

Lincoln Board of Selectmen – Meeting Minutes
March 21, 2011

Board of Selectmen Present: Chairman Peter Moore, Selectman Patricia McTeague and Selectman OJ Robinson.

Staff: Town Manager Peter Joseph, Public Works Director Bill Willey and Administrative Assistant Brook Rose.

Members of the Public: Tammy Ham and David Larsen.

I. CALL TO ORDER

Peter Moore called the meeting to order at 5:30 PM.

II. SITE VISIT TO LOON MOUNTAIN ROAD FOLLOWED BY TOUR OF THE WATER PLANT TO REVIEW SCADA UPGRADES

The Board traveled to Loon Mountain Road to inspect the section of the road that will be reconstructed this year. The Board then toured the water plant to inspect the recent SCADA upgrades. The Board and audience members were then given an extensive tour of the operations of the water plant by Bill Willey. The Board returned to Town Hall at 7:15pm.

III. MINUTES OF THE PREVIOUS MEETING

MOTION: Patricia McTeague made a motion that the meeting minutes of March 14, 2011 be approved. OJ Robinson seconded the motion. Motion carries unanimously.

IV. OLD / NEW BUSINESS

Town Manager's Report

Peter Joseph would like to schedule a work session to review and prioritize projects for the Board for 2011. A work session will most likely be scheduled for the beginning of April. The Board also reviewed a letter from Grafton County Executive Director Julie Clough addressing their concerns from last week's meeting. The Board also reviewed a letter drafted by Peter Joseph to the Department of Energy with the Board's input on the Northern Pass Project.

Peter Joseph informed the Board that in his opinion, the School District Annual Meeting went well. School funding in the amount of \$40,000 was approved to compensate the Town for the time Officer Ulwick spends stationed at the School at the School Resource Officer.

Abatements

The Board reviewed four abatement recommendations from Municipal Resources, Inc. (MRI) and made the following motions:

MOTION: Patricia McTeague made a motion to deny the abatement request of Peter and Carol Govoni Trustees on 133 Connector Road. OJ Robinson seconded the motion. Motion carries.

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The Board denied the request at the recommendation of MRI. The applicant was concerned that the assessment on the site was inaccurate because it does not meet minimum building requirements as it is currently a vacant .19-acre parcel. However, the site was considered buildable as of April 1, 2010 as the previously removed improvements could have been replaced. There was a house occupying the site on January 31, 2010. The one-year deadline to rebuild has now passed. Selectman Robinson asked if the property would automatically be assessed to a non-buildable lot in 2011 or whether the applicant would have to take any other action for the 2011 tax year before it would be considered non-buildable and the assessment then adjusted. Peter Joseph said he was unsure of what needed to be done and would ask MRI and report back to the Board.

MOTION: Patricia McTeague made a motion to approve the following abatement requests:

- **Arthur and Janet Vogul for 48 Cooper Memorial Drive, Unit 14. Assessment is reduced by \$22,500 from \$195,000 to \$172,500 and abatement of \$207 plus interest is granted.**
- **Edward and Roseann Flavin for 81 Clearbrook Road, Unit 2. Assessment is reduced by \$13,590 from \$269,060 to \$255,470 and abatement of \$125.03 plus interest is granted.**
- **Shawn and Diane Sullivan for 116B Woodland Loop. Assessment is reduced by \$2,360 from \$394,240 to \$391,880 and abatement of \$21.71 plus interest is granted.**

OJ Robinson seconded the motion. Motion carries.

V. ADJOURNMENT-

As there was no further business to attend to, the Board adjourned at 8:25pm and reviewed the accounts payable for the week ending March 18, 2011.

Respectfully submitted,

LINCOLN BOARD OF SELECTMEN:

Brook Rose

Chairman Peter Moore

Approval Date: ____ / ____ / ____

Selectman Patricia McTeague

Selectman OJ Robinson