

**LINCOLN BOARD OF SELECTMEN
REGULAR MEETING MINUTES
OCTOBER 21, 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 Burbank and Administrative Assistant Brook Rose.
Public Present: Norman Belanger and Pat Romprey.

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 October 7, 2013 as amended.”

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

Proposed amendment was to change the word “rented” to “distributed” on line 92 pertaining to the free distribution of the disc golf equipment.

MOTION: “To approve the non-public meeting minutes of October 7, 2013.”

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

III. OLD/NEW BUSINESS

Private Alarm System Ordinance

The Board would like to schedule a work session with Chief Smith at an upcoming meeting to review the proposed private alarm system ordinance.

Town Manager’s Report

Gionet Property

Town Manager Burbank informed the Board that the engineer who evaluated the drainage issue alongside Mr. Gionet’s property has advised the Town to apply to NHDES for a permit. Mr. Burbank added that it’s difficult to determine whether this area is wetlands or not and thus it is best to err on the side of caution to protect the Town. All agreed that once NHDES determines whether a permit is necessary and approves the project, the Town will move forward with corrective action on this property.

Loon Mountain Bridge

NHDOT has approved the plans for the Loon Mountain Bridge contingent upon a few clarifications being made by the engineering firm.

Levee Update

Engineering firm Dubois & King has resubmitted the Town's Emergency Action Plan to the Army Corp of Engineers. The Town's current Emergency Action Plan is a five page document. With the revisions required by the Corp, it is now a ninety eight page document. The Town will await approval of the revised plan. O.J. Robinson stated that the Town should issue a press release to educate residents once the Corp has approved the plan.

School Funding Meeting

The Department of Education will be at the LinWood School on October 29th at 6:30pm to educate the public on the school funding formula.

2014 Budget

Town Manager Burbank informed the Board that the budget preparation is on schedule. O.J. Robinson added that the CIP budget has been completed. Tamra Ham also stated that the Joint Solid Waste District Board met with Facility Manager Paul Beaudin to review the solid waste budget. The budget has been satisfactorily completed.

MS-1

The MS-1 was sent to NHDRA today.

Abatement Requests

MOTION: "To grant an abatement to Village Lodge Condominium UOA, tax map 127-269000-vl-0shop in the amount of \$740 as the 2013 spring bill was issued twice."

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

MOTION: "To grant an abatement to CNL Income Loon Mountain LLC, tax map 127-307 in the amount of \$787 as the 2013 spring tax bill was issued twice."

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

Community Members Needed for SAU#68- School Revenue Generating Committee

The Lin-Wood School Board is forming a committee to investigate alternative ways to generate revenues for the school district. Committee members are needed as meetings will commence this fall. Residents are asked to contact the SAU office at 745-2051 x210.

Update on JORI Property

The auction for the mortgage on the JORI property was held last week. Local investors have informed the Board that they finished second in the bid process and the award is believed to have been granted to a company out of NY.

There was an extended discussion regarding the proposal of Green Mountain Woodlands, Inc. and JORI Properties, LLC for a minor subdivision (lot line adjustment) of 21 acres. The Board discussed the fact that this lot line adjustment could at minimum affect the density of the development as well as the master plan for what can be built on this property. This will be discussed at the upcoming Planning Board meeting this week.

Fire Station Update

Town Manager Burbank informed the Board that the roof will be replaced at the Fire Station. Mr. Donahue graciously permitted Mr. Burbank to accompany him to meet with the roofing company to negotiate a more reasonable price than the originally proposed \$80,000 roof. The new roof which will be installed over the next week will cost \$44,000. Mr. Burbank also gave kudos to the members of the Fire Department as they are going to coat the new floor and paint the interior of the building themselves. The Department gave up their equipment budget line item for the rest of the year so all of the work done at the station would be within the budget for this year.

Loon Mountain Drainage Update

Town Manager Burbank informed the Board that progress is being made on the drainage project up at Loon Mountain. He recently met with Rick Kelley to review the video footage of the area sewer lines. The Town is eager to work in cooperation with Loon Mountain Resort to resolve these issues and repair Beechwood One.

Traffic Control Update

Tamra Ham commented that she was happy to see an officer directing traffic over the busy Columbus Day weekend. The Board agreed that the traffic control efforts of the Police Department were appreciated. Town Manager Burbank also stated that the Police Department received positive feedback on their traffic control measures. An out of town visitor e-mailed the Department to say what a great job Officer Jeannine Woods did directing traffic.

IV. NON PUBLIC WORK SESSION pursuant to RSA 91-A:3II (e, legal)

MOTION: “To go into Non-Public Session pursuant to RSA 91-A:3II(e).”

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

The Board went into non-public session at 6:25pm.

MOTION: “To re-enter public session.”

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

The Board came back into public session at 6:45pm.

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 6:55pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague

Tamra Ham