

LINCOLN BOARD OF SELECTMEN

APPROVED

MEETING MINUTES

APRIL 3, 2017

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Chairman - O.J. Robinson, Selectmen - Jayne Ludwig

Board of Selectmen Excused: Tamra Ham.

Staff Present: Recording Secretary, Wendy Tanner.

Staff Excused: Town Manager Burbank

Public Present: Paul Beaudin, Tammy Gionet Dutilly, Roger Harrington, David Beaudin, Justin Roshak, Myles Moran, Debbie Celino, Jim Welsh

➤ **CALL TO ORDER at approximately 5:30 PM**

Chairman Robinson called the meeting to order at 5:32 pm.

➤ **REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING**

- March 27, 2017

MOTION to postpone until next week the review of the minutes of March 27, 2017.

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

➤ **KANC SKI AREA/EXPANDED PARKING/BUILDING/SLEDDING HILL**

At the Kanc Ski Area, the building protecting the bull wheel is old and needs to be replaced. In addition the town is looking to build a structure to house the groomer.

Discussion on this topic will be postponed until next week so that Public Works Director Hadaway, Recreation Director Tower and Selectman Ham can attend.

➤ **ACCEPTANCE OF MONEY FOR POLICE DEPARTMENT**

In accordance with RSA 31:95-b the Police Department would like to accept the funds of \$560.02 for the purpose of the Atta Boy performance at Lin-Wood Public School on May 22, 2017. This performance relates to the anti-bullying theme and is sponsored by the Police Department. This event was made public at a recent public safety dinner and the funds were received from an anonymous donor.

Motion to accept the \$560.02 for the Police Department for the use of their sponsorship of the Atta Boy performance at Linwood Public School.

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

➤ **2017 SELECTBOARD PRIORITIES Discussion**

This topic will be postponed until Selectman Ham and Town Manager Burbank can also attend. Some of the topics to be discussed are:

- Water Sources
- Alternative Routes
- Video Conferencing
- Traffic Issues

ZBA and Planning Board Appointments

Recently the town voted at Town Meeting to elect the members of both the Zoning Board of Appeals (ZBA) and the Planning Board. Both Boards will transition from appointed to elected as current terms expire over the next few years. Paul Beaudin questioned if the Select Board should still be appointing people at this time or if the ZBA should be appointing their own members now that they are elected. Robinson said that since the Board is not yet elected, the appointment of members and alternates is still done by the “appointing authority,” the Board of Selectmen. There was a brief discussion about the transition to elected boards and it was clear that more research is required to ensure a smooth transition.

➤ **Public Participation**

Street Sweeping

Tammy Gionet Dutilly asked when the town will have the street sweepers out. Robinson said that it has not been discussed but typically it happens in April. Dutilly would like to know when the sweepers will be by her property so that when she cleans her property she does not cause any excess debris after the sweepers have gone by.

Fire Truck Accident

Tammy Gionet Dutilly heard that a Lincoln Fire Truck was in an accident at a Pizza restaurant and asked why they would take a town owned Fire Truck to pick up a personal pizza.

Fire Chief Beard said that the firemen had ordered lunch prior to an emergency call and stopped to pick up their order on the way back from the call. Upon leaving the restaurant they clipped the bumper of a car. Fire Chief Beard said that he has not had to address, nor has he seen, this type of incident in the 23 years he has been in the department. It will not happen again and the person responsible has been counselled.

Traffic Study and Alternative Routes

Paul Beaudin said that before the Selectmen have their meeting on 2017 Priorities, they should look at the South Peak Master Plan and Traffic Study. Beaudin thought there were some ideas on how to deal with the traffic on Main Street and thought that some of the ideas should or could be happening now. Robinson said that he does want to look at the traffic studies.

Pot Holes

Paul Beaudin asked who was responsible for fixing the potholes on Main Street. Robinson said that the State is responsible. The pothole coming out of the Price Chopper / RiverWalk driveway is getting very big. Robinson will talk to Nate Hadaway about pot holes.

Pollard Road Sidewalk

Roger Harrington asked for an update on the Pollard Road sidewalk and when the first meeting with the property owners will be held.

Robinson said that they will be asking the engineer for an update on where the town is with obtaining easements. Once all the easements have been received and the project can move forward, a meeting with the property owners will be scheduled.

Pollard Road

Paul Beaudin mentioned that in the Master Plan and Traffic Study for South Peak, it was suggested as a way to alleviate traffic on Pollard Road to make the road one way.

Old Tower Truck

Tammy Gionet Dutilly asked if the old fire truck had been advertised for sale.

Fire Chief Beard has not advertised it yet but is working on it.

There was a brief discussion about selling the fire truck or auctioning the truck. The possibility of selling it overseas was also discussed. Fire Chief Beard will research these options.

Hydrants

Paul Beaudin asked who is responsible to shovel the hydrants out at Beechwood on Black Mountain Road. Robinson said that only in Beechwood I the town would shovel them out, but Beechwood II is privately owned and should be handled by the Homeowners Association.

Robinson will talk to Nate Hadaway to ensure the hydrants on the town roads are shoveled.

Workforce Housing

Dave Beaudin asked about the two lots in the Small Business Development District that the Board decided to continue to sell for Business Development. Dave Beaudin asked if the lots are sold, will there be a time limit after they are sold in which the buyer would be required to build.

Robinson said that there would not be sales for investment type purposes.

Litigations

Paul Beaudin asked how many lawsuits the town has currently pending.

Robinson responded with the following list.

- Loon South Mountain Partners over repair of the Levee
- The Landing
- The Utilities Assessment (State wide)

➤ **OTHER BUSINESS**

Tax Correction

The cell tower on top of the Governor's Lodge at Loon Mountain was inadvertently listed twice on the tax warrant. To correct this, the Select Board is being asked to sign a supplemental warrant.

MOTION to approve and sign the tax collectors supplemental warrant.

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

➤ **NONPUBLIC MINUTES**

MOTION to approve nonpublic minutes of March 27, 2017

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

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

MOTION to enter nonpublic session at 6:05 pm.

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

➤ **ADJOURNMENT**

After reviewing the weekly accounts payable and with no further business to attend to, the Board made the following motion.

MOTION: "To adjourn."

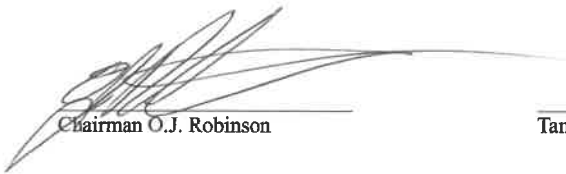
Motion: O.J. Robinson Second: Jayne Ludwig All in favor.

The meeting adjourned at **6:20 pm.**

Respectfully Submitted,

Wendy Tanner

Approval Date: 4/10/2017



Chairman O.J. Robinson

Tamra Ham



Jayne Ludwig