

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
MARCH 14, 2016
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN, NH

Board of Selectmen Present: O.J. Robinson, Jayne Ludwig, and Tamra Ham.

Staff Present: Town Manager Burbank, Recording Secretary Wendy Tanner and Fire Chief Beard

Public Present: Roger Harrington, Pat Romprey, Paul Beaudin, David Beaudin, Tammy Gionet Dutilly, Edna Dutilly, Kayleigh Ham, Steve Noseworthy, Jim Welsh, Deborah M. Celino, Cindy Rineer, Jon Ham.

I. CALL TO ORDER

Chairman Robinson called the meeting to order at 5:30 PM.

II. REVIEW AND APPROVAL – MINUTES OF THE PREVIOUS MEETING

- March 7, 2014

MOTION to approve the minutes of March 7, 2014 as amended:

Motion: Jayne Ludwig **Second:** OJ Robinson

All in Favor: (2-0)

Tamra Ham abstained from the vote.

MOTION to approve the non-public minutes of March 7, 2014:

Motion: Jayne Ludwig **Second:** OJ Robinson

All in Favor: (2-0)

Tamra Ham abstained from the vote.

III. BOARD OF SELECTMAN COMMITTEE APPOINTMENTS

MOTION to appoint:

- Jayne Ludwig for Selectmen's Representative on the Budget Committee
- Jayne Ludwig for Selectmen's Representative on the ZBA
- OJ Robinson for Selectmen's Representative on the Planning Board
- OJ Robinson for Chairman on the Select Board
- Tamra Ham for the Vice Chairman on the Select Board
- Tamra Ham for Selectmen's Representative on the Joint Loss Committee
- Tamra Ham for the Selectmen's Representative on the River Front Park Planning Committee
- Tamra Ham for the Selectmen's Representative for Lin-Wood Ambulance.

Motion: OJ Robinson

Second: Tamra Ham

All in Favor.

MOTION to appoint Herbert Gardner for 3 year term on the Trustee of the Trust Fund Committee.

Motion: Jayne Ludwig

Second: Tamra Ham

All in Favor.

Research will be done to create a current list of the Zoning Board of Appeals (ZBA) members and their terms.

IV. SEASONAL ROADWAY WEIGHT LIMITS/RESTRICTIONS

The weight limit restrictions will continue on the following roads: Beechnut Drive, Brookway Street, Conant Road, Coolidge Street, Eagle Cliff Road, Liberty Road, East Branch Drive, Hanson Farm Road, Riverside Cemetery Road, and West Street. Edgewood Road and Pollard Road will be reviewed by the Public Works Director.

V. OLD/NEW BUSINESS

☐ **Town Managers Report**

Web Site Policy Update

A draft of the Electronic Media Policy will be reviewed by the Board and discussed at a future BOS meeting. Town Manager Burbank talked about encryption to specific aspects of the web site and cost to do the encryption.

Black Mountain Road Bond

The expiration date of the bond for Black Mountain Road is still being investigated with the bank.

Pollard Road Sidewalk

The Town Engineer is overseeing a survey on the project which is moving forward.

Levee Update

The levee will be built to the 1960 standards. FEMA's Flood Insurance program is separate from this project. Presently the town does not have a permit to go forward with construction on the levee. The permitting process will take some time. Actual construction will take 6 to 8 months conservatively and is weather dependent.

☐ **Select Board Topics**

911 Numbering at the Village of Loon

There was a discussion about the deficiencies or if corrective action needs to be taken to amend some of the 911 addresses at the Village of Loon. Town Manager Burbank will discuss with Police, Fire and Ambulance personnel to get a better understanding of incorrectly addressed homes. Select Board Chairman Robinson said that discussion may run into other developments in town.

Town Report Committee

Chairman Robinson asked for a reminder around the first meeting in August to begin advertising and/or soliciting volunteers for a committee to help design the annual Lincoln Town Report.

Summertime Bike Lane on Route 3

Bicycles have been coming down the hill in North Lincoln from the Flume area at great speeds on the wrong side of the road. The police will review to determine if signage or road relining will correct the problem.

Community Fest 2016

Tara Tower runs the technical aspect of the event and is putting a flyer on the town web site. Tamra Ham will help out. Chairman Robinson said that he would like to post it to the web site as soon as a date is available.

