#### **APPROVED**

## LINCOLN BOARD OF SELECTMEN MEETING MINUTES MARCH 9, 2020 – 5:30PM

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

(MEETING VIDEO AVAILABLE AT WWW.LINCOLNNH.ORG)

Select Board Present: Chairman OJ Robinson, Tamra Ham, and Jayne Ludwig.

Staff Present: Town Manager Burbank and Fire Chief Ron Beard

Public Present: Roger Harrington, Debbie Celino, Paul Beaudin, and Jim Welsh

#### 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

The approval of the meeting minutes was postponed until next week.

#### III. OLD/NEW BUSINESS

#### Town Manager's Report

#### Kanc Rec Parking Area

Town Manager Burbank provided a copy of a letter to the board that he had received from a resident whose property abuts the Kanc Recreation parking area. The letter concerns their sentiments on the town expanding the Kana Rec parking lot to town-owned land that abuts their property. Chairman Robinson acknowledged that he will be happy to read this letter at such time that the board is publicly discussing this matter.

#### Closed Captioned Live Streaming for the Hearing Impaired

Town Manager Burbank explained that he will be looking into real time closed captioning features for the town's live-streaming platform.

#### Vachon Clukay Audit Form Questionnaire

The board agreed to review the Vachon Clukay Audit Questionnaire at the next scheduled Board of Selectmen's meeting (March 16, 2020).

#### Mansion Hill Land (Warrant Article for Town Meeting)

Chief Beard presented the board with a letter from DES dated March 24, 1988 (see attached) concerning the conditions for putting wells into service for the municipal water system (this was a plan the town was looking at back in 1988). Chairman Robinson read the following four (4) conditions from the DES letter:

- (1) The wells must meet State standards for protective radius (400') and water quality for municipal water sources.
- (2) The Town must hold title to the wells and protective radius and be responsible for water quality over the period that the wells are connected to the Town water system.
- (3) New water allocations for these wells are to be based on one unit (2-bedroom) per 600 gpd (0.42 gpm) of confirmed well yield.
- (4) The wells must be disconnected from the municipal water system upon completion of the water treatment plant and termination of the water moratorium.

There was a brief discussion concerning the wells up on Mansion Hill and how this will affect the towns fire flow abilities. The board also discussed the Capital Well test results and fact sheet for tomorrow's Town Meeting presentation for the warrant article to acquire the Mansion Hill land.

#### Email received from Richard Sakakeeny

Chairman Robinson read an email that Town Manager Burbank received earlier in the day from Mr. Richard Sakakeeny (property owner who abuts the levee) (see attached). The two (2) main questions Mr. Sakakeeny had for the USACE (Army Corp. of Engineers) were as follows:

- 1) Find out if there is a fee associated with filing an application with the USACE (if so, how much) and,
- 2) Ask the USACE if the repair work done to the levee thus far meets the USACE requirements to include the extension in their reactivation. (Town Manager Burbank clarified that the extension is an additional 200' and not 400' as previously stated during the last BOS meeting).

Robinson sees no reason not to ask the USACE these two questions so that they have all the facts, however, the board agreed to reconcile the current project first, prior to asking any additional questions.

#### **West Street Construction Project**

Town Manager Burbank explained that they are currently speaking with the low-bidder and will have a final decision at some point this week.

#### Maple Street Sidewalk

Selectman Ludwig commented that the sidewalk on Maple Street is sunken in and very difficult to navigate. Town Manager Burbank was not sure if this sidewalk was scheduled for repair/replacement this year and would follow-up with DPW Director Hadaway to find out.

#### School funding formula

Selectman Ludwig asked if there was any information on a date for the school funding formula. Selectman Ham responded that she had a meeting later on in the week and would have some more information at that time.

#### **South Peak Pump Station**

Selectman Ludwig asked whether the issue(s) with the pump station up on Crooked Mountain Road was ever resolved. Town Manager Burbank responded that this issue is still pending and there remains several issues of contention with CRVI.

