

LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, JUNE 17, 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: Dave Beaudin, Ron Beard, and Jayne Ludwig.

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 June 10, 2013.”

Motion: Tamra Ham **Second:** O.J. Robinson **Motion carries with Patricia McTeague abstaining.**

MOTION: “To approve the non-public meeting minutes of June 3 and June 10, 2013.”

Motion: Tamra Ham **Second:** O.J. Robinson **Motion carries with Patricia McTeague abstaining.**

III. PUBLIC PARTICIPATION

Mr. Dave Beaudin attended the meeting to discuss the parcel of land that his brother, Paul Beaudin is seeking to purchase from the Town of Lincoln. He questioned what has changed over the last two years that the Town has now decided to possibly sell that piece of property. He explained that two years ago the Board of Selectmen decided that this piece of land was valuable for either a future storage building or even an additional parking lot for the Kanc Rec Area. He added that the land is almost a half of an acre. Dave explained that he has even spoken to NHEC and found out that NHEC could get rid of the power line, move the power line easement, or even bury the lines thus the power line easement being a reason why this parcel is a non-buildable lot is no longer valid.

Mr. Beaudin also stated that there are four property owners who about this piece of property that he thinks may be interested in bidding on it. Patricia McTeague stated that the abutters will be notified of any action pertaining to this piece of land via certified mail. Town Manager Burbank added that this discussion is still in the inquiry stage. O.J. Robinson stated that he was under the impression that with the power lines running through the property that there was not much that could be done with the lot. Tamra Ham stated that she would prefer to sell some of these small unusable lots to turn them back into taxable pieces of property. Dave replied that he feels that as the Town grows, the Board should consider future uses of this piece of land. O.J. Robinson proposed a site visit to the property before making any further decisions. The Board decided to conduct a site visit that evening.

Update on School Funding Forum

Jayne Ludwig informed the Board that the School will be hosting an educational forum for Lincoln and Woodstock residents. Someone from the Department of Education will present information about school funding. The forum has not yet been scheduled but she will keep the Board informed. The Board expressed interest in attending the forum. The Board also discussed sending a letter to the DOE Commissioner regarding their stance on the proposed formula.

IV. OLD/NEW BUSINESS

Town Manager's Report – Community Development Block Grant

Town Manager Burbank informed the Board that Mark Scarano, Grafton County Economic Development Commission Director is partnering with InnSeasons Resorts on a Community Development Block Grant for the Riverwalk Project. Mr. Scarano has asked that the Town of Lincoln be the lead applicant on the project. This grant would bring 25 new full time permanent jobs to the community through the Riverwalk Project. The Board agreed to serve as the lead applicant on the grant application.

Black Mountain Road Update

Town Manager Burbank informed the Board that he and Bill Willey spoke with Ralph Lewis from Loon Mountain Resort this past week. Rick Kelley has been out of Town but Ralph will get in touch with him to see what direction he would like to take on this project.

Update on Chenard Property

Town Manager Burbank informed the Board that he spoke with Joe Chenard this past week. The Board discussed the fact that many people have offered to help Joe at no cost to him but he continues to decline any help. The Board wants to enforce the court order in the most neighborly and reasonable way.

Fire Station Structural Repairs

Town Manager Burbank informed the Board that the financial details of this project are still being worked out between the engineer and the contractor.

Industrial Park Lighting

A work order was placed today with NHEC for the installation of the lights at the Industrial Park.

The Landing Request for Certificate of Land Use Compliance,

Town Manager Burbank informed the Board that Saber Mountain has requested a Certificate of Land Use Compliance for the “spec” house built in The Landing. As Town Planner, Mr. Burbank is not signing off on the permit and is considering requiring a third party engineer for this housing development as the same retaining wall at the spec house has fallen down twice.

JORI Properties

The Board reviewed a payment arrangement drawn up by the Tax Collector made between the Town of Lincoln and JORI Properties. Richard Elliot agreed to have JORI's accounts brought up to date by May 2014. Failure to do so will result in proceedings of Tax Collector Deeds.

MOTION: "To authorize this payment agreement between the Town of Lincoln and Richard Elliot on past due taxes owed by JORI Properties to forestall taking of the properties by Tax Collector's Deed."

MOTION: O.J. Robinson **Second:** Patricia McTeague. All in favor.

CarQuest

Town Manager Burbank informed the Board that he met individually with Brent Noseworthy and Bill Willey and based on those meetings, the issue with Carquest being underutilized has been resolved. The matter had evolved into a personnel matter which has since been handled. Mr. Noseworthy is satisfied. The Board thanked Mr. Burbank for handling this.

Fire Department Update

Ron Beard stated that he is excited about the interest he is receiving from the community wanting to be involved with the Fire Department. He has had several qualified individuals fill out applications to join the department. Tamra Ham stated that she is hearing a great deal of positive feedback from the townspeople about the work that Ron is doing.

Site Visit to the Kanc Rec Property on Forest Ridge Road

After reviewing the weekly payables and with no further business to attend to at the Town Offices, the Board conducted a site visit to the Town's property at the Kanc Rec area. Anyone was welcome to attend. The Board asked Paul Beaudin to walk the property lines with them. Dave Beaudin and Butch Burbank also went along.

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

MOTION: "To enter Non-Public Session pursuant to RSA 91-A:3:II(a,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 7:19pm.

VI. ADJOURNMENT

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 7:20pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Patricia McTeague

Tamra Ham