Looking at Revenues

Town Manager Burbank will ask department heads to provide a summary of their revenues or rate structure for evaluation at an upcoming BOS meeting.

Maple Syrup

Vendors sign is in the middle of the sidewalk in front of Total Interiors. He will be asked to move the sign.

Nachos Sign Issues

Nachos blinking sign is back on. It will be addressed.

Ice Castle

When will the Ice Castle be taking down their signs? Town Manager Burbank thought soon but will keep an eye on them.

Junk Yard

One last meeting with the Select Board members will be set up to try and negotiate prior to going to court.

Town Meeting

There was a record turnout for the meeting and very positive feedback to the Town Hall.

□ Public Participation

Tammy Gionet Dutilly

- At the 2015, 4th of July parade there was traffic heading west on Main Street during the parade. Tammy Gionet Dutilly thought that the town should “clamp down” on traffic to keep it off of Main Street during the parade. There are young children on bicycles on Main Street during the parade and it is hazardous for them if traffic is present. Tamra Ham said that she had a conversation with police immediately after the parade last year about the traffic. There was an incident that required Police action taking their attention away from the Parade. Town Manager Burbank said that there was one violator that was arrested as well.
- If you look at the junction of East Spur Road and Connector Road there is rebar sticking up from the ground. They could pose a hazard to children that did not know they were there and stepped on them accidentally. This rebar was holding the Ice Castle sign up. Town Manager Burbank said that they would be removed soon because Ice Castle is closed.
- The question whether the Public Works department planned to use salt instead of sand on the sidewalks was asked. Town Manager Burbank responded that in the salt/sand mixture there would be an increase in salt to cut down the ice on the sidewalks.
- In the past the town plowed driveways for the elderly, this has not been done for many years. Town Manager Burbank said that can no longer be done.

Cindy Rineer

- Cindy Rineer said that the Town Meeting was good and that it brought people together. Rineer also commented that Johnna Hart did a great job on the elections. The Board of Selectmen and the Town Manager also agree that Johnna Hart did a great job in organizing the elections.

Paul Beaudin

- Paul Beaudin questioned who was responsible for the water pressure at Loon and providing fire protection to the homes at Beechwood I. Town Manager Burbank explained that although some of the homes in Beechwood I are on the town pressure system, other homes in a section of Beechwood II are on the Landing pump station so it is a complicated situation. The Landing pump station does not affect Beechwood I as it is separated by a valve. There will be a meeting to review the Town water assessment/analysis on Wednesday, March 23 at 6:00PM. Chairman Robinson would encourage people to attend if you have an interest in town water issues. Beaudin felt that it would be a shame to do all the water improvements at Beechwood I and not have enough fire protection. Chairman Robinson agreed.

Roger Harrington.

- Roger Harrington thought that Pollard Road should be on the seasonal roadway weight list. Town Manager Burbank said that he would have Public Works Directory Hadaway look at Pollard Road to see if he felt it should be added to the list. Harrington thought that loggers from Forest Ridge and lumber trucks were using Pollard Road.

Jim Welsh

- Jim Welsh questioned the culverts that were at the old airport and asked if they went out for bid or were given away. They were given away. The snowmobile club received most of them.

VI. NONPUBLIC SESSION Pursuant to RSA 91-A: 3II (a,c,e,d)

MOTION to enter nonpublic session at 6:20 P.M.:

Motion: OJ Robinson

Second: Jayne Ludwig

All in Favor.

MOTION to come out of nonpublic session at 6:44 P.M.:

Motion: OJ Robinson

Second: Tamra Ham

All in Favor.

VII. ADJOURNMENT

After reviewing the weekly accounts payable and with no further business to attend to, the Board made the following motion.

MOTION: "To adjourn."


Motion: Jayne Ludwig

Second: Tamra Ham

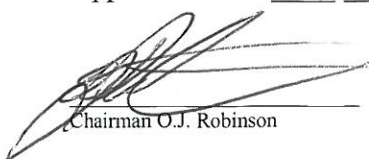
All in Favor.

The meeting adjourned at 6:45 P.M.

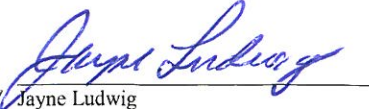
Respectfully Submitted,


Wendy Tanner

Approval Date 3 / 21 / 16


Chairman O.J. Robinson


Tamra Ham


Jayne Ludwig