

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, JUNE 10, 2013 – 6:45PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

Board of Selectmen Present: Chairman O.J. Robinson and Tamra Ham.

Excused Absence: Patricia McTeague

Staff Present: Town Manager Butch Burbank and Administrative Assistant Brook Rose.

Public Present:

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 6:45pm.

II. MINUTES OF THE PREVIOUS MEETINGS

MOTION: “To approve the meeting minutes of June 3, 2013 as amended.”

Motion: Tamra Ham **Second:** O.J. Robinson **Motion carries.**

III. OLD/NEW BUSINESS

Town Manager’s Report

Update on Pleasant Street Hammerhead

The hammerhead on Pleasant Street has been mowed by the Public Works Department. Public Works Director Bill Willey has no problem with Jayne Ludwig making improvements to the grass on the hammerhead if she so desires.

Black Mountain Road Update

Town Manager Burbank informed the Board that he contacted Loon Mountain Resort regarding the drainage issues on Black Mountain Road. He has not yet heard back from them but will follow up again this week.

Update on Chenard Property

Town Manager Burbank informed the Board that he spoke with Joe Chenard and made him aware that the Town is being forced to contact the court to enforce the settlement agreement due to Joe’s inaction on his property. Joe was not happy to hear this. Town Manager Burbank heard from a resident that Joe did speak with the neighbor across the street who offered to help Joe. Mr. Burbank plans to conduct a site visit this week.

Follow up on CarQuest Purchases

Town Manager Burbank informed the Board that the Public Works Department is making weekly

purchases at CarQuest especially for equipment at the Kanc Rec Area. The Solid Waste Facility also uses the store quite regularly.

JORI Properties

Town Manager Burbank informed the Board that JORI Properties has paid the \$75,000 in back taxes and are is now current on their taxes. A Notice of Intent to Cut Wood/Timber was filed with the Town for this property. The Board made the following motion:

MOTION: “To accept and approve #13-LIN-01-T Notice of Intent to Cut Wood/Timber on Map 48 Lot 1 and Map 115 Lot 17 submitted by Richard Elliott, JORI Properties.”

Motion: Tamra Ham Second: O.J. Robinson All in favor.

The developer, Lincoln Development has plans to commence building as soon as possible.

Fire Station Structural Repairs

The repairs on the Fire Station should commence shortly. However, all of the bids came in higher than what was appropriated for the project. The Town allocated \$120,000 and the lowest bid came in at \$141,000. Town Manager Burbank and Acting Chief Ron Beard will examine the Fire Department Budget to see what can be taken out of the budget to help cover the overage.

Hanson Farm Road/ Pollard Road Update

Town Manager Burbank informed the Board that there was a pre-bid meeting held today for the Hanson Farm Road/Pollard Road construction. There were three bidders. Engineer Ray Korber is currently reviewing the bids.

IV. NON PUBLIC SESSION per RSA 91-A:3:II(a,e,c)

MOTION: “To enter Non-Public Session pursuant to RSA 91-A:3:II(a,e,c).”

Motion: O.J. Robinson Second: Tamra Ham All in favor.

The Board entered Non Public Session at 7:05pm.

MOTION: “To re-enter Public Session.”

Motion: O.J. Robinson Second: Tamra Ham All in favor.

The Board came out of Non-Public Session at 7:40pm.

V. 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: Tamra Ham All in favor.

The meeting adjourned at 7:40pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Tamra Ham