

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
SEPTEMBER 16, 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: Littleton Courier reporter Darin Whipperman, Solid Waste Facility Manager Paul Beaudin, Loon Mountain Resort President Rick Kelley, HEB Engineer Chris Fournier, Town Assessor Phil Bodwell, and Budget Committee member Norman Belanger.

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 September 3, 2013.”

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

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

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

III. OLD/NEW BUSINESS

Town Manager’s Report – Update on Levee

Dubois & King submitted plans as well as a cost estimate for repairs on the levee to the Town and the Army Corp of Engineers. The Board reviewed the cost estimate of \$1,090,000. The Town awaits word from the Army Corp. on whether the plans will be approved.

Black Mountain Road Drainage Plans

The engineering plans have been submitted to the Town. The Town hopes to move forward with this work in the spring.

Community Center Wall

Recreation Director Tara Tower decided to move forward with having the wall removed with funds being drawn from the building’s capital reserve account. Public Works Director William Willey has

drafted a scope of work for removing the wall and sloping the area with a cost not to exceed \$6,000. The job should be done this week.

West Street

The Board discussed repairs needed to West Street. O.J. Robinson confirmed that West Street is being put on the CIP.

250th Anniversary Committee Request

Tamra Ham brought a request from the 250th Anniversary Committee to the Board. As part of the 250th Anniversary celebration next year, a time capsule that was buried in the ground 50 years ago is being unearthed. This may provide a challenge as the precise location is not exactly known. The Committee is planning to assemble another 50 year capsule however they would like to have it enclosed in a case at the Town Hall so that it will not be difficult to locate 50 years from now. The Board saw no problem with this.

Hanson Farm Road

The project is complete. The neighbors are very pleased with the project especially with the improvements the Public Works Department made to the area around the cemetery.

Fire Station Update

The paving of the parking lot will be done tomorrow. This week contractors found that there was no bracing in the attic. Town Manager Burbank was surprised that the trusses have not collapsed over the years. Bracing is being installed to stabilize the building. This will be at an additional project cost.

River Intake

NHDES has brought the river intake project to the forefront of the Town's project list as the current intake is failing. NHDES has pushed back the work they're requiring on Loon Pond Dam so the Town can focus on repairs to the river intake. The river intake must be replaced to maintain water quality and supply.

IV. HEB ENGINEERS LLC / PRESENTATION OF THE LOON BRIDGE PRELIMINARY DESIGN

Chris Fournier of HEB Engineers appeared before the Board to present the preliminary design of the new Loon Bridge. He explained that the design is now complete and ready to be sent to NHDOT Planning and Community Assistance, FEMA, NHDOT District 1, Loon Mountain Resort, Hastings Law, and NHEC, Fairpoint, and Time Warner Cable. He reviewed the intersections, lane configuration, and bridge design. The bridge does have to be striped differently than it was in the past according to national bridge code which Loon Mountain Resort President Rick Kelley thought would back traffic up even more than it has in the past. The traffic pattern at the resort was discussed in detail. Mr. Kelley stated that work cannot be done on weekends or during holidays. The Town has to come up with a solution for allowing easy pedestrian traffic flow during the construction. Mr. Fournier added that all of this could be written into the construction contract. The preliminary opinion of probable cost is

\$6.3 million. The schedule at this time is that final design should be completed sometime between October-December 2013 with NHDES reviewing the permit sometime in September-December 2013. The project should go out to bid by February 2014 with construction taking place in the time frame of April 2014-September 2015. Future water and sewer expansion and additional considerations such as future lighting on the bridge were also discussed.

V. TOWN'S ASSESSOR PHIL BODWELL

Non-Public Session per RSA91-A:3:II (a,c,e -legal & personnel)

MOTION: "To go into Non-Public Session."

Motion: O.J. Robinson Second: Tamra Ham. Roll call vote was all in favor.

The Board went into non-public session at 6:55pm.

MOTION: "To enter back into public session"

Motion: Patricia McTeague Second: Ham. Roll call vote was all in favor.

The Board came back into public session at 7:50pm.

VI. OTHER BUSINESS

Drainage Issue re: Edmond Gionet's Property

Town Manager Burbank informed the Board that Mr. Gionet came in to speak with him about long standing drainage issues that affect his property that the Town has never addressed. Mr. Burbank informed Mr. Gionet that he would have an engineer come out to assess the situation this fall. He added that he would not permit any town equipment to go onto Mr. Gionet's property until the Town has permit approval from NHDES. If funds are not available this year, the project will be part of next year's budget.

CRVI South Peak TRS., Inc v. Town of Lincoln

MOTION: "To agree to the settlement agreement proposed by CRVI South Peak TRS, Inc."

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

Letter of Thanks from Woodstock Fire Department

The Board read a letter of thanks to Chief Beard from the Woodstock Fire Department thanking the Town's Department for assisting with a recent call.

Road Scholar One

The Board congratulated Andy Nicol for achieving his Road Scholar One certification.

VII. 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 8:00pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague

Tamra Ham