

Lincoln Board of Selectmen - Meeting Minutes
February 23, 2009 - 5:00 pm

Present: Chairman Peter Moore, Selectman Deanna Huot, Selectman Patricia McTeague,
Town Manager Peter Joseph, and Planning Administrative Assistant Stacey Boyce
Audience Members: Charlie Cook, Chris Goodbout

Chairman Moore called the meeting to order at 5:15pm.

Routine Business

- **Approval of the Public Meeting Minutes of February 9, 2009** - A motion was made by Selectman McTeague, seconded by Selectmen Huot, to approve the public meeting minutes of February 9, 2009, as written. The vote was unanimous.
- **Meeting with White Mountain Snowmobile Club to discuss salt shed lease**
Chairman Moore discussed the taxable value of the salt shed property with Mr. Goodbout, which is \$1,000 according to the reviews Town Manager Joseph has done. Mr. Goodbout wanted to know if that price could be reduced at all as they are a non-profit organization and provide a great service for the town. It was decided the amount would stay at the \$1,000. Chairman Moore asked what the shed was used for in the summer. Mr. Goodbout said it was used to store the groomer and a couple of private snowmobiles. Selectmen Huot suggested increasing the rental fee for the storage of the snowmobiles to help offset some of the cost the Club has to pay. The reason for changing the lease from a one year to a ten year lease is because the Snowmobile Club wants to replace the roof this summer and with good reason as they want to make sure they will be able to occupy the shed for many more years if they are going to invest that kind of money into it. It was noted the existing lease would need to include something about property maintenance and that if the Town ever needed to take the property back for an extreme emergency it would have the right to do so without penalty. This was agreed on by all Board members and Mr. Goodbout. All the legal aspects of the lease will be prepared and ready for Town Meeting.
- **Discussion Town Meeting Warrant Articles** – The Board reviewed the warrant articles for the Town Meeting and will each answer questions on specific ones based on their knowledge of the area should a question arise. The list will be as follows:

1. Ballot item	2. Hout	3. Moore	4. McTeague	5. McTeague
6. McTeague	7. Huot	8. Huot	9. Moore	10. Moore
11. Moore	12. Moore	13. Huot	14. Huot	15. Huot
16. McTeague	17. Huot	18. Huot	19. Moore	20. McTeague
21. Moore	22. Huot	23. McTeague	24. Moore	25. Moore
26. Moore	27. Moore	28. Huot	29. Huot	30. McTeague
31. McTeague				
- **Review of Roadway Improvements RFP Responses** – Town Manager Joseph and Director of Public Works, William Willey have gone through all applicants for the engineering of road repairs that need to be done this spring. It was narrowed down to 5 respondents; TF Moran, Horizons, KV Partners, Northpoint Engineering and Holding Engineering. After careful review it was their thought to recommend the bid from KV Partners for the engineering of roadwork construction that needs to be done. After review of the qualifications a **motion**

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was made by Selectman Huot, seconded by Selectman McTeague, to accept the proposal from KV Partners to do the Bog Brook Road et al construction project engineering, pending Town Meeting approval. The vote was unanimous.

➤ **Town manager's weekly report**

1. The Governor's budget, if approved, will not be much help to the Town if passed. There will be a hearing on the Budget in Whitefield on March 16th, which would conflict with the Selectmen's meeting the week following Town Meeting. The Board members discussed this date and decided to attend the meeting, which may mean rescheduling the Monday night Selectmen's meeting.
2. There is a bill out to change the laws on registering vehicles – this would allow people to register their cars at dealerships versus having to go directly to the Town a person resides. This will hurt small towns if this bill is passed.
3. A potential date had been discussed to meet with the AHEAD Program for March 16th. That date doesn't work for the Board due to the Budget Hearing previously discussed, so Town Manager Joseph will check to see if March 23rd works for the AHEAD Program.

Other Business

Town Manager Joseph and Selectman McTeague attended the Loon Mountain Homeowners Association meeting on Saturday where the Beechwood Acres roads were discussed. The next step in the Beechwood roads process would be for the Town Manager and Larry Sinsimer from the Homeowners Association to sit down with management from Loon Mountain and discuss the issue.

Public Participation

There was none.

At 7:02 pm, the meeting was adjourned. Chairman Moore, Selectman Huot and Selectman McTeague looked over the accounts payable and receivable registers for signature.

Date: _____

Approved by:

Chairman Peter Moore

Selectman Deanna Huot

Selectman Patricia McTeague