

LINCOLN BOARD OF SELECTMEN

APPROVED

MEETING MINUTES

JULY 10, 2017 – 4:30PM

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Chairman O.J. Robinson, Selectmen Jayne Ludwig & Tamra Ham.

Staff Present: Town Manager Butch Burbank & Administrative Assistant Jane Leslie.

Public Present: Roger Harrington, Paul Beaudin, Tammy Gionet-Dutilly, Dave Beaudin and Margaret Byrnes, Attorney NHMA

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 4:33 pm.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

The Board passed over the review and approval of the meeting minutes until the next scheduled Board meeting (July 24th) due to time constraints.

III. OLD/NEW BUSINESS

Town Manager's Report

Eldest Resident Recognition

The Board agreed to visit the Town of Lincoln's eldest resident, Esther Huot on Monday, July 24th at 4:30 pm and present her with the replica Boston Cane.

Pollard Road Sidewalk Informational Meeting

Town Engineer, Ray Korber expects the final set of sidewalk plans to be completed this week and the next step will be to schedule a public information session. The Board agreed to tentatively schedule the information meeting for Wednesday July 19th at 6:00 pm providing the plans are complete and available. Selectman Ham requested that all residents on Pollard Road be made aware of the date and time of the meeting.

Board of Selectmen Town Email Accounts and Tablets

Town Manager Burbank informed the Board that if the selectmen have town email addresses linked through the town server, and they access the server from their personal electronic devices, they will subject those devices to RSA 91-A laws and procedures. Burbank recommended the selectmen have town-issued tablets or laptops to conduct all town related business and completely separate selectmen business from their personal business. Chairman Robinson suggested that they initially get set-up with town email addresses and discuss purchasing devices at a later date.

Public Participation

Mountain View Condo Email

Chairman Robinson informed the Board that he received an email from Mountain View Condo Board Member; Patrick McCusker stating the condo association is in agreement that they do *not* support a raised sidewalk in front of their driveway. Chairman Robinson made it clear that he does not want to

pursue the *eminent domain* process and forcibly take someone's property to build a sidewalk. Selectman Ludwig voiced concern over what the residents actually voted for, which was a raised sidewalk and not a painted crosswalk. Selectman Ham also felt that the voters made it clear (120-20) that they wanted a sidewalk and not a painted crosswalk from Church Street to Route 112, and does not agree with the painted crosswalk. Robinson suggested the Board consider one of two options: either a painted crosswalk or no crosswalk at all. Robinson made the following motion:

MOTION: "To move forward with the non-raised painted crosswalk and seek the appropriate easements to do the same."

Motion: OJ Robinson

Second: Jayne Ludwig

Motion carries.

Opposed: Tamra Ham

Resident Dave Beaudin commented that the easements received from the Pollard Road property owners were given so that a raised sidewalk could be built, and he does not think it is fair to them that the town is now going to put a painted crosswalk because of two (2) property owners.

IV. RECESS

The Board recessed at 5:00 pm to go into the NHMA Budget Law presentation and will re-convene at 7:00 pm.

V. RECONVENE

Chairman Robinson reconvened the meeting at 7:50 pm.

VI. NEW BUSINESS

Proposed Construction Control Affidavits

The Board reviewed and discussed the proposed Construction Control Affidavits (*Application for Land Use Permit, Pre-Construction Retaining Wall Construction Control Document & Post-Construction Retaining Wall Construction Control Document*) and made the following motion:

MOTION: "To approve the proposed Construction Control Affidavits."

Motion: OJ Robinson

Second: Jayne Ludwig

All in favor.

State of New Hampshire Department of Revenue Documentation

The Board reviewed and signed the following DRA documents: *PA-8 Inventory of Taxable Property for 2018* in accordance with RSA 74:4 and the *Application for Reimbursement to Towns and Cities in which Federal & State Forest Land is Situated* pursuant to RSA 227-H. DRA has also reviewed the Town of Lincoln's assessments and confirmed we are in compliance.

Raffle Permit Application

The Board reviewed and approved the Raffle Permit Application and made the following motion:

MOTION: "To approve the Raffle Permit Application in accordance with NH RSA 287-A."

Motion: OJ Robinson

Second: Tamra Ham

All in favor.

VII. NON PUBLIC SESSION Pursuant to RSA 91-A:3:II(b) personnel

MOTION: "To go into Non-Public Session pursuant to RSA 91-A: 3II (b)
Motion: OJ Robinson Second: Jayne Ludwig All in favor.

The Board went into non-public session at 8:15 pm.

MOTION: "To re-enter public session."
Motion: OJ Robinson Second: Tamra Ham All in favor.

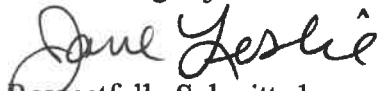
The Board came back into public session at 8:35 p.m.

VIII. ADJOURNMENT

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

MOTION: "To adjourn."
Motion: Jayne Ludwig Second: OJ Robinson All in favor.

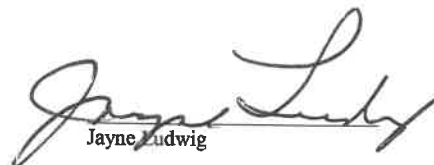
The meeting adjourned at 8:38 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date 7/24/2017


Chairman O.J. Robinson


Tamra Ham


Jayne Ludwig

July 10, 2017
Board of Selectmen's Meeting
Please PRINT Legibly

Roger Harrington
(Print Name)

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Roger Harrington
(Sign Name)

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