

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
NOVEMBER 20, 2017 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

APPROVED

Board of Selectmen Present: Chairman O.J. Robinson & Selectman Jayne Ludwig

Excused: Tamra Ham

Staff Present: Town Manager Butch Burbank, Fire Chief Ron Beard & Administrative Assistant Jane Leslie.

Public Present: Roger Harrington

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 5:40 pm.

Meeting delayed due to a legal counsel conference call.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the meeting minutes of November 13, 2017 as amended.”

Motion: OJ Robinson **Second:** Jayne Ludwig **Motion carries.**

MOTION: “To approve the Non-public meeting minutes of November 13, 2017 as presented.”

Motion: OJ Robinson **Second:** Jayne Ludwig **Motion carries.**

III. OLD/NEW BUSINESS

Town Manager’s Report

Ice Castle

The Ice Castle will be coming back to Lincoln this winter (Hobo Railroad), and will be purchasing their water from Lincoln and using Woodstock water supply as a back-up. All conditions and rates of the Memorandum of Understanding (MOU) will be the same as last year. Once the weather temperatures drop low enough and consistent enough they will begin making the ice castle with an anticipated opening date around Christmas.

Water Violation

The Lincoln Water Department was recently found in violation of DES (Department of Environmental Services) drinking water standards. This in part has to do with when the water department pulls water from the river this time of year (the fall) our chlorination system cannot disinfect to the level that the state requires. The town is responsible for notifying all water users in the Town of Lincoln of this violation until such time it has been remedied. One of the key processes of the Water Treatment Plant is the filtration of organic compounds which is accomplished by passing treated water through filter media. A combination of heavy sedimentation from rain events allowed some organic compounds to pass through the filtration stage. These organic compounds are generally rendered harmless during secondary treatment by disinfection with chlorine, however, when organic compounds are combined with chlorine during disinfection, byproducts can be formed (Haloacetic Acid). Town Manager Burbank informed the Board that this issue has happened several times over the course of recent years and we are going to have to conduct a water study to determine what our options are in addition to chlorinating the water to prevent future water violations. Burbank also noted that this is not an emergency and the water is safe to

drink, but must be addressed to prevent future water violations. Chairman Robinson added that a new line item was added to the Capital Improvement Program (CIP) this year to cover the funding costs for the study of the treatment plant operations.

Town Hall Thanksgiving Hours

Town Hall will be closing at 2:00 pm on Wednesday, November 22nd, and closed all day Thursday and Friday (November 23rd & November 24th).

Annual Christmas Party

This years' party will be held on Friday, December 15th up at the Mountain Club on Loon. Invitations will be going out shortly.

Storm Water & Sewer Asset Management Meeting

This meeting will be kicking off tomorrow, November 21st at Town Hall with Hoyle & Tanner who will be reviewing and evaluating the town's current storm water and sewer/drainage assets and infrastructure.

Old/New Business

Pollard Road Sidewalk

The project is closed down for the winter. The project contractor attempted to reach out to other asphalt plants after the asphalt plant they were using closed for the season, however, they had prior commitments to complete other road work. Burbank said the project has gone very well and Lincoln Trucking & Excavating has done an excellent job.

FEMA Declaration

The State has not made a declaration at this time.

Kanc Rec Garage

The work is nearing completion and the groomer is being moved over to the garage. Burbank noted that snowmaking can begin after December 1st providing everything is ready to go and the temperatures are conducive for snowmaking.

Forest Ridge Drainage

Rick Elliot has not responded to the town's request to come in and meet to discuss the drainage issues up at "The Pines." Burbank added that he received notification this day from DES in reference to Mr. Elliot's *Alteration of Terrain Permit* which required the development of a long-term maintenance plan for the project's storm water practices. Mr. Elliot has thirty (30) days to respond to the state before further action is taken.

Budget Committee CIP Hearing

Chairman Robinson explained that one of the CIP line items was changed to the *sidewalk expansion* (more generic wording) and would include the Loon sidewalk, however, noted this line item was not funded. Robinson feels this is something the Board may want to review together as they go through the budget after determining if this is something that can be done with/without any engineering and how much it would cost. Robinson recommended Public Works Director, Nate Hadaway take a look at this area where the sidewalk needs to be installed (from the Adams Memorial Bridge up to the Octagon Lodge) and determine a cost estimate, and if this project can be completed without engineering services.

