

LINCOLN BOARD OF SELECTMEN

MEETING MINUTES

JUNE 9, 2014 – 5:00PM

LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH

Board of Selectmen Present: O.J. Robinson, Tamra Ham, and Patricia McTeague

Staff Present: Town Manager Alfred Burbank, Fire Chief Ron Beard, Recreation Director Tara Tower, and Recording Secretary Brook Rose.

Public Present: Paul Beaudin, Jeanne Beaudin, Dave Beaudin, David Rogers, and Joel Bourassa.

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 5:00pm.

II. NON PUBLIC WORK SESSION Pursuant to RSA 91-A:3II(e)

MOTION: “To go into Non-Public Session pursuant to RSA 91-A:3II(e)

Motion: Tamra Ham Seconded: Patricia McTeague Roll call vote was all in favor.

The Board went into Non-Public Session at 5:00pm

MOTION: “To re-enter public session”

Motion: Patricia McTeague Seconded: Tamra Ham Roll call vote was all in favor.

The Board came back into session at 6:00pm

III. LOON MOUNTAIN BRIDGE – LAND SWAP APPROVAL

O.J. Robinson opened the first public hearing in the matter of the Town’s proposed agreement to exchange land between the Town of Lincoln and CLP Loon Mountain, LLC. He explained that the exchange of land is necessary for the placement of the new Loon Mountain Bridge. There was no public comment.

MOTION: “To close the public hearing.”

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

IV. LIN-WOOD FRIENDS OF REC – JULY 4TH BBQ & GAMES EVENT

Town Manager Burbank read a letter from Recreation Director Tara Tower to the Chamber of Commerce which outlines the schedule of events for the July 4th holiday. The Chamber of Commerce is pulling together the publicity for the event. The event will no longer be run by the Lin-Wood Friends of Recreation. However the Lin-Wood class of 2018 and Danielle Avery have stepped up to take over the children’s games which will now be on the front field of the school. The American Legion will still offer a BBQ after the games which will be free for

51 local children (they will accept donations) as well as a few other fun events for kids. Paul Beaudin approached
52 several businesses for donations to ensure that this July 4th tradition continued. David Rogers stated that he has
53 participated in these same holiday activities since he was a child over 50 years ago and does not want to see them
54 cease to exist which is why he donated \$1,000 to help make the events possible. Loon Mountain has also made a
55 large donation to the event. Tara Tower offered to assist Danielle Avery if she has any questions regarding how
56 the event has been run in the past although she stated that Danielle has assisted in running the games for many
57 years now. The Board fully supports Tara Tower assisting with the coordination of this event. Though the event
58 is not run by the Town, it is still for the townspeople.

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60 Joel Bourassa questioned whether the electric sign could be used to point people to the new location of the games.
61 O.J. Robinson replied that yes it could be. Joel also questioned whether the community has lost any of the usual
62 events. Tara replied that no events have been overlooked however they have been relocated. The community has
63 really stepped up to make sure these activities go on. O.J. Robinson stated that he hopes the events would still be
64 free for participants. Town Manager Burbank stated that volunteer groups have solicited this money to keep these
65 events running and it is up to them to decide whether to keep the events free or not.

66
67 Paul Beaudin stated that he wants to ensure that the parties he solicited funds from for the Friends of Recreation
68 and the event are aware that their contributions will now be going to the Class of 2018. David Rogers had no
69 problem with this.

70
71 Joel Bourassa and Paul Beaudin brought up the idea of having the event be sponsored by the towns of Lincoln and
72 Woodstock in the future. The towns could budget for the event or at least accept donations for it. Paul mentioned
73 paying the Recreation Department's summer staff to run the event rather than relying solely on volunteers. All
74 agreed that it would be a good idea to have a meeting after the event to evaluate it as well as to discuss the future
75 of the event. Tara Tower offered to speak with all parties involved to get their feedback on how it went this year.

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77 The Board thanked everyone for stepping up to make this event possible.
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81 **V. OLD/NEW BUSINESS**

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83 **Fire Department Update**

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85 Chief Beard informed the Board that four members of the department will be attending Fire One Certification at
86 the new training facility in Bethlehem. He stated that he received four more applications for the department and is
87 up to 23-24 members now. There was a brief discussion about the property on Route 3 next to the carwash which
88 Mike Leclerc resides in. Mike had complained to the Town about a foul odor. Bill Willey conducted a thorough
89 investigation of the sewer lines and connections and found that they were all tight and intact. Mike hired a private
90 company to conduct air quality testing within the home. The company found seventeen different chemicals that
91 were over acceptable limits. The Board advised Chief Beard that though they do want to be helpful in this
92 situation, the Town doesn't necessarily have the technical expertise to make a determination in this matter.
93 Chief Beard replied that he only advised Mr. Leclerc that he shouldn't be residing in a home with unacceptable
94 levels of contaminants. Chief Beard requested a copy of the air quality report and is waiting to receive it.

