Town Managers Report

Beechnut Road

Beechnut Road has been paved. Curbing and a other minor changes will be done before winter sets in and the road will receive a final coat in the spring.

DES - Levee

DES is waiting for the Alteration of Terrain to be completed. One final meeting with all regulatory agencies and the town will be scheduled to be sure all agencies are in agreement to move forward.

Fire Truck

Fire Chief Beard is hoping the truck will be ready for pick up around November 17, 2016.

Ice Castle

Ice Castle is advertising that they will be coming back to Lincoln. Woodstock will be supplying the water for Ice Castle.

Pollard Road Sidewalk

There was a discussion about the Kancamagus Motor Lodge and different ways to bypass the parking lot such as street crossings and shortening or rerouting the sidewalk were contemplated. Alternative routes will be discussed with town engineer, Ray Korber.

A letter from Patrick McCusker of the Mountain View Condominiums was read into the minutes. (see attached). The original Site Plan from the Mountain View Condominium construction did not approve for dual parking. It appears that dual parking has evolved over many years.

The Board would like to make it clear that the town does not have an ordinance allowing two parking spaces per residence. The town ordinance requires two parking spaces per residence for new construction.

Workforce Housing

The town owned land at the Small Business Development Park off of Bern Dibner Drive was discussed for possible workforce housing. This property could be sold at fair market value, which is a requirement of the AHEAD group.

There was a brief discussion about a sidewalk leading from the Small Business Development District (SBD) onto Connector Road.

The workforce housing overlay district that has been discussed by the Planning Board could be used in this instance to overlay workforce housing onto the SBD District.

Workforce housing will be an ongoing discussion at future meetings.

Water Levels

The river is up over 200 cubic feet per second. The pond is 7 inches onto the gate. More rain is needed to fill the pond and river to comfortable levels.

Budgets

Departmental budgets will be given to the Select Board this week. The Budget Committee will start meeting on December 13, 2016.

Public Participation

O'Brien Avenue

Roger Harrington asked if the walkway (right of way) from O'Brien Avenue to Maple Street would be kept opened during the winter. Harrington stated that the kids use the walkway all year round. Town Manager Burbank will talk to Public Works Director Hadaway to add this right of way to the sidewalk plowing list.

Mountain View Condominiums – Pollard Road Sidewalk

Jim Welsh said that the residents have been double parking in that lot since he has been plowing the lot which is about 25 years. Robinson said that the town is trying to be more conscientious with the Planning Board so that when buildings are built, everything is recorded. This property was approved for one parking space per unit and it gradually changed over the years without coming in for site plan review.

Pollard Road – One Way

Roger Harrington questioned why it was not looked into to make Pollard Road one way. Robinson said that the meetings were for the discussion of a sidewalk on Pollard Road while the town engineer was present. If the town would like to look into making Pollard Road one way, separate meetings could be arranged for that purpose.

Town Manager Burbank will ask the DOT to see what their concerns would be if Pollard Road were to be made one way. Selectman Ham was concerned that the DOT would turn Main Street into a 4 lane highway. Ham did not think that would be good for the town.

Robinson said that all residents along the Pollard Road sidewalk will have different levels of concerns that need to be addressed and that all residents will be treated equally.

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

Motion to go into nonpublic at 6:22 PM on November 7, 2016.

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

Motion at 7:15 PM on November 7, 2016 to recess and reconvene the nonpublic meeting at 4:00 PM on November 8, 2016.

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

Jayne Ludwig joined the nonpublic session on November 8, 2016.

The meeting was called back to order at 4:05 PM on November 8, 2016. All three Select Board members were in attendance.

Motion to return to public session at 4:29 PM on November 8, 2016.

Motion: OJ Robinson Second: Jayne Ludwig All in favor.

The Select Board agreed on a confidential personnel evaluation of the Town Manager.

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: O.J. Robinson Second: Tamra Ham All in favor.

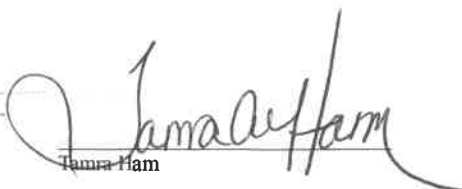
The meeting adjourned on **November 8, 2016 at 4:31 PM.**

Respectfully Submitted,

Wendy Tanner

Approval Date 11/14/16


Chairman O.J. Robinson


Tamra Ham

Jayne Ludwig