

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
FEBRUARY 21, 2017
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, Fire Chief Beard and Recording Secretary Wendy Tanner.
Public Present: Dave Beaudin, Justin Roshak, Myles Moran, Debbie Celino, Jim Welsh, Tammy Gionet Dutilly, Edna Dutilly

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

- February 13, 2017

MOTION to approve the minutes of February 13, 2017 as amended.

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

MOTION to approve the nonpublic minutes of February 13, 2017 as presented.

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

III. OLD/NEW BUSINESS

Town Managers Report

Pollard Road Sidewalk

Town Manager Burbank gave the Select Board an update on the sidewalk project. Over many years of paving, Pollard Road has wandered causing the town's right-of-way to be narrow in some areas. Because of this, in most cases an easement must be obtained either to allow construction equipment onto private land, or to allow the sidewalk itself on private land. Some residents are not receptive toward the sidewalk on their property and are requesting conditions. One condition was having a striped crosswalk in place of a sidewalk. A long conversation ensued about funds because building the sidewalk around these issues will cost more money. The cost of moving the road to accommodate areas where the right-of-way is narrow will be researched.

Town Manager Burbank, Selectman Ham and Ray Korber will discuss these issues and meet with the homeowners to try and find a resolution.

There was a long conversation about the sidewalk as it passes the Kancamagus Motor Lodge. Town Manager Burbank will check with Ray Korber to see if the sidewalk could cross the road just before the Kancamagus Motor Lodge and down the north side of Pollard Road.

RiverWalk Ice Skating

The ice skating rink at RiverWalk is open to the public for a fee of \$10 per person, any age and \$10 per skate rental during the following hours:

Monday-Thursday 1:00 PM to 3:00 PM

Friday 1:00 PM to 3:00 PM and 6:00 PM to 8:00 PM

Saturday 10:00 AM to 12:00 PM and 1:00 PM to 3:00 PM

Lessons at 4:00 PM to 5:00 PM or 6:00 PM to 8:00 PM

Sunday 10:00 AM to 12:00 PM and 1:00 PM to 3:00 PM

Fire Chief Beard

Fire Chief Beard has registered for Level 2 Firefighter Program which begins in March.

Town Report

The Town Report has been created in draft form and being proofread this week.

The FEMA/LAMP Meeting

The FEMA/LAMP Meeting for Town and State Officials has been rescheduled for Tuesday, February 28th at 1:00 PM.

LEVEE Bid Opening

Levee bid opening is scheduled for Thursday, February 23rd at 2:00 PM.

Wayside Land

Town Manager Burbank found that it was not the DOT that was in charge of that land but the Department of Resources and Economic Development. They have not been contacted yet.

TOWN MEETING – New Time

The new Town Meeting time will be posted in the newspaper, on the Town web site, posted at the Post Office, on the Town of Lincoln Facebook page and in the Town Report. The new times will be as follows: Voting in the Lin-Wood School from 10:00 AM to 6:00 PM, Town Meeting in the High School Gymnasium at 6:30 PM.

Meeting Minutes

The Police and Fire Departments are considered Town Agencies and are not required to keep meeting minutes. However, any documents, unless confidential, must be made public. Fire Chief Beard has agreed and has been posting all Fire Department event documents on the Town of Lincoln web site.

When the Town Hall employees have a staff meeting there are no minute requirements for those meetings. If documents are produced during the staff meetings, the public is entitled to those records unless deemed confidential.

The definition for these requirements is located in RSA 91-A:1a section V and VI.

All public bodies are required to take minutes regardless of the size of the meeting.

Temporary Storage Trailers

It was noticed that temporary storage trailers at construction sites are becoming more than temporary. Typically the trailers are removed after construction is completed.

Public Participation

Myles Moran said:

- That the Public Works Department did a great job clearing high snow banks and keeping roads opened during the last storm.
- The officer directing traffic at the Ice Castle worked very hard and did a great job.
- Traffic in town is a problem. Too many people do not realize the side streets are very residential.
- To make Pollard Road safer, from Church Street to Dodge Place make it one way.

Ham told Moran that there are already plans to put in three way stop signs at Church and Pollard Road as well as Dodge Place and Pollard Road this spring. Moran was not aware of that and thought it was a good idea.

Jim Welsh said that it was good to see the police posted by the Community Center on Pollard Road on weekends.

Tammy Gionet Dutilly asked about the pile of snow by Lahout's on School Street. Beard said that the pile had been bucketed away earlier that day.

Tammy Gionet Dutilly mentioned to Fire Chief Beard that vehicles are parking on both sides of Church Street during church sermons. Fire Chief Beard will look into the width of the road this weekend when church is in session.

Workforce Housing

A Board discussion of workforce housing will be scheduled for next week.

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

MOTION to enter Nonpublic session at 6:37 PM.

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

MOTION to come out of nonpublic session at 7:15 PM.

Motion: Tamra Ham Second: Jayne Ludwig 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: O.J. Robinson Second: Tamra Ham All in favor.

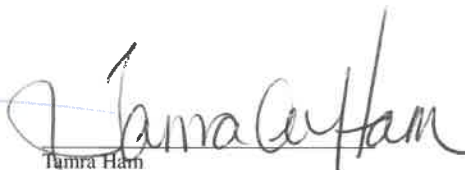
The meeting adjourned at 7:20 PM

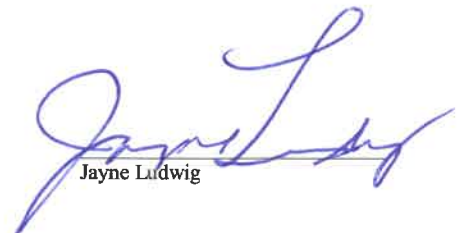
Respectfully Submitted,

Wendy Tanner

Approval Date 2/27/17


Chairman O.J. Robinson


Tamra Ham


Jayne Ludwig