

**LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
FEBRUARY 19, 2019 – 5:00PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH**

APPROVED

Board of Selectmen Present: Chairman OJ Robinson, Tamra Ham, and Jayne Ludwig
Staff Present: Town Manager Burbank, & Administrative Assistant, Jane Leslie.
Public Present: Rick Kelley and Jay Scambio

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 5:00 p.m.

II. NONPUBLIC SESSION Pursuant to RSA 91-A: 3: II(e) South Peak Resort Development Agreement.

MOTION: "To go into Non-Public Session pursuant to RSA 91-A: 3II (e) South Peak Resort Development Agreement.

Motion: Tamra Ham Second: Jayne Ludwig Motion carries.

The Board went into non-public session at 5:00 pm.

MOTION: "To re-enter public session."

Motion: Tamra Ham Second: OJ Robinson Motion Carries.

The Board came back into public session at 6:30 p.m. and made the following motion:

MOTION: "To not publicly disclose the minutes because it was determined that divulgence of the information would likely affect adversely the reputation of any person other than a member of the public body itself. These minutes will be sealed with the attorney's correspondence and no ending date."

Motion: Tamra Ham Second: Jayne Ludwig Motion carries.

MOTION: "To sign the amendment to the South Peak Resort Development agreement of which the original agreement was dated August 25, 2006, and to amend as discussed and proposed."

Motion: OJ Robinson Second: Tamra Ham Motion carries.

III. NONPUBLIC SESSION Pursuant to RSA 91-A: 3:II(c,d,e) Real Estate, Potential Litigation, and Reputation

MOTION: "To go into Non-Public Session pursuant to RSA 91-A: 3II (c,d,e) Town-owned real estate, Potential Litigation, and reputation of elected officials.

Motion: O.J. Robinson Second: Tamra Ham Motion carries.

The Board went into non-public session at 6:40 pm.

MOTION: "To re-enter public session."

Motion: OJ Robinson

Second: Jayne Ludwig

Motion Carries.

The Board came back into public session at 7:00 p.m. and made the following motion:

MOTION: "To seal the minutes of the non-public meeting of February 19, 2019."

Motion: OJ Robinson

Second: Tamra Ham

Motion Carries.

IV. 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 7:05 p.m.


Respectfully Submitted,
Jane Leslie

Approval Date 2 / 25 / 2019


Chairman OJ Robinson

Selectman Tamra Ham


Selectman Jayne Ludwig