

Lincoln Board of Selectmen – Meeting Minutes  
June 28, 2010

**Board of Selectmen Present:** Chairman Peter Moore, Selectman Patricia McTeague, and Selectman Deanna Huot.

**Staff:** Town Manager Peter Joseph and Administrative Assistant Brook Rose.

## **I. CALL TO ORDER**

Peter Moore called the meeting to order at 5:10 PM.

## **II. MINUTES OF THE PREVIOUS MEETING**

The Board reviewed the meeting minutes from the June 21, 2010 Board of Selectmen's meeting.

**MOTION: Patricia McTeague made a motion that the meeting minutes of June 21, 2010 be approved as presented. Deanna Huot seconded the motion. Motion carries.**

## **III. OLD BUSINESS / NEW BUSINESS**

### **Town Manager's Report**

Peter Joseph explained that the New Hampshire Municipal Bond Bank sent the Town a letter regarding the 2010 Series B bonds relative to the acceptance and use of a premium and the impact of the Town's premium bond issue. The letter explained the current market conditions in relation to the bond. Mr. Joseph gave the Board the amortization schedule. He explained that by utilizing a \$66,000 premium (which effectively means the Town borrows \$66,000 less) and a higher interest rate, the Bond Bank was able to save approximately \$3,000 off of the total cost to the Town for the Bond issue.

Mr. Joseph informed the Board that he and Bill Willey are in the process of renewing the Town's Industrial Discharge Permit. They are working with KV Partners who is working with Burndy's environmental consultant.

Chief Ted Smith submitted two commendations to Mr. Joseph to share with the Board. He commended Officers Ulwick and Millar for their outstanding work in the following letters, which are to be attached to the meeting minutes. The Board was very pleased with the good work of the officers.

Due to the slow progress on the Bog and Parker phase of the 4-roads project, the Town, the Contractor, and the Engineer have agreed to a schedule adjustment. In an attempt to avoid impacting the summer business of the cabins at the end of Bog Brook Road, construction will continue down Bog Brook Road until slightly uphill from the cabins. Once all utility, drainage and grading work has been completed from that point to the upper end of Parker Road, the base course of pavement will be laid. This should be in approximately 2-3 weeks. Construction will then move to Maltais and Goodbout Roads. Upon completion of that half of the project (and not sooner than Labor day weekend), work will shift back to the beginning stretch of Bog Brook Road, and the construction will be completed on the first section of road (approximately the 1<sup>st</sup> 1/3 of Bog Brook Road). Once completed, the final wearing course will be laid on Bog Brook and Parker Roads. The only disruption to the remainder of the Parker / Bog Brook neighborhood after mid-July will be the

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paving of the final wearing course later in the fall. This course of action has been agreed to by the owners of the cabins at the end of Bog Brook Road as well. Peter Moore stated that if any of the homeowners had any concerns with the construction, they could speak with the Board.

Deanna Huot brought up the Loon Bridge. There was some discussion on the matter and the Board would like Peter Joseph to look into a possible engineering analysis of the bridge. The bridge is in the CIP.

**Disposition of 2010 Tax Deeded Parcels**

**MOTION: Deanna Huot made a motion to sell by sealed public bid, Unit A201 and Unit A210 at the Lodge at Lincoln Station with a minimum reserve of half of the assessed value of the properties and to designate Peter Joseph, Town Manager as the administrative agent. Patricia McTeague seconded the motion. Motion carries.**

**Surplus Police Cruisers**

Mr. Joseph informed the Board that it is Chief Smith's recommendation to accept the proposal from the driving school in Dalton to turn one of the old cruisers over to the school in exchange for allowing four members of the department to take the defensive driving course free of charge. The value of the course is greater than the value of the cruiser. The Chief also recommended that the second cruiser be put up for auction and that the third surplus cruiser, which is being replaced in the Fall, be maintained until that time and used as a decoy car throughout the Town during the heaviest tourist traffic. The Board fully supported Chief Smith's recommendations.