Town Engineer Projects

Chairman Robinson questioned the status of Ray Korbers' current engineering projects. Burbank reviewed the following: Hanson Farm Road is complete, and Pollard Road Sidewalk is closed down for the winter. Final designs are being worked on for West Street and should be ready for public input in January 2018. Core samples from existing water and sewer lines will be taken to determine the condition of the pipes (pipes/lines are approximately 50-60-years old) and hopefully the project will go out to bid in 2018.

Budget Committee Report

Selectman Ludwig updated the Board on the Budget Committee which has approved their by-laws and agreed upon an upcoming meeting schedule (Tuesdays and Thursdays in January). Ludwig said she addressed several questions Board members had posed to the selectmen, however, it was agreed that a few items were more Managerial than Board of Selectmen issues. Ludwig also explained to the Budget Committee that the town does not have the software to merge the two programs that Finance Officer Helen Jones uses, and this would require manual input which is time-consuming and will remain two (2) separate reports.

Proclamation

Chairman Robinson read an open-letter to the Board from an organization called *National School Choice Week* who is seeking to raise awareness of the importance of opportunity in education. Robinson does not feel it is the Selectmen's place to issue a proclamation concerning an educational issue or initiative and recommended we forward this proclamation request to Judith McGann (*see attached*).

Letter from an out-of-state resident

Chairman Robinson received a letter from Mr. Abraham Jones requesting Lincoln name a street after a town in Nebraska (see attached). The letter was long, however, Selectman Ludwig wanted to say *thank you* to Mr. Jones as he specifically asked the Board to say "hello" to Judith Tetley.

Budget Discussion

Robinson had a question about the Certified Computers (town's IT service provider) increase in the budget. Burbank explained that the town is now entering into a five (5) year contract with Certified Computers which is more inclusive, and will cover the repair and replacement of all town electronic equipment, and computer servers.

Public Participation

Roger Harrington asked if the town was on two separate water systems (Route 3 & Loon Pond) and if the systems each had the same violation. Burbank explained he was not sure and would have to check to find out.

Mr. Harrington suggested the town reach out to Gould Pumps for replacement parts for the pump at the Kanc Ski Area. Gould was the manufacturer of the pump and this was a project Dave Dovholuk was going to do once he located the schematic drawings for the pump so he was prepared in the event it malfunctioned during the winter months. Town Manager Burbank said he spoke with both Nate and Dave Beaudin about this and mechanical work has been done to the pump. Mr. Harrington said if anything was to happen to the pump it can take several weeks to receive the necessary parts to repair it and leave the Kanc Ski Area in a bind. Town Manger Burbank said he would follow-up on this.

IV. NON PUBLIC SESSION *Pursuant to RSA 91-A:3:II(a)*

MOTION: "To go into Non-Public Session pursuant to RSA 91-A: 3II (a) Personnel Update
Motion: OJ Robinson Second: Jayne Ludwig Motion carries.

The Board went into non-public session at 6:17 pm.

MOTION: "To re-enter public session."
Motion: OJ Robinson Second: Jayne Ludwig Motion Carries.

The Board came back into public session at 6:25p.m. and made the following motions:

V. ADJOURNMENT

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


MOTION: "To adjourn."
Motion: OJ Robinson Second: Jayne Ludwig Motion Carries.

The meeting adjourned at 6:27 p.m.

Respectfully Submitted, ,

Jane Leslie

Approval Date 11/ 27 / 17


Chairman O.J. Robinson


Jayne Ludwig

[illegible]

IMPORTANT INFORMATION ABOUT YOUR DRINKING WATER

Drinking Water Contains High Levels of Disinfection By-Products

NOTICE OF STANDARD MAXIMUM CONTAMINANT LEVEL (MCL) VIOLATIONS

The Lincoln Water Works water system recently violated drinking water standards. Although this is
(name of water system)
not an emergency, as our customers, you have a right to know what happened, what you should do and what we are doing to correct this situation.

We are required to monitor your drinking water for specific contaminants on a regular basis. The locational running annual average (LRAA) is determined by averaging all the samples collected at a particular monitoring location during the previous four calendar quarters. The LRAA standard for Total Trihalomethanes (TTHM) is 0.080 mg/L. The LRAA standard for Haloacetic Acid 5 (HAA5) is 0.060 mg/L. Testing results for the

Third (3rd) quarter of 2017 show that our system exceeded the maximum contaminant level
(calendar quarter: 1st, 2nd, 3rd, or 4th) (year(s))

for TTHM and/or HAA5 (circle one or both) when calculating the LRAA.

