Town of Lincoln Board of Selectmen Meeting Minutes July 9, 2012

Board of Selectmen Present: O.J. Robinson, Tamra Ham, and Patricia McTeague. **Staff Present:** Police Chief Smith and Administrative Assistant Brook Rose. **Public Present:** Becky Noseworthy.

I. CALL TO ORDER

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

II. REVIEW AND APPROVAL -MINUTES OF THE PREVIOUS MEETING

MOTION: "To approve the meeting minutes of June 25, 2012 as presented."Motion: Tamra HamSecond: Patricia McTeagueAll in favor.

III. PUBLIC HEARING pursuant to RSA 31:95-b re: the acceptance of a \$5,000 grant from State of NH Department of Safety for the purpose of designating the one person to participate in the Intelligence Liaison Officer (ILO) Program

Chief Smith explained the ILO Program. If the Police Department sends an officer to another agency for the purpose of gathering intelligence, the program will cover the cost of an additional officer to be brought on duty at the Department to maintain staffing levels. Chief Smith explained that the grant award is for up to \$5,000. After a brief discussion, the Board made the following motion:

MOTION: "To accept the NH Department of Safety 2010 Homeland Security Grant Award in the amount of up to \$5,000 for the purpose of participating in the Intelligence Liaison Officer Program." Motion: Patricia McTeague Second: Tamra Ham All in favor.

No one from the public was present at the meeting.

IV. OLD / NEW BUSINESS

Advertisement for Police Officer

O.J. Robinson stated he was surprised to see an advertisement in the local newspaper for a police officer. Chief Smith stated that in order to maintain CALEA accreditation, the Department is required to maintain a list of potential new hires. He added that a good time to add to the list is when the Department is fully staffed and not under any pressure to hire. Maintaining this list trims approximately six months from the hiring process. The Department does make applicants aware that they are simply being put on a list. The Board thought this was a good idea but asked that Chief Smith let the Board know when the Department is advertising in case the Board receives any inquiries from the public.

Ping4 System / Emergency Call System

Chief Smith informed the Board that the Department is now using the Ping 4 system. Ping 4 can be downloaded as an application on a cell phone or tablet device. If a user downloads the application for the Lincoln/Woodstock area they can see what is going on in the area and can also be notified of an emergency type situation. This is a user-friendly system that visitors and residents alike can use as opposed

to the reverse 911 system which only calls local residents and businesses. The cities of Manchester and Concord are using Ping 4 as well as Hampton Beach. The Department will still be using the reverse phone call system for now although in the future the Department may utilize the Sheriff's Department call system. The Department is asking every hotel to notify their guests of this new system. The Chamber of Commerce and Loon Mountain will also be putting the information about it on their websites.

Review of July 4th Events

The Police Department brought it to the Board's attention that there was some live mortars that were found left over from the fireworks show on July 4th. Chief Smith stated that the Fire Marshall's office is involved and currently investigating the situation. The Board also questioned Chief Smith as to what transpired during the fireworks display. Chief Smith stated that a lot of the fireworks were soaked to the point of not being able to be set off. Chief Smith stated that he told the fireworks company to start a little early to try to beat the thunderstorm but unfortunately they had to stop for the storm and didn't resume the fireworks again until 10:30. It was an unfortunate situation.

The Board discussed some safety concerns that were brought to their attention regarding the parade. One being that there was a three year old driving a four-wheeler alone with no helmet as well as a few other safety issues that need to be addressed prior to next year's parade. While the Board is concerned with safety, Tamra Ham also expressed that the Town should not overly regulate the parade either. The Board discussed the parade and would like to see more of the community involved in it. The Board briefly discussed hiring a band to play in next year's parade as well as creating a committee to help plan the event. The Board will discuss the matter further at their next meeting.

Becky Noseworthy

At this time Becky Noseworthy stepped into the meeting to discuss the purchase of a new vacuum for the Police Department. She stated that the vacuum that was downstairs broke and Chief Smith doesn't want to purchase a new one. O.J. Robinson replied that it is something that should come from the Department's budget.

Review of Proposed LGC Legislative Floor Policies

The Board postponed this discussion until their next meeting so they have time to review the proposed policies.

Abatement Request

The assessors have reviewed this property twice and recommend granting a further abatement. The following motion was made:

MOTION: "To grant the abatement request of Jim Champagne from \$239,400 to \$203,900 on property located at 28 West Street, Tax Map 112-044."

Motion: Tamra Ham Second: Patricia McTeague All in favor.

Review of Notice of Violation Letter

The Board reviewed a draft of what will be the standard notice of violation provided by Planning & Zoning Administrator Michael Asciola. The Board approved of the letter and asked that whenever a violation letter is sent out that it be accompanied by the relevant ordinance.

V. ADJOURNMENT

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

MOTION: "To adjourn." Motion: Patricia McTeague Second: Tamra Ham All in favor.

The meeting adjourned at 7:03pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/___/

Chairman O. J. Robinson

Vice Chair Patricia McTeague

Tamra