

LINCOLN BOARD OF SELECTMEN

APPROVED

MEETING MINUTES

MAY 14, 2018 – 5:30PM

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: Chairman OJ Robinson, Tamra Ham and Jayne Ludwig

Staff Present: Chief Ron Beard, & Administrative Assistant, Jane Leslie

Excused: Town Manager Burbank

Public Present: Roger Harrington, James Welsh, Debbie Celino and Mary Conn

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 5:30 p.m.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

MOTION: "To approve the meeting minutes of May 7, 2018 as amended."

Motion: Tamra Ham

Second: Jayne Ludwig

Motion carries.

MOTION: "To approve the Non-public meeting minutes of May 7, 2018 as presented."

Motion: Tamra Ham

Second: Jayne Ludwig

Motion carries.

III. OLD/NEW BUSINESS

Town Managers Report

Town Manager Burbank was not in attendance, however provided a brief report for the Selectmen to review.

Pollard Road Sidewalk

Town Manager Burbank met with Taylor Beaudin (Lincoln Trucking & Excavating) this morning. Taylor is aware of his contract obligations and will be starting sidewalk work next week. Town Engineer Ray Korber and Mr. Beaudin are comparing notes on contract deadlines. The Board has reviewed the contract documents and noted that there are a few items concerning time frames that are not clear.

NHDOT Road Paving

State Representative Bonnie Ham has reached out to Town Manager Burbank and noted that a representative from the Department of Transportation will be calling either Selectman Ham or Town Manager Burbank concerning the paving on Connector Road. Robinson explained that the state has scheduled Connector Road to be paved this summer which the town is questioning because Route 112 is in desperate need of paving. Selectman Ham noted that she also mentioned the downed fence on Pollard Road (near D. Celino's home) to State Rep. Ham to see if DOT would be able to assist with repairing it.

Dubois & King

Dubois & King has filled out the FEMA claims form for the Levee and met with the new FEMA team (the meeting went well). The next scheduled meeting will be to discuss damages and amounts.

Joe Chenard Property Clean-up

Mr. Chenard was invited to attend this evening's board meeting to discuss the clean-up of his property, however, he did not appear. Chairman Robinson spoke with Mr. Chenard at the last Planning Board

meeting and Mr. Chenard stated that he is in the process of moving and rearranging items around on his property as well as cleaning up the front of his yard.

Sale of Town-Owned Land in Arthur Salem Business Park

Roy Whitaker notified Chairman Robinson that he has filed an application with his lender and paperwork has been forwarded to the town to be completed.

Summer Boar of Selectmen's Meeting Schedule

The Board reviewed Town Manager Burbank's proposed summer schedule and agreed on the following: Monday, May 28th (Memorial Day) there is NO Meeting; meetings will be held every other Monday beginning June 4th, June 18th, July 2nd, July 16th, July 30th, August 13th, and August 27th. Weekly meetings will resume on September 10th. In the event something comes up requiring the Board to meet on a scheduled "off" day, they will adjust the schedule accordingly.

Plunge for the Park Fundraising Event

Selectman Ham said that the Skate Board Park fundraising event hosted by the Riverwalk Resort went very well. Lincoln Police Officers', Sgt. Jeannine Wood and Officer Conor Davis participated in the plunge (uniform and all!) jumping into the 44-degree pool, and Ham wanted to personally thank the officers and the Riverwalk Resort for adding to the success of this event.

Agway and Aubuchon Discounts

Selectman Ludwig commented on the discounts the town receives from both Agway and Aubuchon's which she thinks are comparable to bigger box stores (Home Depot) and feels the discount really helps and makes a difference.

Public Participation

Roger Harrington informed the Board that he reached out to Scott Knapp (NH Electric Co-op Utility Arborist) concerning the tree on Sue Chenard's property on Maple Street and was able to coordinate the removal of the tree.

Mr. Harrington asked if anything new was going on with "The Pines" up at Forest Ridge. Chief Beard received an email informing him that surveyors were scheduled to be doing work up at the ponds this week. Horizons would also be doing survey work as well.