The LRAA of TTHM exceeded the MCL of 0.080 mg/L at one or more of our system's sampling location(s).

The LRAA was(were) _____ mg/L, _____ mg/L, _____ mg/L, _____ mg/L
(fill in LRAA value for each site that exceeded the MCL)

The LRAA of HAA5 exceeded the MCL of 0.060 mg/L at one or more of our system's sampling location(s).

The LRAA was(were) .072 mg/L, _____ mg/L, _____ mg/L, _____ mg/L
(fill in LRAA value for each site that exceeded the MCL)

What does this mean?

This is not an emergency. If it had been, you would have been notified immediately. However, *some people who drink water containing trihalomethanes in excess of the MCL over many years may experience problems with their liver, kidney or central nervous system and may have an increased risk of getting cancer.*

Some people who drink water containing haloacetic acids in excess of the MCL over many years may have an increased risk of getting cancer.

What should I do?

It is not necessary to use alternate water; however, if you have specific health concerns, please contact your health care professional. General health related questions may be directed to Dave Gordon of the NHDES Environmental Health Program at (603) 271-4608.

Steps We Are Taking: We will continue to monitor & sample on a quarterly basis, and we
(describe corrective action such as hiring a consultant, investigating treatment options, etc.)
plan on hiring a consultant to evaluate our source water and treatment options

We anticipate resolving the problem within after further monitoring. For more information, please
(estimated time frame) and information from consultant.
contact Nate Hadaway or _____ of Lincoln Water Works at (603) 745-2757
(name of water system contact) (name of system or company) (telephone #)
or Town of Lincoln, P.O. Box 25, 148 Main St., Lincoln, NH 03251
(address)

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

Hi



Enjoy the bookmark of 1867-
SEQUICENTENNIAL Birthday and its
bus map which has New Hampshire
street in it. I'm very happy
city of Lincoln named New Ham
street after pioneer Granite St.
In 1867 some Granite Staters
Concord because of free land
Lincoln, Nebraska. I wrote to
Chris Johnson about New Hampshire
street. I would like to see a
street in Concord, N.H. I've been
these other Lincoln's in Maine,
R.I., MA, Illinois, and Iowa. When
in Urbana, Illinois I've been two
Lincoln, Illinois. Senator Abraham C
named Lincoln, Illinois before he
President. Honey + Abe also a law
did his law trials in Springfield,
Chief Smith Google on your CO
and watch on YouTube "2012
Police Field Training." Also watch
Lincoln Police Car Wreck" on You
And last watch on YouTube
Emergency Vehicle Operations Lin

the YouTube scenes. Many
 never knew in Lincoln, Nebraska
 + believe Lionel Burlman is
 the 1st African American on
 Lincoln, N.H. Police Department. Who
 e are all God's children. Chief
 God bless you for hiring
 Burlman. I was wondering if
 any Midwest states small towns
 or in the past hired a African
 in Superior, Wisconsin a small
 far the Canada border on
 077 hired Ronald Robertson
 1st African American Police Officer
 Superior Police Department.
 1800's many fugitive slaves
 Underground Railroad went up
 Superior heading to
 There are Iowa's small towns
 ed a African American are
 20, Cedar Falls, Iowa City, Ames,
 Clinton, Iowa. Take care Chief
 God bless.

Abraham Jones

townhall

From: Proclamations Department <proclamations=nscw.org@mail30.atl161.mcsv.net> on behalf of Proclamations Department <proclamations@nscw.org>
Sent: Thursday, November 16, 2017 4:54 PM
To: townhall
Subject: Proclamation Request

Dear The Honorable Robinson,

We are respectfully requesting that you consider joining city and county leaders across the country in officially recognizing January 21-27, 2018 as School Choice Week in Town of Lincoln.

Issuing a proclamation provides an opportunity to shine a positive spotlight on the K-12 education options available for children and families in Town of Lincoln.

Last year, more than 684 mayors and county leaders, along with 30 governors, the unanimous United States Senate, and the President, issued proclamations recognizing National School Choice Week, which in 2018 will feature more than 31,000 events across America.

National School Choice Week is entirely nonpolitical and nonpartisan, and we do not advocate for or against any legislation. Our goal is simply to raise awareness, among parents, of the public and nonpublic K-12 education options available to their children.

Please let me know if you will be able to issue this proclamation and help us raise awareness of the importance of opportunity in education. I greatly appreciate your consideration. We have provided both a Word and .PDF proclamation template on our website at:

<https://schoolchoiceweek.com/proclamations/>

