

Lincoln Board of Selectmen – Meeting Minutes  
October 25, 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:** Charlie Cook, Tamra Ham, and Lutz Wallem.

## **I. CALL TO ORDER**

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

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

**MOTION:** Patricia McTeague made a motion that the meeting minutes of October 18, 2010 be approved. Peter Moore seconded the motion. Motion carries.

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

### **Acceptance of Donated Skis**

The Board would like to thank Ed and Melanie Hayes for their donation of nine pairs of brand new youth skis and bindings for the children of Lincoln and Woodstock. The community will greatly benefit from their generosity.

**MOTION:** Patricia McTeague made a motion to accept \$1,035 worth of new ski equipment donated by Ed and Melanie Hayes to the Town Recreation Department. Peter Moore seconded the motion. Motion carries.

### **NH Beautiful Grant Acceptance**

Peter Joseph informed the Board that Paul Beaudin would like the Board's approval to apply for a NH Beautiful Grant. The grant will pay 50% of the cost of 1,000 recycling bins and the rest of the funds will come out of the Solid Waste Facility budget. The Board thought this was a great idea especially in light of the new mandatory recycling regulations. They signed off on the grant application.

### **4 Roads Project Weekly Update**

Peter Joseph provided the Board with a copy of the construction update from Ray Korber. Work is steadily progressing and the paving should be completed by the end of the week. The final project cleanup (punch list) is expected to be completed by November 12<sup>th</sup>.

### **Loon Mountain Road Update**

Peter Joseph gave the Board a copy of a report done by Horizons Engineering on the repairs on the Loon Mountain Road. There was discussion regarding the disintegration and replacement of

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the guardrails along the road, which will be discussed with Loon. The timeline for repair of the road is this week or next.

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

Peter Joseph provided the Board with a memo from Planning and Zoning Administrator, Matt Henry regarding Alfred Poulin's building permit for 82 Pollard Road. The bottom line of the memo is that an extension from the Board of Selectmen to build a non-conforming structure on Tax Map 117 Lot 055 is no longer necessary because the single-family home will be built in conformance with the provisions of the Town of Lincoln Land Use Plan Ordinance. The structure isn't built in the original footprint but it is no longer a non-conforming structure so there are no issues with the house. The foundation is within the setbacks. It is in compliance and Mr. Poulin no longer needs the six-month extension to build.

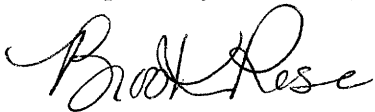
Mr. Joseph also provided the Board with the formal approval of the Town's Multi-Hazard Mitigation Plan from FEMA. The flood plain re-mapping has also been delayed another couple of months.

Peter Moore brought up the letter that Matt Henry recently wrote to Michael Cosgrove, SAU #68 regarding the school's lack of an application for a building permit. Peter Joseph replied that he had spoken with Mr. Cosgrove today and Mr. Cosgrove hadn't yet received the letter but as soon as he does, he will review it. Mr. Cosgrove informed Mr. Joseph that the appropriations are now being returned to the Town as required by State law. Mr. Cosgrove will put this in writing and will also come down to the Town and apply for a permit. Peter Joseph has also written a letter to the School Board, which was mailed out yesterday.

### **IV. ADJOURNMENT**

As there was no further business to attend to, the Board adjourned at 6:00

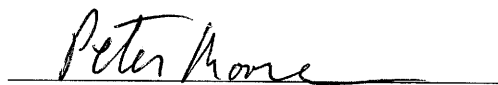
Respectfully submitted,



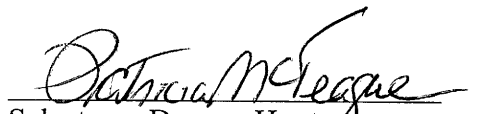
Brook Rose

Approval Date: 11 / 8 / 10

LINCOLN BOARD OF SELECTMEN:



Chairman Peter Moore



Selectman ~~Deanna Huot~~

Patricia McTeague