Jim Welsh explained he was speaking with Joe Chenard this day and Mr. Chenard asked Jim if he could come up to his property to look at the steel to see if there is anything worth hauling out and selling. If there is, Jim said he would be willing to haul it off of Joe's property.

2018 Properties for Tax Deeding

Burke, Sean – 90 Loon Mountain Road, #1044B – this is a ¼ share at the Mountain Club – Property owner typically will pay prior to deed date however, the Tax Collector recommends signing the deed waiver as the town would not want to own a ¼ share at the Mountain Club due to additional fees associated with condo ownership. Chairman Robinson made the following motion:

MOTION: "To waive the tax deed for 90 Loon Mountain Road Unit #1044B."

Motion: OJ Robinson

Second: Tamra Ham

Motion carries.

Goodin, Ellen Mary & Sousa, Amanda & Merrick – 14 Maltais Farm Road – Ellen Mary has already come in and paid ½ the amount owed for 2015 taxes. The Tax Collector expects her in before the 24th to pay the balance. Chairman Robinson recommended the Board put this on hold.

Hunton, Mary Ann – 24 Labrecque Street (Land which has a mobile home on it) – Mary has come in and paid her 2015 taxes on her three (3) other parcels. She has paid out ½ of the 2015 taxes on this parcel and is expected in before the 24th to pay the balance. Selectman Ludwig recommended the Board put this on hold.

Kaplan, Dennis & Patricia – 114 Easterly Road, Unit #1 – Dennis & Patricia have been making payments on the 2015 taxes and it is expected that the balance will be paid off prior to the May 24th deed date. The Board agrees there is no reason to waive this.

Wiley, Roy & Barbara, Barbara Mack-Keeney – 25 Bog Brook Road – The Tax Collector has not heard from them, however, states they typically come in prior to deed date to pay off the 2015 taxes as a family member is living there. The Board agrees there is no reason to waive this.

Saber Mountain Partners LLC/Saber Mountain Landing LLC – 56 Parcels – Legally the Tax Collector cannot send deed notices to any tax payer that is in “BANCROPTCY” – They did go to tax lien for the 3rd year 2018. Selectman Ludwig made the following motion:

MOTION: “To waive the tax deeds for fifty-six (56) parcels of land.”

Motion: Jayne Ludwig

Second: Tamra Ham

Motion carries.

IV. NONPUBLIC SESSION Pursuant to RSA 91-A: 3:II(a) Personnel

MOTION: “To go into Non-Public Session pursuant to RSA 91-A: 3II (a)”

Motion: OJ Robinson

Second: Jayne Ludwig

Motion carries.

The Board went into non-public session at 6:00 p.m.

MOTION: “To re-enter public session.”

Motion: Jayne Ludwig

Second: Tamra Ham

Motion Carries.

The Board came back into public session at 6:25 p.m.

V. ADJOURNMENT

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

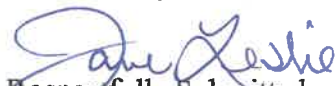
MOTION: “To adjourn.”

Motion:


Second:

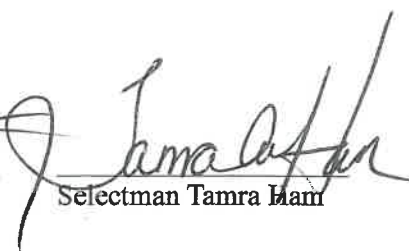
Motion Carries.


The meeting adjourned at 6:30 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date 5 / 21 / 2018


Chairman OJ Robinson


Selectman Tamra Ham


Selectman Jayne Ludwig

May 14 2018
Board of Selectmen's Meeting
Please PRINT Legibly

Debbie Celina

(Print Name)

Jim Welsh

Roger Harrington

Mary Conn

Debbie Celina

(Sign Name)

Jim Welsh

Roger Harrington

Mary Conn