#### **Abatement Request - Burndy**

Finance Director Johnna Hart and the town's assessors had a question concerning an abatement request from Burndy. The deadline for submitting the abatement requests this year fell on a weekend, which meant that it would be carried over one (1) additional day to Monday, March 2<sup>nd</sup>. Burndy signed and mailed their request on March 2<sup>nd</sup> (postmarked March 3<sup>rd</sup>) and the town did not receive the abatement until Tuesday (March 3<sup>rd</sup> - past the due date).

#### **Equalization Ratio**

Chairman Robinson noted that the town received their equalization ratio (80.4 %) and will be having a comprehensive reval in 2021.

#### Riverfront Park

Selectman Ham questioned the status of the Riverfront Park project. Town Manager Burbank explained that he will be having a meeting this week with Town Engineer Ray Korber and Tom Hand to discuss the plans moving forward. Burbank also noted the town has received DES approval.

#### Road Bans

The Road Bans are up

#### **Public Participation**

Paul Beaudin explained that he had recommended to Charlene Boyle that she write a letter of concern to the Board of Selectmen expressing her opposition to the possible expansion of the Kanc Rec parking lot (on to town-owned land). Mr. Beaudin handed a copy of a letter he had written to each of the board members and read his letter out loud (see attached). Mr. & Mrs. Beaudin (and Mrs. Boyle) feel the town has alternative solutions to constructing this parking lot that will not have an adverse effect on the abutters as well as children and families that utilize the Kanc Rec. Chairman Robinson suggested these letters be put aside until such time this subject is discussed further.

Jim Welsh asked if East Spur Road was scheduled to be repaved because he plans on adding two (2) house lots soon and doing work with piping under the road. Town Manager Burbank said he will speak with DPW Director Hadaway to make sure the piping is taken care of prior to repaving East Spur Road.

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

There was no non-public session this evening.

#### 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: Tamra Ham

Second: Jayne Ludwig

**Motion Carries.** 

The meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Jane Leslie

Approval Date: March 16, 2020

LINCOLN BOARD OF SELECTMEN

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# **Board Meeting Attendance Sheet**

Date: Mach 9, 2020 Time: 5:30

| E-mail Address   |                 |                |              |  |  |  |
|------------------|-----------------|----------------|--------------|--|--|--|
| Telephone Number | 245-2438        |                |              |  |  |  |
| Address          |                 |                |              |  |  |  |
| Title            |                 |                |              |  |  |  |
| Name             | Roger Hamington | Delabie Celina | J.m La/e 156 |  |  |  |

### Lincoln Selectrice and Town manager,

We would like to voice our opinion and thoughts on making a parking lot across the road from the Kanc Rec which abots our land. We have been abothers to this piece of land since 1969 (51415.) This is the only buffer we have between us and the Kanc Rec, a very active and noisy place. Even with the small buffer of trees we have had to put up with so much noise and have never once complained. It's year round now. All summer there is the day Camp. Can't sit in our back yard during the day, monday- Friday without listening to at least 30 young kids yelling. Yes having fun but annoying. When we could be enjoying the peace and quiet of a nice summer day. Then we have a small break before ski season starts. Ohmy God, Snow guns, bright lights and the Superload groomer which runs off and on all night and early morning. It's so load, wish you would all conce up and listen. you would be surprised, it's unbelivable Forest Ridge has turned out to be one of Lincolns largest growing developments. So much

traffic. This traffic is the biggest reason not

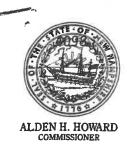
to put the parking lot across the road so that the Kids have to cross with hundreds of vehicles daily traveling the road. Trust nie a child is going to get hit.

We all know there is a simple solution. Enlarge the parking lot that is already there now. Either get rid of the sliding hill or simply move it to the other side of the slope so they slide into the ball field which would be much safer. Putting it all on one side of the road is much safer for the Kids and only fair to the neighborhood.

