

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, APRIL 8, 2013 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: Chairman O.J. Robinson, Patricia McTeague, and Tamra Ham.
Staff Present: Town Manager Butch Burbank and Administrative Assistant Brook Rose.
Public Present: Donna Quinn, Jim Richardson, Pat Romprey, Taylor Beaudin and Deanna Huot.

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 5:30pm.

II. MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the meeting minutes of April 1, 2013 as presented.”

Motion: Patricia McTeague **Second:** Tamra Ham **Motion carries.**

MOTION: “To approve the non-public meeting minutes of April 1, 2013 as presented.”

Motion: Patricia McTeague **Second:** Tamra Ham **Motion carries.**

III. APPOINTMENTS

Donna Quinn and Jim Richardson, Central NH Public Health Network

Donna Quinn, Public Health and Preparedness Coordinator for the Central NH Public Health Network attended the meeting to give the Board an update on what the Network has been doing over the past year. She explained that one of the region’s POD’s (Point of Dispensing) is located at the LinWood School. The Network will be hosting an exercise (a pandemic) in two weeks to practice using the POD. The exercise is fully grant funded and the Board is welcome to attend. Jim Richardson is planning the two day event and will facilitate the exercise. Chief Smith is assisting in the planning process and Health Officer Brook Rose will also participate in the exercise. Mr. Richardson explained the exercise to the Board. He explained that the LinWood POD is designed to provide protection for 2,700 but can handle up to 10,000 in the event of a pandemic. There will be emergency vehicles at the school during the event on April 23rd. Donna added that everyone in the community has been very helpful in facilitating this exercise. The Board thanked Mr. Richardson and Ms. Quinn for keeping them informed.

NCCA Tax Exemption Status Update

Town Manager Burbank spoke with Town Counsel to see if the Town had any legal ability to waive the outstanding 2012 taxes. Counsel advised that according to state statute, the Town does not have the option to waive any of the outstanding taxes. The Board can however cease the calculation of daily interest effective immediately and allow NCCA to work out a payment plan for the outstanding taxes. Deanna Huot handed out a request for tax consideration to the Board which provided a breakdown of the town, school and county portions of the tax bill for a total of \$5,096.70. Tamra Ham proposed a monthly payment plan for the outstanding taxes.

MOTION: “To suspend all future interest on the 2012 taxes owed by NCCA immediately contingent on NCCA submitting a payment plan for the outstanding taxes to the Board for their approval.”

Motion: Tamra Ham

Second: Tamra Ham

All in favor.

Taylor Beaudin Request for Appointment to Planning Board

Taylor Beaudin attended the meeting in response to a letter he received from the Town Manager last week regarding his request for appointment as an alternate to the Planning Board. O.J. Robinson replied that the Board would like to appoint Taylor as an alternate to the Planning Board however there is an outstanding issue the property his business is operating out of. The property is non-conforming and the property owner needs to meet with the Planning Board for site plan review as the property has changed from a residential use to a business use. Taylor replied that he does not run a business out of this property in that he does not sell anything but simply parks equipment there. Pat Romprey stated that the only issue he can recall is that NHDOT took exception to Lincoln Trucking and Excavating running heavy equipment out of a blind curb and is requiring a curb cut which has not been granted yet. O.J. Robinson added that once this matter has been resolved to the Planning Board's satisfaction, the Board of Selectmen would be happy to appoint Taylor to the Planning Board. Tamra added that the Board is in agreement that they would like to appoint Taylor and are even holding the position open for him until which time this matter has been resolved.

Property abutter Deanna Huot commented that she would like Taylor to succeed in his business but that she had a few questions about the business. She questioned whether the business is storing materials that it intends to during construction jobs. Taylor replied that the property is simply for parking equipment. Deanna added that there is somewhat of a noise factor she hopes he will consider. Taylor replied that he would try to be more conscientious.

The Board invited Taylor to an upcoming Planning Conference. Brook Rose will forward him the information. Taylor will plan to attend the upcoming Planning Board meeting this week to have a conversation with the Board. The Board thanked Taylor for coming in to speak with them.

IV. OLD/NEW BUSINESS

Joint Planning Board / Board of Selectmen Work Session

The Planning Board and Board of Selectmen will have a work session to discuss enforcement of the Land Use Plan Ordinance on Wednesday, May 8th.

Town Manager's Report

Update on Loon Bridge

Loon Mountain Resort recently informed Mr. Burbank that they would like a roundabout on their side of the bridge. Loon Mountain has expressed interest in hiring HEB Engineers to do the design work. HEB Engineers questioned whether the Town had any interest in maintaining the roundabout as the Town owns this portion of road. Town Manager Burbank does not see why the Town would have any interest in maintaining a roundabout. The Board thought this matter worth researching. Mr. Burbank will speak

with Public Works Director Willey and report back to the Board.

Resignation of Chief Rosolen

Chief Rosolen submitted a letter of resignation to the Board effective April 26th. Town Manager Burbank requested that Chief Rosolen come before the Board for an exit interview. The Board would like to speak with Chief Rosolen prior to accepting his resignation.

Chenard Property Update

Town Manager Burbank informed the Board that he visited the Chenard property this morning and several items including old junk cards have been removed from the property. Tamra Ham stated that she received many calls on Saturday from townspeople excited that the property was beginning to be cleaned up.

V. NON PUBLIC SESSION PURSUANT TO RSA 91:A:3II (c,e) *personnel, legal*

MOTION: “To enter non-public session pursuant to RSA 91 A:3II(c, e).”

Motion: Tamra Ham Second: Patricia McTeague

**Roll call vote: O.J. Robinson voted yes
 Patricia McTeague voted yes
 Tamra Ham voted yes**

The Board entered non-public session at 6:57pm.

MOTION: “To re-enter public session.”

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

The Board re-entered public session at 7:30pm.

VI. ADJOURNMENT

After reviewing the weekly payables and with no further business to attend to, the Board made the following motion.

MOTION: “To adjourn.”

Motion: O.J. Robinson Second: Patricia McTeague All in favor.

The meeting adjourned at 7:35pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague

Selectman Tamra Ham