**Veterans Tax Credit**

**MOTION: Deanna Huot made a motion to approve a Veterans Tax Credit for Thomas M. Tanner. Patricia McTeague seconded the motion. Motion carries.**

**IV. ADJOURNMENT**

As there was no further business to attend to, the Board adjourned at 6:45. The Board then reviewed the accounts payable and payroll registers for the week ending June 25, 2010.

Respectfully submitted,

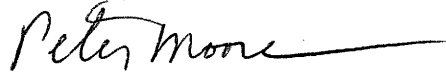


Brook Rose

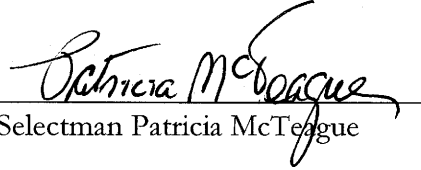
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Approval Date: 7 / 12 / 2010

LINCOLN BOARD OF SELECTMEN:



Chairman Peter Moore



Selectman Patricia McTeague

Selectman Deanna Huot

## Lincoln Police Department Lincoln NH

TO: Town Manager  
Selectmen  
FROM: Chief Smith *TJS*  
DATE: June 25, 2010  
REF: Commendation for Officer Millar

On June 17, 2010 at about 0050 hours officer Millar was on routine patrol checking on designated sites in Lincoln, one of which was the Flume Visitors Center when he observed a vehicle parked. He approached the car to see if they needed assistance and noticed the odd behavior of the subjects and the nervousness of the driver.


While talking to one of the subject, he noticed that one of the subjects attempted to hide something. He notified dispatch and requested a back up unit. Mutual aid was enacted and another police departments unit was on duty and responded to his location to back him up.

Officer Millar was able to get a consent search and located weapons, stolen items and drugs. From this seemingly routine process of checking on places in Town and his concern because something was not right. He was able to confiscate over \$5,000 of oxycontin, cocaine and other drugs, items that were believed stolen from a burglary in Manchester. He was also able to obtain criminal information for the City of Manchester and Berlin on their Burglaries.

The matter will be going before the Grand Jury to indict the subjects on Felony charges and because of his actions over \$5,000 worth of drugs were taken off the street.

Officer Millar is a very methodical officer who is concerned about the community and people. The actions he took are commendable, if he did not effectively patrol during his tour of duty, engage the subjects in a conversation and realize something was amiss, the seizure would not have taken place.

## Lincoln Police Department Lincoln NH

TO: Town Manager  
Selectmen  
FROM: Chief Smith   
DATE: June 25, 2010  
REF: Commendation for Officer Ulwick

On Wednesday June 22, 2010 The Lincoln Communication center received a call stating that two subjects were in the river and were in trouble. The Dispatcher notified the two police units available and toned out the Fire department.

Since the drowning of the young man, two years ago, who was with the North Country Center for Performing Arts; both the police and fire department have trained and purchased equipment for any water rescues.

Officer Ulwick was the first officer to arrive at the Basin and was directed by subjects to the scene. He had with him a throw device designed for water rescues. On arriving at the river's edge he saw a man and his son trapped by the currents against a rock. He tied the end of the unit to a tree and threw the throw bag towards the subject.

He gave directions to the man on securing his son to the bag and pulled the boy out of the river. He then threw the bag to the man and directed him to do the same. However, the man failed to follow directions and simply jumped back into the current holding on to the rope. This caused Officer Ulwick some difficulty as he was the only one pulling the subject out and the subject started yelling he was losing his grip. Fortunately he was able to extract the subject from the river.

Mr. James Mortimer and his ten year old son were successfully rescued from a potentially deadly tragedy by Officer Ulwicks quick response. Both the second police unit and members of the fire department water rescue unit arrived as the second subject was pulled from the water, but the ability of both fire and police units to deal with this try of situation has greatly improved through the purchase of the proper equipment and training.