

**LINCOLN BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**FEBRUARY 20, 2014 – 5:30PM**  
**LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH**

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**Board of Selectmen Present:** O.J. Robinson, Patricia McTeague and Tamra Ham.

**Staff Present:** Town Manager, Alfred Burbank, Administrative Assistant, Jane Leslie.

**Public Present:** Police Chief Ted Smith, Lori Wiggett, Andrew Williams, Larry Konopka, Cathy Harrington, Pat Romprey

## **I. CALL TO ORDER**

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

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## **II. REVIEW AND APPROVAL- MINUTES OF THE PREVIOUS MEETING**

**MOTION: “To approve the meeting minutes of February 10, 2014 as presented.”**

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

**MOTION: “To approve and seal the Non-Public meeting minutes of February 10, 2014 as presented.”**

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

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## **III. PUBLIC HEARING ON PROPOSED DOG ORDINANCE *PURSUANT TO RSA 466:30-A***

Chairman Robinson discussed the Town’s current Dog Control policy on record which is currently out-of-date and character for the Town, and proposes the Town consider updating the law at Town Meeting so that our Police Department has a binding ordinance to work with.

Chairman Robinson opened the Hearing up to the public, at which time participant Lori Wiggett questioned section *466:31 - Dogs a Menace, a Nuisance or Vicious*, and questioned what is considered night time hours? Chief Smith clarified the limited hours are those reflected in the Town’s Noise Ordinance, from 10:00 PM – 6:00 AM. Participant Cathy Harrington wanted to know why this issue was not voted on previously, and currently being brought to the public’s attention? Selectman Ham responded that up until now, if an issue arose concerning an animal complaint, there was no viable alternative to protect the Town or the pet owner. Participant Larry Konopka thanked the Board for bringing this warrant article to the people’s attention.

Town Manager Burbank responded for the record, this law will help protect our Police Department in the event there is a vicious attack, and will open the doorway for the Police Department to pursue further recourse and hold pet owner’s liable for damages. Chairman Robinson reminded the public this article will be voted on at Town Meeting, March 11, 2014 and with no further public participation, closed the Public Hearing.

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## **IV. OLD/NEW BUSINESS**

### **Public Participation**

There was no public participation.

## **RSA 91-a Request for Information**

The Board discussed the recent upsurge of 91-a- Requests for Information and reviewed the status of current requests pending, as well as analysis of Town Manager and staffing hours committed to researching requests.

## **250<sup>th</sup> Anniversary's Recognition of the oldest resident**

Selectman Ham spoke with a close friend of Gemma Perry's and agrees it would be a wonderful gesture for the Board to publicly recognize Ms. Perry as the eldest Lincoln resident, and present her with a plaque at her home.

## **2014 Warrant Articles**

Chairman Robinson discussed Bond issues with the Board (Article 3), to see if the Town will vote to raise and appropriate the sum of one Million Two Hundred Thousand (\$1.2M), as well as Article 29, to see what potential uses the Town would propose for a portion of the Kanc Recreation Property. Chairman Robinson recommended the use of a projector at Town Meeting to visually display the location information to the voters and possibly inviting Bob Durfee to Town Meeting to be available to respond to any questions that may arise concerning Forest Ridge.

## **Town Managers Report**

### **Loon Bridge Update**

Town Manager Burbank informed the Board that FEMA received Wetlands Approval from NH Department of Environmental Services. Attorney Malia along with Loon Mountain attorneys are currently drafting language for right-of-way passage agreement, and should be going out to bid by the end of March.

### **Water in-take project**

Engineers met today at a pre-bid meeting with prospective contractors for the water in-take project which has a closing date of March 6<sup>th</sup>. At that time the town should have an exact dollar amount in time for Town Meeting.

### **Update on the Levee**

Town Manager Burbank is awaiting a response from the Department of Environmental Services, Dam Bureau requesting a joint meeting with the agency.

### **Peaked Moon Market**

Town Manager Burbank informed the Board that he and Chief Beard have made several attempts to contact the business owners to no avail. Selectman Ham to follow up on the weekend and request they contact Town Hall to discuss a change of use if necessary.

### **Street light audit**

Town Manager Burbank informed the Board the Energy Audit is complete, and he met with Bill Johnstone of NH Electrical Co-op this day, and it was suggested the Town re-institute the Energy Committee to closely monitor the lighting logistics and make key decisions concerning low cost energy efficiency and street lighting resulting from the audit.

### **Abatement Request**

Per the request of the land owner, the Town's assessor recommended reduction in the building values after inspection. The printing press building has not been used for some years and has water damage, mold and mildew, as well as rotted exterior siding and eaves. The construction is below average, and the interior has not been updated and needs refurbishing. The assessor adjusted the quality to below average, condition to fair, and added functional obsolescence for the above mentioned problems, and corrected the listing descriptions. The mobile home is uninhabitable and being removed from the property. It has damaged windows, floors, areas of mold and not updated at all. Assessor adjusted the grade, condition and listing errors. Original assessment, \$322,300 and the reduced assessment is \$205,900. Price paid in May 2013 was \$171,530.

**MOTION: "To grant abatement to Greenside Ink, LLC for parcel at 749 US Route 3, 102-005 as presented"**

Motion: Tamra Ham

Seconded: Patricia McTeague

All in favor

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### **V. NON PUBLIC SESSION *Pursuant to RSA 91-A:3:II(c)***

**MOTION: "To go into Non-Public Session pursuant to RSA 91-A:3II(c)"**

Motion: Tamra Ham

Seconded: Patricia McTeague

Roll call vote was all in favor

The Board went into Non-Public session at 6:17 pm

Pat Romprey entered Non-public meeting at 6:35 pm

**MOTION: "To re-enter public session"**

Motion: O.J. Robinson

Seconded: Tamra Ham

Roll call vote was all in favor

The Board came back into session at 6:50 pm

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### **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 7:25 pm.

Respectfully Submitted,  
Jane Leslie

Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_

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Chairman O.J. Robinson

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Patricia McTeague

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Tamra Ham