

Lincoln Board of Selectmen – Meeting Minutes

August 17, 2009 – 5:00 pm

Present: Chairman Peter Moore, Selectman Patricia McTeague, Town Manager Peter Joseph and Administrative Assistant Susan Chenard

Audience: Rick Kelley

Chairman Moore opened the Board of Selectmen's meeting at 5:05 pm.

**Routine Business**

- **Approval of the Public Meeting Minutes of August 3, 2009** - A motion was made by Selectman McTeague, seconded by Chairman Moore, to approve the public meeting minutes of August 3, 2009, as written. The vote was unanimous.
- **Transfer Deed of Town Property, formerly known as Map 16, Lot 310, to North Country Center for the Arts** – Town Manager Joseph asked the Selectmen and Rick Kelley, as President of the NCCA, to sign the quitclaim deed, as it had been reviewed and approved by legal counsel for both the Town and the North Country Center for the Arts. Administrative Assistant Chenard performed Notary Public duties. The Board thanked Mr. Kelley and he thanked them for working together to transfer this property.

**Other Business**

- Chairman Moore took the opportunity to speak with Mr. Kelley about the repairs to the Loon area roads. Mr. Kelley noted that he they would be doing a survey of the retaining wall under the road behind the Mountain Club this autumn. Loon does this every two years, and the infrastructure has been sound since 1986.
- Chairman Moore also asked about the status of the Cooper Memorial Bridge, also known as the South Mountain bridge. Mr. Kelley explained that the structure is fine, but the weight limit is an issue. Heavier vehicles can use the main bridge. He described various work to be performed on the Cooper Memorial Bridge, including guardrails or concrete barriers, work on the 4 abutments, backfilling and paving, for DOT standards. Then there would be painting and fixing the pedestrian ways per BOCA code requirements. Chairman Moore noted that the concern was from the Planning Board for future approvals. The Town needs to confirm that construction vehicles are using an alternative route if they are too heavy for this bridge. The bridge may be privately owned, but the Town needs to make sure it is used safely.
- Mr. Kelley and the Board discussed fundraising efforts so far for the new theater. Currently, they are at about 42% of goal, and waiting for some larger donors to finalize their numbers. The NCCA has also applied for a number of grants, but it is difficult to fund arts projects when the focus has shifted more towards human services.

As there was no public comment, the meeting was adjourned at 5:30PM and the Board of Selectmen reviewed payroll and accounts payable check registers for the week ending August 16, 2009.

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

Approved by:

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

\_\_\_\_\_(not present)\_\_\_\_\_  
Selectman Deanna Huot

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Selectman Patricia McTeague