

**LINCOLN BOARD OF SELECTMEN**

**APPROVED**

**MEETING MINUTES**

**MAY 22, 2017**

**LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

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

**Staff Present:** Fire Chief Beard, Recording Secretary Wendy Tanner.

**Staff Excused:** Town Manager Burbank

**Public Present:** Debbie Celino, Roger Harrington, Jim Walsh, Tammy Gionet Dutilly, Edna Dutilly, Mike Leclerc, Kim Pickering

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

*Chairman Robinson called the meeting to order at 5:30 pm.*

**REVIEW AND APPROVAL – MINUTES OF THE PREVIOUS MEETING**

- May 15, 2017

**Motion to approve the minutes of May 15, 2017 as amended.**

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

**Motion to approve the nonpublic minutes of May 15, 2017 as presented.**

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

**OLD/NEW BUSINESS**

**Special Event Application – Brew Fest**

Kim Pickering from the Western White Mountain Chamber of Commerce (hereinafter, the “Chamber”) said that for the past few years Loon as hosted this event at Loon Mountain. This year the Chamber is hosting the event at Loon Mountain and has taken over the management of the Brew Fest event. Pickering explained that the event would be the exact same event only is under the name of the Chamber and renting the space from Loon Mountain.

Robinson asked if renting space from Loon Mountain was only about the liquor license. Pickering agreed and said that other than that license, nothing has changed.

Ron Beard said that in order to get the Place of Assembly permit they need to get the Special Event Permit from the Board of Selectmen. The Chamber is responsible for the entire event. Beard said it would be better to have the Chamber go through the permitting process providing a paper trail; all of the permits need to be in the name of the Chamber. Beard said that it is the same event with a different sponsor.

Robinson said that the bylaws read that you must submit an Application for Special Event to the Select Board and the application states that you must submit the form to the Planning Board. The Application for Special Event form will be submitted to the Planning Administrator and corrected to replace “Planning Board” with “Select Board” where required.

Reviewing the application, the Board agreed that this event has been the same for 13 years. Attendance has been about 3500 people.

Ludwig asked if the police were aware of the event. Pickering said that the police are aware and will be there checking ID’s and working the event. The ambulance will be there as well.

Beard said that the tent setup is the same as it has been for 3 years.

Robinson asked if Pickering would like this application for a three year or permanent approval. After a brief discussion the three year approval will be best for this event.

Pickering said that for food they are looking at an outside vendor.

**Motion to accept the Western White Mountain Chamber of Commerce application for Brew Fest for three years at Loon Mountain.**

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

**Pollard Road Sidewalk**

There was a request submitted to Peter Malia to look at the letter from Ransmeier.

Malia responded by showing a case where a town took land by eminent domain, noting the time involved and the fees involved. Robinson felt that it would delay the sidewalk too much to take this route.

The Board discussed all the options from taking the land by eminent domain to painting a sidewalk. It was decided that a meeting needed to be held with the Board, the petitioner, Vicky Martin and Ray Korber to discuss all the options. The tentative date for this meeting will be June 5 during the regularly scheduled Select Board meeting.

The Board listened to comments from the audience about the sidewalk.

A meeting with the residents of Pollard Road is planned once the sidewalk plan is finalized.

**Union Bank Accounts**

Two additional signatures have been added to the accounts at Union Bank. OJ Robinson and Tamra Ham are now able to sign on these accounts if required for emergency purposes.

**Public Participation**

Roger Harrington said that there was an event at the Legion last week and the buses on Pollard Road were out of control. Ham suggested that the town send a letter to Robertson Transit reminding them that the speed limit on Pollard Road is 25 MPH.

Robinson thought that during special event weekends, police presence on Pollard Road should be on a more consistent visible basis.

**Cars Parking on the Sidewalk**

Roger Harrington said that he sees cars parked on the sidewalk on Maple Street. Ham said that should be brought to the attention of the police. Robinson asked Harrington to call the police when he sees cars parked on the sidewalks.

Ludwig said that on Pleasant Street where children are playing, people drive very fast and that the "dead end" sign should be more visible.

There was a brief discussion about illegal parking, speeding and running stop signs happening at different places around Lincoln. Mike Leclerc suggested that a red line be painted along the road in front of the fire station or anyplace in town where parking is illegal.

**Town Manager**

Mike Leclerc asked who takes the Town Manager's place when he/she is not here. Robinson said that in a crisis the Town Manager is available by email. If it requires immediate attention, Chairman Robinson is notified and depending upon the problem, Robinson could then involve the other members of the Board.

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

The meeting adjourned at 6:30 pm.


Respectfully Submitted,

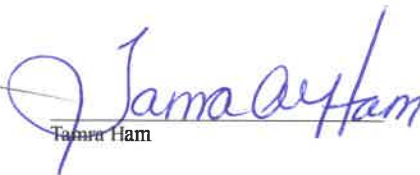
Wendy Tanner

*Jane Heslie for Wendy Tanner*

Approval Date

6/05/2017

  
Chairman O.J. Robinson

  
Tamra Ham

  
Jayne Ludwig

May 22, 2017

Board of Selectmen's Meeting

Please **PRINT** Legibly

Kim Pickering

(Print Name)

Roger Harrington

Michael LeClerc

Edna Dutilly

Tammy Dutilly

Debbie Celina

Jim Welsh

Kim Pick

(Sign Name)

Roger Harrington

Michael LeClerc

Edna Dutilly

Tammy D

Debbie Celina

Jim Welsh