

**LINCOLN BOARD OF SELECTMEN
MEETING MINUTES**

APPROVED

MAY 1, 2017

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Vice-Chairman, Tamra Ham and Selectmen - Jayne Ludwig.

Staff Excused: Chairman, OJ Robinson

Staff Present: Town Manager Burbank, Fire Chief Beard, Police Chief Smith and Recording Secretary Wendy Tanner.

Public Present: Tammy Gionet Dutilly, Paul Beaudin, Jim Welsh, Debbie Celino, Myles Moran, Taylor Beaudin,

I. CALL TO ORDER at approximately 5:30 PM

Vice-Chairman Ham called the meeting to order at 5:30 pm.

Chairman Robinson was excused.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

- April 24, 2017

The Board postponed the approval of the April 24, 2017 minutes until next meeting.

III. OLD/NEW BUSINESS

☐ Town Managers Report

Mountain View Condos

The Town has been contacted by an attorney representing the condo association. They have asked for a meeting with the Board of Selectmen that has been scheduled for May 15.

May 29th – Memorial Day

The Board would like to wait until it gets closer to Memorial Day to determine if they will need to meet on Tuesday May 30, 2017. Last year the Board did not meet the week of Memorial Day.

Pollard Road Sidewalk

Four more easements have been received by the town. The engineer is close to being able to create the final design of the sidewalk.

Swimming/River Access Public Notice – Ladies Bathtub

Cindi Lloyd contacted Town Manager/Planner Burbank with concerns over excessive usage of the Ladies Bathtub swimming hole once repairs being on the Levee project.

Fire Chief/Code Enforcement/Health Officer Job Description Update

The update of the Fire Chief's job description is completed.

Budget Workshop in Lincoln - NHMA.

Jayne Ludwig will try to set up a Budget Workshop in Lincoln through the New Hampshire Municipal Association for later this year.

Bog Road

Jayne Ludwig received a call about Bog Road and drove up Bog Road and saw a lot where stone and gravel is being stored and excavation has occurred. Ludwig said that the concern was for silt getting into the river around that property.

Budget Committee / Board of Selectmen Joint Meeting

There was a brief discussion about having a joint meeting between the Budget Committee and the Board of Selectmen. The logistics of this type of meeting will be discussed again at a future Board of Selectmen meeting.

O'Brien Ave and Louann Lane

The Board reviewed the map and letter submitted by Planning Administrator Bont showing the renumbering of the lots to correct the 911 addresses.

Community Center

There was a brief discussion about scheduling a meeting in the future about long range plans for the Community Center.

□ Public Participation

Tammy Gionet Dutilly asked who is responsible for replacing water meters. Town Manager/Planner Burbank said that the homeowners are currently responsible.

Paul Beaudin questioned if the Solid Waste Facility now accepts commercial hazardous waste. Town Manager/Planner Burbank said that according to the state, yes, the town can accept these items up to a specific tonnage. A brief dialogue about the workings of the solid waste facility and other items such as construction debris were discussed.

Paul Beaudin asked if the town was done sweeping. Taylor Beaudin said that Avery began a day earlier than expected. Town Manager/Planner Burbank believed that the sweeping has been completed in town.

Myles Moran said that he would like to know what needs to be done for him to install a ground mounted solar array in his yard. Town Manager Burbank said he needs to submit a Land Use Application and it would depend upon the specifics of your installation what the next steps will be.

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

The meeting adjourned at **6:10 pm.**

Respectfully Submitted,

Wendy Tanner

Approval Date May 15, 2017

Chairman O.J. Robinson

Tamra Ham

Jayne Ludwig