

LINCOLN BOARD OF SELECTMEN

APPROVED

MEETING MINUTES

DECEMBER 5, 2016

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

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

**Staff Present:** Town Manager Burbank, Finance Manager Helen Jones, Fire Chief Ron Beard and Recording Secretary Wendy Tanner.

**Public Present:** Justin Roshah, David Beaudin, Tammy Gionet Dutilly

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**I. CALL TO ORDER at approximately 4:45 PM**

*The meeting was called to order at 4:45 PM*

The Select Board reviewed the budget with Town Manager Burbank and Finance Manager Helen Jones.

*Jayne Ludwig arrived at 5:28 PM.*

*The regular session began at 5:52 PM.*

*Chairman Robinson announced that the budget session will resume at the end of the regular meeting.*

**II. OLD/NEW BUSINESS**

☐ **Town Managers Report**

**Ice Castle**

Woodstock had a water main leak that they cannot find or cannot fix in the line under the highway. This prompted Lincoln to begin supplying water for the Ice Castle.

**Paperless Office**

Finance Manager Helen Jones and Town Manager Butch Burbank are going to a session on forming a paperless office.

**Bridge Dedication**

Jane Leslie has been contacting members of the Adam's family to invite them to the bridge dedication on December 14, 2016 at 10:00 AM. This will be an outside dedication and will also be the official naming of the bridge to the "Adams Memorial Bridge".

**Pollard Road Sidewalk**

There has been no new news on unresolved easements.

☐ **Public Participation**

**Fire Truck**

Tammy Gionet Dutilly asked if the old fire truck does not sell, would it be possible to strip it down and make a playground item out of the body. Town Manager Burbank said that for insurance and safety purposes, the town does not want to do this.

**Zoning Petition**

Myles Moran asked if the petition he submitted had been received by the Board. Moran asked for an explanation of the process and order of procedure for the petition.

Chair Robinson said that first the Select Board checks to be sure that the petition meets the date deadlines and the legal requirements of a petition to amend the zoning ordinance (Land Use Plan Ordinance). If the petition is found to meet the legal requirements, the Select Board refers the petition to the Planning Board at the next scheduled Planning Board meeting. The Planning Board will formally receive the petition. Then the Planning Board is obligated to hold at least one public hearing on the petition. After the public hearing, the Planning Board will vote to recommend or not recommend the petition on the annual Town Meeting Warrant. The petition will then go onto the Annual Town Meeting Warrant either as “recommended” or “not recommended” by the Planning Board.

**Motion to accept the petition received December 1, 2016 to amend zoning on 5 lots on Louann Lane.**

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

### **Lawsuits**

Tammy Gionet Dutilly asked the Board how many lawsuits the town is currently involved in.

Chairman Robinson said that there is still:

- Utility Assessment (16 towns) with Fairpoint, NH Electric Cooperative, Eversource
- Loon South Mountain Partners – Levee
- Bankruptcy case with the Landing

Lawyers are also engaged in Union Negotiations and some cases that come before the Planning Board or ZBA such as the Aubuchon request to install a propane filling station.

### **CADY Inc. (Communities for Alcohol and Drug Free Youth)**

Tammy Gionet Dutilly said that she was involved in the Cady program with a family member and believes that they do a wonderful job. It is like a diversion program. Debra Naro runs it and does phenomenal work. The programs help kids realize that the choices they make are not anyone else's fault. They have a guard from one of the prisons down south who talks and shows kids what they can look forward to if they keep on the wrong track. They work with the kids. They don't condemn them. They do not judge them, but they make the kids accountable for what they do. Dutilly believes this is a great program for kids.

### **Solid Waste – Florescent Bulbs**

We take and charge for florescent bulbs. Chair Robinson said that he heard that the town only accepts bulbs from residents, not commercial businesses.

Town Manager Burbank said that the permit and DES regulation does not allow the town to take large quantities. There is no specific number, it is a judgement call by the Solid Waste attendant, but if someone is changing out a business they would have to arrange for special handling for fluorescents.

### **River Front Park or Jean's Playhouse**

Jayne Ludwig mentioned that a member of the community is applying for a grant for an amphitheater as was mentioned by Tamra Ham at the last BOS meeting. Ludwig believed it did not make sense to apply for a grant before permission was given. Tamra Ham explained that Christa Hollingsworth is with Jean's Playhouse and was applying for an “Arts of the Community” grant which could be used for the possible installation of an amphitheater at either Jean's Playhouse or the River Front Park. Christa Hollingsworth discussed different options with Tara Tower and Tamra Ham about the grant and amphitheater and possible installation sites. This is a private citizen who is not connected with the River Front Park Committee and who is applying for a grant.

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

**Motion to enter nonpublic session at 6:20 PM**

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

**Motion to leave nonpublic session and resume public session at 6:51 PM.**

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

**Motion to accept the nonpublic minutes of November 28, 2016 as presented.**

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

**IV. CONTINUING BUSINESS**

The Select Board continued reviewing the budget with Town Manager Burbank and Finance Manager Helen Jones.

**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 at 7:30 PM.

Respectfully Submitted,

Wendy Tanner

Approval Date 12/12/2016

 Chairman O.J. Robinson

 Tamra Ham

 Jayne Ludwig