

**Lincoln Board of Selectmen - Meeting Minutes**  
**January 05, 2009 - 5:00 pm**

Present: Chairman Peter Moore, Selectman Deanna Huot, Selectman Patricia McTeague,  
Town Manager Peter Joseph  
Audience Members: Charlie Cook, Larry Sinsimer

Chairman Moore called the meeting to order at 5:10 pm.

**Routine Business**

**Approval of Minutes from 12/22/08 meeting**

MOTION: Patricia McTeague motioned to approve the minutes from the 12/22/08 meeting. Deanna Huot seconded the motion. DISCUSSION: Peter Moore made several amendments to the minutes. VOTE: Unanimous to approve the minutes as amended.

**Loon Mountain Homeowners Association**

Larry Sinsimer was introduced to the Board. Mr. Sinsimer is the newly elected president of the Loon Mountain Homeowners Association. He explained that the number one issue on the agenda for the Association is addressing the condition of the roads in the Loon Mountain Area, specifically in the Beechwood I neighborhood. He understood that there has historically been a great deal of confusion over the ownership of the roads in that neighborhood. Mr. Sinsimer had several documents that he felt established Town ownership of the Roads. He asked if any of the Board members did not feel that this was the case. Selectmen Huot and McTeague both did not feel there was clear ownership on the Town's part.

Peter Joseph explained that there were several actions after the documents Mr. Sinsimer spoke of, including layouts from the 1980's where the Selectmen took responsibility for the top several inches of pavement, but the sub grade remained the responsibility of Loon Mountain Recreation Corporation. Peter Moore explained that he would like to research the issue in depth in order to more clearly determine where the ownership and responsibility lies. He would feel much more comfortable taking one position or the other if he had accurate documentation of the history of the roads to back him up.

Mr. Sinsimer explained that the Homeowners Association would prefer to work cooperatively with the Town and Loon Mountain to address this issue and determine where the responsibility for these roads lies. There was an extended discussion on how to best move forward on this issue. The Board asked Mr. Sinsimer to work with the Town Manager and to gather all of the relevant documents available on the subject. The first step should be for everyone involved to agree on the history of the situation, and then all parties could move forward to determine responsibility and what steps should be taken to address the condition of the roads.

It was agreed that the Board would review this information, once gathered, and then meet with the Homeowners Association at a later date. The Board thanked Mr. Sinsimer for

**Lincoln Board of Selectmen - Meeting Minutes**  
**January 05, 2009 - 5:00 pm**

meeting with them and expressed hope that some clarification and agreement could be reached on the issue in the near future.

**Draft Capital Budget**

The Board discussed the draft capital budget prepared by Selectman Huot and Town Manager Joseph. The Board made some modifications to the draft budget including the following:

- Carry-over balance in the PW Vehicles Capital Reserve Fund was reduced to \$35,000
- \$30,000 would be used from the Highway Block Grant Expendable Trust Fund to offset expenses to the PW Vehicles CRF
- Carry-over balance in the Water Rehab CRF was reduced to \$35,000
- Carry-over balance in Roads and Streets CRF was reduced to \$35,000
- The addition to the Library Building CRF was increased to \$25,000 in order to meet the full amount needed for construction of a new addition in 2009.

There was an extended discussion regarding other portions of the Capital Budget. The Board asked the Town Manager to draft a clean copy of the budget for discussion and finalization at next week's meeting.

**Planning Board Alternate**

Peter Joseph explained that Tom Adams had recently been working with him and Planning Board Chair Pat Romprey on reviewing a specific Planning Board application in the Village Core area. Mr. Adams had expressed an interest in re-joining the Planning Board. Chairman Romprey had made a request to the Board of Selectmen that Tom Adams be appointed as an alternate to the Planning Board. This appointment was not to fill a vacancy, but rather in addition to the current alternates. Selectman McTeague felt strongly that Mr. Adams would be a valuable asset to the Planning Board. The other Board members agreed that Mr. Adams had a great deal of knowledge of the planning history of the Town and could be a valuable asset.

MOTION: Patricia McTeague motioned to appoint Tom Adams as an alternate to the Planning Board. Deanna Huot seconded the motion. VOTE: Unanimous for the motion to appoint.

**Non-Public Session pursuant to NH RSA 91-A:3 II**

MOTION: At 8:25pm Deanna Huot motioned to enter non-public session pursuant to NH RSA 91-A:3 II(d) – (Consideration of acquisition, sale, or lease of real property). The motion was seconded by Patricia McTeague.

Roll Call Vote

Moore: Yes

Huot: Yes

**Lincoln Board of Selectmen - Meeting Minutes**  
**January 05, 2009 - 5:00 pm**

McTeague: Yes

MOTION: At 8:35pm Deanna Huot motioned to exit non-public session. The motion was seconded by Patricia McTeague.

Roll Call Vote

Moore: Yes

Huot: Yes

McTeague: Yes

**Non-Public Session pursuant to NH RSA 910A:3 II**

MOTION: At 8:35pm Deanna Huot motioned to enter non-public session pursuant to NH RSA 91-A:3 II(c) (Adverse affect on reputation of person other than a member of the Board). The motion was seconded by Peter Moore.

Roll Call

Moore: Yes

Huot: Yes

McTeague: Yes

MOTION: At 8:40pm Deanna Huot motioned to exit non-public session. The motion was seconded by Peter Moore.

Roll Call

Moore: Yes

Huot: Yes

McTeague: Yes

As there was no further business to discuss, the meeting was adjourned at 8:40pm.

Date: \_\_\_\_\_

Approved by:

\_\_\_\_\_  
Chairman Peter Moore

\_\_\_\_\_  
Selectman Deanna Huot

\_\_\_\_\_  
Selectman Patricia McTeague