Hank-you Randy, Charlene Boyle

Please pass this on to anyone involved in the Kanc Rec. decision on putting in the parking lot.

we would like this letter of concern to be put on file.



RUSSELL A. NYLANDER, P.E. CHIEF ENGINEER

## State of New Hampshire DEPARTMENT OF ENVIRONMENTAL SERVICES WATER SUPPLY & POLLUTION CONTROL DIVISION

6 Hazen Drive, P.O. Box 95, Concord, NH 03301 603-271-3504

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#### COUNCIL

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JAMES VAROTSIS
WILLIAM T. WALLACE, M.D., M.P.H.

March 24, 1988



Board of Selectmen Town Offices Lincoln, New Hampshire 03251

Subject: M.W.S., LINCOLN; MANSION HILL TANK

Gentlemen:

It is our understanding that the Town will be finalizing an agreement with Satter Company regarding aquisition of land for the proposed Town water storage tank. Based on my conversations with Andrew Sharpe of Roy F. Weston, Inc., and Kalene Roberts, we will place the following conditions on our approval of additional groundwater sources to be connected to the municipal water system in the area of the water tank.

- 1) The wells must meet State standards for protective radius (400 $^{\circ}$ ) and water quality for municipal water sources.
- 2) The Town must hold title to the wells and protective radius and be responsible for water quality over the period that the wells are connected to the Town water system.
- 3) New water allocations for these wells are to be based on one unit (2-bedroom) per 600 gpd (0.42 gpm) of confirmed well yield.
- 4) The wells must be disconnected from the municipal water system upon completion of the water treatment plant and termination of the water moratorium.

We recognize that the Town has initiated the connection of these additional wells as a temporary measure which will remain in effect only until completion of the water treatment plant. The only acceptable means of solving the Town's current water supply deficit and meeting future demand is construction of the treatment plant. As stated by this office in the past, permanent incremental source improvements to meet these needs are not acceptable.

Town of Lincoln Board of Selectman 148 Main Street Lincoln NH 03251

RE: Kancamangus Recreation area additional parking lot

Dear Lincoln Board of Selectman:

We were recently made aware that you had received a letter of opinion from Charlene and Randy Boyle about removing the existing tree buffer behind their property in order to create a new parking lot. We also would like to request that the following be done in order to identify current conditions prior to any trees being cut in the proposed parking lot location.

- We would like to request that you document noise levels generated by snowmaking, grooming, traffic, and summer camp given the current tree buffer conditions as they relate to abutters prior to the proposed parking lot construction and tree removal. (this can be accomplished by retaining a Noise control engineering company).
- 2) We would also request that you document and verify existing traffic flow and traffic speeds of automobiles on Forest Ridge Road in the area of the proposed parking lot prior to cutting any trees. (This can be accomplished by using the LPD to check traffic speeds as well as placement of a traffic counter of Forest Ridge Road)
- 3) We would like to request that the Town get an engineer's estimate to create a parking lot on the existing roll out of the existing sledding hill, and to create a new sledding hill to the left of the existing snowmaking pump house. We would also request an estimate to construct the proposed parking lot with all mitigation measures in place for noise, lights. Traffic, water runoff etc., so that the 2 options can be discussed.
- 4) In accordance with RSA 674:54 we would like to request that the Planning Board be the Board that conducts the public hearing that may be held and that the Board of Selectman promised would be held so as to avoid any appearance of conflict of interest in the representations made.
- 5) Finally, we would like to request that all mitigating measures be identified that will address abutters concerns on the final plan, and that the final plan is provided to abutters prior to any trees being cut.

In closing we would like to state that we believe there is a responsible alternative to constructing this parking lot that will not have a negative effect on the abutters or of the people and children who will use the proposed project. We think if you look at all the cost and benefits you will most certainly choose another location.

Sincerely,

Paul Beaudin

leanne Beaudin