

Lincoln Board of Selectmen – Meeting Minutes
July 12, 2010

Board of Selectmen Present: Chairman Peter Moore and Selectman Patricia McTeague.

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

Excused Absence: Selectman Deanna Huot.

Members of the Public: Mark LaClair.

I. CALL TO ORDER

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

II. OLD BUSINESS / NEW BUSINESS

Lincoln-Woodstock Chamber of Commerce / Use of Kanc Recreation Facility

Mark LaClair attended the meeting to discuss with the Board the possibility of the Chamber's use of the Kanc Recreation Facility for a future event. Mr. LaClair is working on bringing the Lipizzan Stallions back to Town. He explained that in the past, the show use to come to Town quite often. With the Chamber and the Town's support, Mr. LaClair thought that the producers would be more than happy to bring the show back to Town. Mr. LaClair explained that the horses perform inside an approximately 80x100 ring which could be put up between the building and the ski slope. The audience could sit around the ring and possibly up the slope depending on the crowd support. The viewing capacity on the hill would be fantastic. The event would be a two to three day weekend event and would be a fundraiser for the Chamber. Mr. LaClair assured the Board that there would be no long term distress caused to the ground surface. However, if there were to be any damage, the Chamber would assist in making the repairs. The Chamber will also be responsible for removing the manure. Mr. LaClair went on to say that the show carries a million dollar insurance policy and would also be covered under the Chamber's event insurance. Certificates of insurance will be provided to the Town. The use of the Town's water and electric would be necessary though it would be minimal. The producers set up tents to serve as temporary stables and the staff travel in RV's to stay near the horses. Peter Joseph explained that he has spoken with the abutters to the Kanc Recreation Facility and there were no major objections. Mr. Joseph also spoke with the Recreation Director, Tara Towers who is also on board with the idea. The Board thought this was a great idea a good use of the facility.

Town Manager's Report

Peter Joseph informed the Board that he recently gave Nate Haynes his approval to promote Shawn Woods from the position of Firefighter to Lieutenant. The promotion is a step up in rank and fills the vacant Lieutenant's position. The promotion is due primarily to the continuing dedication of Mr. Woods to the Fire Department as well as the high number of calls he responds to.

Leslie Tactacan, owner of one of the two tax-deeded parcels at the Lodge, contacted the Town and wishes to redeem the property for the full amount of the back and current taxes, fees, costs, etc. This amount is approximately \$3,000. The 15% penalty allowed by law would be approximately \$15,000. Mr. Joseph recommends waiving the penalty if Ms. Tactacan is willing to immediately pay the total amount outstanding by certified check. Peter Moore stated that the Town should establish a Town Office Administrative Fee to account for all of the time spent on the process by the Town

Lincoln Board of Selectmen – Meeting Minutes
July 12, 2010

Manager. Peter Joseph stated that he had spent approximately three hours throughout the entire tax deeding process on this parcel. It was decided that the administrative fee should be included and Peter Joseph will put that in writing for the file.

Mr. Joseph also provided the Board with the outstanding motor vehicle revenues totals as well as the outstanding tax totals, both of which are much lower than the last few years at this time.

As far as public works is concerned, Mr. Joseph informed the Board that the first stretch of sidewalk reconstruction this summer has begun and will last about a week. The first stretch is from the American Legion Post to the corner of Maple Street. The second stretch will be the sidewalk in front of the school. The school will also be coordinating the reconstruction of their driveway entrance at the same time so that the projects will merge seamlessly. Bill Willey's current plan is to replace a small stretch of sidewalk each year, creating a rolling replacement schedule. Most of the Main Street sidewalks have not been resurfaced in many years. The project is very small cost wise.

The Board discussed the 4th of July fireworks show and what a great job American Thunder did. They would like to renew the contract for next year.

Mr. Joseph then informed the Board that he would be out of the office and on vacation from Thursday until next Wednesday.

Finally, Mr. Joseph brought up Mr. Chenard's property and the fact that Mr. Chenard had not contacted him regarding the Town's letter requiring him to address the excess materials / unregistered vehicles stored on his property by the end of July. It was the wishes of the Board that a follow up letter be sent to Mr. Chenard to schedule an inspection during the last week of July to see if the conditions of the letter are being met.

III. MINUTES OF THE PREVIOUS MEETING

The Board reviewed the meeting minutes from the June 28, 2010 Board of Selectmen's meeting.

MOTION: Patricia McTeague made a motion that the meeting minutes of June 28, 2010 be approved as presented. Peter Moore seconded the motion. Motion carries.

IV. ADJOURNMENT

As there was no further business to attend to, the Board adjourned at 6:05. The Board then reviewed the accounts payable and payroll registers for the week ending July 9, 2010.

Lincoln Board of Selectmen – Meeting Minutes
July 12, 2010

Respectfully submitted,

Brook Rose

Approval Date: ____/____/____

LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Patricia McTeague

Selectman Deanna Huot