

Lincoln Board of Selectmen – Meeting Minutes
March 28, 2011

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

Staff: Town Manager Peter Joseph, Public Works Director Bill Willey, David Beaudin and Administrative Assistant Brook Rose.

Members of the Public: Tammy Ham, Rick Kelley, and Mike Duffy.

I. CALL TO ORDER

Peter Moore called the meeting to order at 5:35 PM.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: Patricia McTeague made a motion that the meeting minutes of March 21, 2011 be approved. OJ Robinson seconded the motion. Motion carries unanimously.

III. APPOINTMENTS

Rick Kelley & Mike Duffy of Horizons Engineering RE: Loon Mountain Road Resurfacing

Mike Duffy of Horizons Engineering, Rick Kelley from Loon Mountain and Public Works Director Bill Willey attended the meeting to discuss the resurfacing of Loon Mountain Road with the Board. Peter Moore stated that the Town is ready to commence construction on the road but wants to ensure that the road's underground structure is sound. Rick Kelley stated that there has not been any settlement of the rock wall and the road hasn't moved in 25 years. Mike Duffy added that he did a survey to see if any movement could be detected and there was none. The only erosion detected was where the water went over the road at the location of the washout. He stated that he couldn't say the road wouldn't ever fail but after 25 years, he could say the road isn't moving.

Mr. Duffy suggested that the entire length of the curbing and guardrail needs to be replaced. The guardrail is pretty much the original from 1985. The Board had a lengthy discussion with Mr. Duffy regarding all of his recommendations for the repair of the road. Bill Willey stated that there are some underlying issues with the road that are only going to get worse with time. The culverts are in disrepair. They are rusted out and the bottoms are gone on many of them. He provided photos of the failing catch basins and culverts. This existing drainage is going to fail quickly and some of it has already. He added that he would like to dig to see what is in the road bed as well as to have a soil specialist on site to determine if the soil beneath the road is ok before moving ahead with the repaving.

After some discussion, it was determined that Loon Mountain would repair the drainage issues with the catch basins and culverts and after that work is complete, the Town will resurface the road. The Town and Loon Mountain would split the cost of a new guard rail. The work will commence as soon as possible with the preferred time for the resurfacing being June.

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IV. OLD / NEW BUSINESS

Board Appointments

The Board discussed appointments to the Planning Board and the Zoning Board of Adjustment (ZBA). It was decided from now on that Board reappointments would be done at the first Board of Selectmen's meeting every year after Town Meeting.

Tammy Ham submitted a letter of interest to the Board requesting to serve on the ZBA. Peter Moore gave Tammy Ham some background information on the function of the ZBA and asked her if she was willing to attend the Local Government Center's planning and zoning workshops as they come up. Tammy Ham replied that she would like to become more involved and plans to attend any trainings that would help her become more knowledgeable on the subject. Joe Chenard and WT Bishop's terms on the ZBA have expired. Peter Moore stated that he has never been comfortable having an individual serve on both the Planning Board and ZBA. In light of recent events, the Board did not think it appropriate to recommend Mr. Chenard for reappointment to the Planning Board or ZBA. The Board would like to thank Mr. Chenard for his years of dedication and service on both the Planning Board and ZBA.

The Board would like to recommend to the ZBA, the appointment of Tammy Ham for the three year term, through 2014 and the reappointment of WT Bishop as an alternate member for a one year term through 2012. The Board would vote on the appointments after getting feedback from the ZBA.

At their last meeting, the Board had already reappointed Peter Moore as the Selectmen's Representative to the Planning Board for a one year term. The Board would also like to reappoint Deanne Chrystal for another one year term as an alternate. As the Board will not be reappointing Mr. Chenard, they will speak with the other alternate Planning Board members to see if they would be interested in becoming full time members. The Board will discuss the appointments again at their next meeting.

The Board asked that Peter Joseph draft a letter for signature by the Board to Mr. Chenard informing him of the expiration of his term on both the Planning Board and the ZBA as well as the Board's recommendation not to reappoint him. They also asked that a letter of recognition be drafted to express the Board's appreciation to Mr. Chenard for his years of service.

As there is still one vacant Trustee of Trust Fund position, the Board asked that the Budget Committee members be contacted to see if anyone is interested in serving in the vacant position.

Town Manager's Report

Peter Joseph informed the Board that the Sheriff's Department was finally able to locate Mr. Kuan to serve the order from the Town. Mr. Kuan has twenty days from the date of service to respond. If Mr. Kuan does not respond, the case becomes default and proceeds to court.

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Mr. Joseph advised the Board that North Country Center for the Arts (NCCA) has not applied for a building permit though there is a structure in place and a raising of the roof ceremony scheduled for this week. Mr. Joseph sent an e-mail to the President of NCCA's Board regarding the permit and will give him a few days to respond.

Peter Moore brought up Lincoln Green. He would like to find out when their 30 year contract with HUD expires. He would like Peter Joseph to contact the management company yet again to discuss the matter. The Town wants to preserve this invaluable asset to the Town.

Peter Moore also brought up dividing Govoni Lane and renaming a portion of it in memory of Nora Parent. The portion of the road that would be renamed wouldn't change anyone's mailing or 911 addresses and Bill Willey thought the name change would be doable. The Board would like to schedule a public hearing to discuss the matter. Peter Joseph will contact the abutters and post a notice of public hearing.

V. PUBLIC PARTICIPATION

Tammy Ham mentioned how impressed she was with the tour of the water plant last week. She didn't realize what an involved process water treatment is. OJ Robinson agreed and added that he didn't realize the water plant was so involved and is also such an immaculate facility. Tammy Ham thanked David Beaudin for the great job he does.

Tammy Ham brought up Loon Mountain Road. She mentioned, as she did to the Board at the site visit, that there have been many accidents at the intersection of Loon Mountain Road and the skier drop off area at the resort. There is currently no stop sign at the intersection and the vehicles coming out of the drop off area seem to think they have the right of way rather than the vehicles traveling down the hill on Loon Mountain Road. Arnold's has towed at least a half dozen vehicles out of that intersection over the last year and Tammy Ham was almost hit there last week. The Board will ask Bill Willey to speak to Rick Kelly about the intersection.

VI. NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II(a)

MOTION: Patricia McTeague made a motion to enter nonpublic session pursuant to RSA 91-A:3 II(a). OJ Robinson seconded the motion. Motion carries. The Board entered nonpublic session at 7:35pm.

Present at the nonpublic session in addition to the Board were Brook Rose, Peter Joseph and David Beaudin. The Board met to consider a personnel matter. No actions were taken.

MOTION: Patricia McTeague made a motion to come out of nonpublic session at 8:05pm. OJ Robinson seconded the motion. Motion carries.

David Beaudin left the meeting and the Board had a brief discussion about the Town's snow removal policy and decided they would meet with the Town Manager and Public Works Director to iron out details prior to next winter's snowplow season.

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VII. ADJOURNMENT-

As there was no further business to attend to, the Board adjourned at 8:10pm and reviewed the accounts payable for the week ending March 25, 2011.

Respectfully submitted,

Brook Rose

Approval Date: ____/____/____

LINCOLN BOARD OF SELECTMEN:

Chairman Peter Moore

Selectman Patricia McTeague

Selectman OJ Robinson