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96 **Town Managers Report**

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98 **Common Man Appraisal**

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100 Town Manager Burbank informed the Board that the appraisal on the Common Man lot should be forthcoming
101 within a week or two.
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106 **Town Hawker/Vendor Permits**
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108 Town Manager Burbank would like clarification from the Board on the hawker/vendor permit fees. The Town has
109 few requests for hawker/vendor permits and only issues a handful each year. He explained that the Town has
110 only been charging the \$50 application fee and not the fees outlined in the ordinance which range from \$200-500
111 depending on the length of time the permit is issued for. There was a brief discussion on this matter and the
112 Board agreed that the ordinance was specifically designed by the Town to ensure fairness to local businesses. All
113 agreed that the Town needs to collect these fees as outlined in the fee schedule.
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115 **Beechwood Road**
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117 Town Manager Burbank informed the Board that some temporary patch work will be done on Beechwood Road
118 this week. The Town will address as many of the drainage issues as they can this year.
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120 **Snowmobile Trails**
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122 Mr. Burbank gave a brief update on the snowmobile trails off of Route 3. There has been some discussion with
123 the State regarding the possibility of keeping the trails on State land and thus maintained by the State. The White
124 Mountain Snowmobile Club would prefer this as would the Town. The trails down to the hotels, stores and gas
125 station would all remain in place. The Board is going to postpone any further conversations on this matter until
126 all parties can meet to discuss.
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128 **Operation of the Water Plant**
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130 Town Manager Burbank informed the Board that Dave Dovoluk passed his certification exam allowing him to
131 operate the water plant. The Board congratulated Mr. Dovoluk. Dave Beaudin stated that Mr. Dovoluk intends to
132 continue his education with further water operator certification courses. O.J. Robinson stated that having town
133 employees trained as water operators was always the preferred option as opposed to contracting the services out.
134 The Board agreed that no further research into contracting out the operation of the water treatment plant should be
135 pursued as the Town now has three certified operators.
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137 **Road Repair Schedule**
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139 Continued work on Pollard Road will commence after July 4th. Further drainage work on Hanson Farm Road will
140 start soon. The project will be placed out to bid in a few weeks.
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142 **Town Business Park Listing**
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144 The Board would like Kevin McNamara, ReMax in the White Mountains, to attend an upcoming meeting to
145 discuss the Town's listing of the business park lots. O.J. Robinson will contact him as well as Peabody Smith
146 Realtors to discuss the lots the Town has for sale.
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148 **Site Visits Scheduled for the Next Board Meeting**
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150 The Board welcomed any members of the public interested in visiting the sites of several Town projects to meet at
151 the Town Hall next week at 5:30pm. All are welcome to ride with Board members and Town staff in the Town
152 van.
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156 **VI. MINUTES OF THE PREVIOUS MEETING**
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158 **MOTION: "To accept the minutes of the June 2, 2014 meeting as amended"**

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

Amendments are as follows:

Line 31: To change the word "or" to "of" to read "Point of Dispensing"

Line 139: To remove the sentence that states, "Selectmen Ham stated that she is a bit leery since the individual is not well known."

Line 174: To change the word "meeting" to "public hearing."

Line 186: To change "Loon Bridge" to "Beechwood Road."

Line 272: To change the word "it" to "a site visit."

Line 286: To add the following motion:

MOTION: "To approve and sign the loan documents with Union Bank for a loan in the amount of \$270,00.00 for the purpose of rebuilding the river intake at the East Branch of the Pemigewasset River." Motion: Tamra Ham Second: Patricia McTeague All in favor.

MOTION: "To accept the Non-Public minutes of the June 2, 2014 meeting as presented."

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

Abatelements

MOTION: "To deny the abatement requests of PSNH, Fairpoint, and NHEC."

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

VII. NON PUBLIC WORK SESSION Pursuant to RSA 91-A:3II(a)

MOTION: "To go into Non-Public Session pursuant to RSA 91-A:3II(a)"

Motion: Tamra Ham Seconded: Patricia McTeague Roll call vote was all in favor.

The Board went into Non-Public Session at 7:30pm

MOTION: "To re-enter public session"

Motion: Patricia McTeague Seconded: Tamra Ham Roll call vote was all in favor.

The Board came back into session at 8:00pm

VIII. ADJOURNMENT

With no further business to attend to, the Board made the following motion.

MOTION: "To adjourn."

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

The meeting adjourned at 8:00pm.

209 Respectfully Submitted,
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212 Brook Rose
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215 Approval Date ____/____/____
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221 Chairman O.J. Robinson Patricia McTeague Tamra Ham
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