

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, JULY 29, 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, Fire Chief Ron Beard, Planning Board Chairman Pat Romprey, and Administrative Assistant Brook Rose.

I. CALL TO ORDER

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

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the meeting minutes of July 22, 2013 as presented.”

Motion: Tamra Ham Second: Patricia McTeague Motion carries.

III. OLD/NEW BUSINESS

Update from Fire Chief

Chief Ron Beard informed the Board that he recently received a complaint of illegal burning at Speed Bear Repair. He investigated and found that the business has been burning construction materials on their property. A letter has been sent to the property owner as well as the business owner.

Town Manager Burbank informed the Board that Speed Bear Repair has also been issued a cease and desist on the use of the property as a junkyard. They have far exceeded the permitted use of the property.

He added that Jarrett Ham has also been made aware that the use of his property is approaching that of a junkyard. Both business owners were notified that if their intention is to run a junkyard, they need to follow the application process according to State law as well as the Town’s Land Use Plan Ordinance.

ZBA Vacancy

Mr. Donald Landry Jr. has written a letter expressing interest in serving on the Zoning Board of Adjustment. After a brief discussion the following motion was made:

MOTION: “To appoint Donald Landry Jr. to the vacant position on the ZBA.”

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

Woodstock Board of Selectmen Request for Non-Public Session

The Town of Woodstock has requested a joint non-public session with the Lincoln Board of Selectmen. The Board decided that their August 5th meeting would be a good time to meet with Woodstock. The Board decided to do a non-public work session at 3:00pm followed by their regular meeting at 5:00pm and the meeting with Woodstock at 6:00pm.

Update on Black Mountain Road

Town Manager Burbank informed the Board that his meeting with Rick Kelley regarding Black Mountain Road was productive. Loon Mountain Resort does own the utilities and to some extent the culverts. They are willing to work with the Town to correct the drainage issues and would like to see some a plan and timeline for the repairs so that they can work it into their budget. Mr. Burbank is meeting with NHEC and one of the landowners on August 12th to discuss relocating the utilities. Mr. Burbank stated that he believes the drainage needs to be addressed this year even if the Town has to take funds from another project to do so. Chief Beard agreed and stated that addressing the drainage and road work that needs to be done is a life safety issue. If Black Mountain Road were to wash away, residents would be cut off from services. The Board agreed that starting this project this year is a priority.

Temporary Signs

Planning Board Chairman Pat Romprey informed the Board that he and Paul Beaudin recently discussed the number of temporary sandwich board signs in Town. They both feel that the Town is being inundated with these signs. Both the Planning and Zoning Boards feel that the Board of Selectmen should reexamine enforcement. The Board will discuss this further at an upcoming meeting.

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

The Board entered Non Public Session at 6:00pm.

MOTION: “To re-enter Public Session.”

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

The Board re-entered Public Session at 6:35pm.

V. OTHER BUSINESS

MOTION: “To approve reimbursement for 2013 Capital Reserve Account expenditures in the amount of \$53,860.26.”

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

MOTION: “To approve reimbursement from the Water Treatment Cell account to the General Fund in the amount of \$202,974.86.”

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

“To approve the transfer of \$3,015.00 from Escrow Lighting at the Business Park to the General Fund.”

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

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: Tamra Ham All in favor.

The meeting adjourned at 6:40pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Patricia McTeague

Tamra Ham