

## Lincoln Board of Selectmen – Meeting Minutes

March 9, 2009 – 5:00 pm

Present: Chairman Peter Moore, Selectman Deanna Huot, Selectman Patricia McTeague, Town Manager Peter Joseph, and Administrative Assistant Susan Chenard  
Audience Member: Tammy Ham

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

### **Routine Business**

- **Approval of the Public Meeting Minutes of March 3, 2009** - A motion was made by Selectman McTeague, seconded by Selectman Huot, to approve the public meeting minutes of March 3, 2009, as written. The vote was unanimous.
- **Review of proposed 10-year lease between Town of Lincoln and White Mountain Snowmobile Club** – Town Manager Joseph and the Board of Selectmen reviewed changes to the current lease to the one to be used for a ten-year term, if approved at Town Meeting. Changes include:
  - Term: From July 1, 2009 to June 30, 2019
  - Rent: This was suggested at \$1000 per year, to reflect the current tax rate and property value. However, the Selectmen felt it should be increased to more closely match the amount over the course of ten years, as no escalation clause was to be used, so the amount was increased to \$1200 per year.
  - Screening: Visual screening was to be provided as necessary.
  - Indemnity: This section was expanded to provide better protection to the Town.
  - Expiration: The snowmobile club is to give notice by June 30, 2018 if they would like to extend the lease in order to have this be presented again at Town Meeting in March of 2019.
  - Eminent domain: The Town is able to take back the property during an unforeseen emergency.

The Selectmen were pleased with the new lease and will sign it when a clean copy is available. They did ask the Town Manager to provide a copy to the White Mountain Snowmobile Club as soon as possible.

- Town Manager Joseph next demonstrated the PowerPoint presentation he had put together for Town Meeting on March 10, 2009. This included a review of Town Meeting rules and all articles. The Selectmen and Town Manager discussed each article and what potential questions could arise. Tammy Ham provided further insight into potential questions. The Board asked the Town Manager to provide written amendments to be used at Town Meeting for two articles: One to increase the amount of the suggested appropriation for the ski tow hut at the Kanc Rec., and the second to adjust the annual Dubois settlement amount.
- **Town Manager's report** – Town Manager Joseph had nothing further to report at this time.

### **Other Business**

- Selectman McTeague asked about the status of the NCCA (North Country Center for the Arts) contract to transfer the land behind the papermill. The Town Manager reported it was still in transit to our attorneys. He would contact NCCA again this week.

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- Selectman McTeague also asked about the status of the Donahue contract to transfer the two Business Park lots. Town Manager Joseph reported we had received a letter of release, allowing the property to be transferred to individual Donahue family members as opposed to the company. We also received values of the properties for transfer tax purposes. That contract should be ready in a week or two.
- The Board discussed the fact that they would be meeting in Whitefield next Monday, March 16<sup>th</sup>, at the White Mountain Regional High School, to hear about the state budget and its effect on towns. They will most likely not hold a meeting in Lincoln that week.
- The Town Manager reported that he, Bill Willey and Ray Korber of KV Engineering had done an inspection at FCI this past Friday. Their waste and discharge numbers are very good, and the plant looks even better than it did at a recent Chamber of Commerce event.
- Chairman Moore asked that at the next meeting, in 2 weeks, he would like to set the itinerary for the year coming up, including issues such as the future of Lincoln Green, the sign ordinance, etc.

**Audient Participation**

Tammy Ham had nothing further at this time.

At 7:00 pm, the meeting was adjourned and the Board of Selectmen reviewed payroll and accounts payable check registers for the week ending March 8, 2009.

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

Approved by:

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Chairman Peter Moore

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Selectman Deanna Huot

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Selectman Patricia McTeague