

LINCOLN BOARD OF SELECTMEN  
MEETING MINUTES  
SEPTEMBER 24, 2018 – 5:30 PM  
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

**APPROVED**

**Board of Selectmen Present:** Vice Chair Tamra Ham, and Jayne Ludwig

**Excused:** OJ Robinson

**Staff Present:** Fire Chief Ron Beard, Captain Jeff Burnham, & Administrative Assistant, Jane Leslie.

**Excused:** Town Manager Burbank

**Public Present:** Roger Harrington, Bill Conn, Paul Beaudin and Debbie Celino

## **I. CALL TO ORDER**

Vice Chair Ham 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 September 17, 2018 as presented.”**

**Motion:** Tamra Ham

**Second:** Jayne Ludwig

**Motion carries.**

**MOTION: “To approve the non-public meeting minutes of September 17, 2018 (Personnel issue related to Chief Smith’s administrative leave and third-party departmental review, Trustee of the Trust Funds Board, two (2) potential tax abatement litigations, and the proposed Landing settlement agreement as presented.”**

**Motion:** Tamra Ham

**Second:** Jayne Ludwig

**Motion carries.**

## **III. OLD/NEW BUSINESS**

### **Town Mangers Report**

*Town Manager Burbank was away at the ICMA Conference (International City Managers Association) so there is no Town Managers Report.*

### **Riverfront Park**

The current financial status for the Lin-Wood Skate Park is at \$65K (goal: \$100K) which does not include the proceeds from the Art Party Fundraising event (Approximately \$3K) that was held last week at the One Love Brewery. This figure does not include any “in-kind” donations such as equipment/materials that may be donated to the skate park efforts.

### **Third-party Review for the Lincoln Police Department**

Selectman Ham noted that the department review has been completed and the Board is currently waiting for the completed confidential report to be submitted. Chief Smith is still out on paid Administrative Leave at this time.

### **MS-1 Revised**

The Board had originally signed the MS-1 (Summary Inventory of Valuation) last week, however, it had to be revised as a result of two (2) Superior Court Settlement Agreements. The difference is \$82,700 which amends the new total to \$154,933,950.

**MOTION: “To sign the amended MS-1 for the amount of \$154,933,950 as presented.”**

**Correspondence**

The Western White Mountain Chamber of Commerce (WWMCC) is seeking a nominee for the *Rising Star Award*. This award recognizes outstanding professionals under the age of 40, who are a rising star in their business or organization in the Lincoln, Woodstock, and Franconia Notch region. Recipients will have a demonstrated commitment to local community service, support of non-profit organizations, and be engaged with chamber activities. Nominees can be submitted through the WWMCC website at [info@westernwhitemtns.com](mailto:info@westernwhitemtns.com).

**Public Participation**

Paul Beaudin presented the board with a copy of a signed petition (see attached) dated September 18, 2017 (needs to be amended) that reads as follows: *We the undersigned oppose the development of a portion of Tax Map 116 Lot 043 located adjacent to the residential neighborhood which encompasses lots on Louis Lane, Boyle Street, Bourassa Road, and Forest Ridge Road to be used to provide additional parking for the Kancamagus Recreation Area, "The Kanc."*

*This green space provides a natural buffer from the traffic and noise associated with Forest Ridge Road and the recreation area, and we respectfully ask that it be maintained so that we can continue to enjoy the quality of life our neighborhood has today.*

Selectman Ham thanked Mr. Beaudin and explained that the Board would take this matter under advisement. Ham requested the original petition that was signed by the residents be delivered to Town Hall as Mr. Beaudin had presented a copy of the original signed document. Beaudin asked what the status was for plans to turn this section of town-owned land into additional parking for patrons of the Kanc Rec. Ham explained that at this point in time there are no immediate plans for the actual work to begin. Beaudin explained that all of the signatures on the petition are abutters to the land, and there is additional residents that have expressed an interest in penning their names to the petition as well.

Paul Beaudin asked the Board if Town Manager Burbank had polled them concerning the Ambulance Service going out for a competitive bid process as discussed at the last Budget Committee meeting. Ham explained that Burbank forgot to mention this request from the Budget Committee at last week's Selectmen's meeting, and Burbank had subsequently reached out to each of the Selectmen who all agreed to make this an agenda item at next week's meeting (October 1<sup>st</sup>) when Chairman Robinson and Town Manager Burbank are both present.

Captain Burnham updated the Board on the Highland Games weekend and all of the positive feedback the department received on their Celtic attire. There were six (6) arrests made over the course of Friday and Saturday nights, with only one (1) arrest resulting from a Highland Games visitor.

Woodstock Police Department assisted Lincoln PD with the Highland Games weekend, and the relationship between the two departments is going very well. Last week Woodstock and Lincoln had an intel-luncheon that went so well the two departments have agreed to continue this practice from here going forward.

Captain Burnham has begun discussions with the Department of Transportation (DOT) concerning crosswalk lighting and signage and this will continue to be a work in progress.

**IV. NONPUBLIC SESSION Pursuant to RSA 91-A:3: II**

*There was no Executive Session this evening.*

**VII. ADJOURNMENT**

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

**MOTION: "To adjourn."**

**Motion: Tamra Ham**

**Second: Jayne Ludwig**

**Motion Carries.**

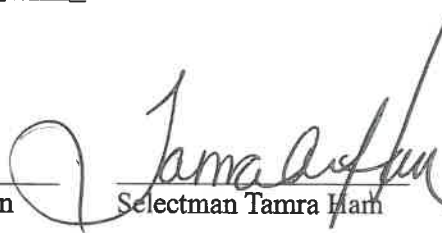
The meeting adjourned at 5:52 p.m.

Respectfully Submitted,  
Jane Leslie



Approval Date 10 / 01 / 2018

Chairman OJ Robinson



Selectman Tamra Ham



Selectman Jayne Ludwig

Roger Harrington  
(Print Name)  
Dennis Collins

Roger Harrington  
(Sign Name)  
Dabbie Coleman

September 18, 2017

We the undersigned oppose the development of a portion of tax map 116 lot 043 located adjacent to the residential neighborhood which encompasses lots on Louis Lane, Boyle Street, Bourassa Road and Forest Ridge Road to be used to provide additional parking for the Kancamagus Recreation Area "the Kanc".

This green space provides a natural buffer from the traffic and noise associated with Forest Ridge Road and the recreation area and we respectfully ask that it be maintained so that we can continue to enjoy the quality of life our neighborhood has today.

Printed Name

Signature

Paul J Beaudin #  
K Jeanne Beaudin  
Betty Beaudin  
JAMES R BOYLE  
Charlene Boyle  
VIRGINIA CORUM  
ALAN PATTERSON  
Guy E. Cote  
Jim Boyle  
JACK PATTERSON  
Steve Zalla  
Kim Zalla

Paul J Beaudin #  
K Jeanne Beaudin  
Betty Beaudin  
James R Boyle  
Charlene Boyle  
Virginia Corum  
Alan Patterson  
Guy E. Cote  
Jim Boyle  
Jack Patterson  
Steve Zalla  
Kimberly Zalla

