

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, AUGUST 5, 2013 – 3:00PM
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, Zoning Board Chairman Paul Beaudin, and Administrative Assistant Brook Rose.
Public Present: Patrick Griffin.

I. CALL TO ORDER – WORK SESSION

O.J. Robinson called the meeting to order at 3:07pm. Prior to their regularly scheduled meeting, the Board of Selectmen held a work session in the Town Manager's office. The Board and Town Manager Burbank were present at the work session.

MOTION: "To enter Non-Public Session pursuant to RSA 91-A:3:II(a)."

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

The Board entered Non Public Session at 3:08pm.

MOTION: "To re-enter Public Session."

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

The Board came out of Non-Public Session at 4:47pm.

MOTION: "To table the meeting until 5:00pm and reconvene in the conference room."

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

At 5:14pm, O.J. Robinson reconvened the meeting. At this time Paul Beaudin, Brook Rose and Patrick Griffin joined the meeting.

II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING

MOTION: "To approve the meeting minutes of July 29, 2013 as presented."

Motion: Tamra Ham Second: Patricia McTeague Motion carries

MOTION: "To approve the non-public meeting minutes of July 29, 2013 as presented."

Motion: Tamra Ham Second: Patricia McTeague Motion carries.

III. OLD/NEW BUSINESS

Public Participation – Mr. Patrick Griffin

Woodstock resident Patrick Griffin attended the meeting in order to relay to the Board that he would like to see more cooperation between the governing boards of the Town of Lincoln and the Town of Woodstock. He added that he is not in favor of the two towns merging any more departments because of their current lack of cooperation. O.J. Robinson thanked Mr. Griffin for bringing his comments to the Lincoln Board of Selectmen.

Enforcement of the Sign Ordinance

Zoning Board of Adjustment Chairman Paul Beaudin expressed his concern for the Board of Selectmen's decision to place enforcement of the Sign Ordinance (particularly in regards to the A frame off premise signs outside the allowable 25ft.) as a low priority for the Planning & Zoning Assistant. He believes the Board should make this more of a priority as it affects the overall look of the Town. After a brief discussion, the Board asked that Paul bring them a list of how many signs he sees that are clearly in violation of the ordinance. Further discussion will take place on this matter at the Board's next meeting.

Town Manager's Report – Levee Report

Town Manager Burbank informed the Board that Dubois & King Inc. has provided the Town with a copy of their response to the U.S. Army Corps of Engineers' review of the Engineering Report.

Update on Fire Station

Mr. Burbank also informed the Board that the repairs to the Fire Station started today.

Update on Black Mountain Road

Mr. Burbank informed the Board that there was a deed registered with Grafton County Registry of Deeds for what is known as the Beechwood One roads. The deed turned ownership of these roads over to the Town in 1976 despite the fact that the Town should never have taken ownership of the roads because they were not brought up to the standards required for the Town to take them over. After a brief discussion it was agreed by all that the drainage issues would be addressed and fixed with cooperation between the Town, Loon Mountain Resort, and NHEC. The work will be done in phases over the next few years and will commence this year. The repairs will be worked into the CIP.

Recess

At 5:55pm, the following motion was made:

MOTION: "To recess the meeting until 6:00pm."

Motion: O.J. Robinson

Second: Tamra Ham

All in favor.

IV. NON PUBLIC SESSION WITH WOODSTOCK BOARD OF SELECTMEN

The Town of Woodstock Board of Selectmen called their meeting to order at 6:01pm.

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

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

The two boards entered Non Public Session at 6:04pm

MOTION: “To re-enter Public Session.”

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

The boards re-entered public session at 7:20pm.

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

The meeting adjourned at 7:20pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Patricia McTeague

Tamra Ham