

# **Town of Lincoln**

## **Minutes of Town Meeting**

### **March 10, 2015**

The Annual Town Meeting, of the inhabitants of the Town of Lincoln, in the County of Grafton and State of New Hampshire, qualified to vote in town affairs, was held in the Lin-Wood Public School on Tuesday, March 10, 2015. Moderator Robert Wetherell called the meeting to order at 8:00 am. Janet Peltier made a motion to dispense with the reading of the entire warrant until 7:30 o'clock in the evening. Carol Riley seconded the motion. Vote was in the affirmative – unanimous. Robert declared the polls open. The polls closed at 6pm.

**ARTICLE 1:** To choose all necessary Town Officers for the year ensuing as follows: Selectman, Budget Committee Members, Library Trustees, Cemetery Trustee, and Trustee of Trust Funds.

#### **Election results of Articles 1:**

##### **For Selectman – Three-year term**

Tamra A. Ham – 61 votes  
Herbert W. Gardner – 28 votes  
Jayne Ludwig (write in) 78 votes

##### **Budget Committee – Three-year term**

Lutz N. Wallem – 132 votes  
Susanne A Chenard – 138 votes  
Cynthia S. Lloyd – 133 votes  
Michael J. Simons – 140 votes

##### **Budget Committee – Two-year term**

Martin G. Nastasia – 135 votes

##### **Budget Committee – One-year term**

No one elected

##### **Library Trustee – Three-year term**

Gail W. Tremblay – 159 votes  
Russ Bradshaw - 14 votes (write in)

##### **Cemetery Trustee – Three-year term**

Katrina G. Mack – 160 votes

##### **Trustee of Trust Funds – Three-year term**

Lutz N. Wallem – 135 votes

##### **Trustee of Trust Funds – Two-year term**

No one elected

#### **ARTICLE 2: Amend Storm Water Management Ordinance**

Are you in favor of the adoption of Amendment No 1 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to adopt the Stormwater Management Ordinance, the principal goal being that development shall have no negative impact on water quality or runoff or groundwater recharge.

(Full text is available for review at the Town Clerk's Office prior to March 10th, 2015, and at the polling place on voting day);

Also to amend the Land Use Plan Ordinance as follows so as to reference the Stormwater Management Ordinance in the relevant sections;

- Article VI, Section B, Paragraph 4, Lot and Lot Coverage Requirements and Standards and Dimensional Chart
- Article VI, Section C, Paragraph 3, Specific Cluster Development Regulations subparagraph D.
- Article VI, Section E, Shoreland Protection District, Paragraph 5, Erosion and Sedimentation Control, subparagraph a.
- Article VI, Section F, Planned Phased Development, Paragraph 4 Master Plan Requirements, subparagraph f.
- Article VI-A, Telecommunications Equipment and Facilities, Section H, Paragraph 4 Additional Requirements, subparagraph (iv).
- Article VI-A, Telecommunications Equipment and Facilities, Section I Permit Procedures, Paragraph 3 Factors Considered in Decisions, subparagraph (iv). (Recommended by the Planning Board)

**Yes 119 – No 34  
Article 2 passed**

### **ARTICLE 3: Amend Article V Parking & Off Street Loading**

Are you in favor of the adoption of Amendment No. 2 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article V, Section A Parking and Off Street Loading, Paragraph 2 of the Land Use Plan Ordinance by reducing the required minimum size of a parking space from two hundred (200) square feet to one hundred seventy (170) square feet. (Recommended by the Planning Board)

**Yes 94 – No 65  
Article 3 passed**

### **ARTICLE 4: Amend Section K "Retaining Walls"**

Are you in favor of the adoption of Amendment No. 3 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article V of the Land Use Plan Ordinance by adding a section K "Retaining Walls" requiring retaining walls that exceed four (4) feet in height shall comply with the NH State Building Code which requires them to be designed by a NH licensed structural engineer. The town will need a set of engineered stamped "as built" plans of the walls. The engineer shall certify that the walls have been constructed in accord with the State Building Code and the plans submitted in order to receive a Land Use Compliance Certificate. (Recommended by the Planning Board)

**Yes 113 – No 46  
Article 4 passed**

### **ARTICLE 5: Amend Article VI-A Telecommunications Equipment**

Are you in favor of the adoption of Amendment No. 4 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-A, Telecommunications Equipment and Facilities, Section F of the Land Use Plan Ordinance by increasing the allowable size of storage buildings from 100 to 300 square feet, by increasing the allowable parking areas from 200 to 500 square feet, and removing the sentence, "Any other structure or large parking area is permitted only as allowed by otherwise applicable provisions of this ordinance." (Recommended by the Planning Board)

**Yes 120 – No 38  
Article 5 passed**

### **ARTICLE 6: Amend Article VI District & District Regulations**

Are you in favor of the adoption of Amendment No. 5 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI, District and District Regulations, Section B District Regulations, Paragraph 2, Land Use Schedule Dimensional Chart of the Land Use Plan Ordinance by changing the \* to superscript numbers. (Recommended by the Planning Board)

**Yes 117 – No 38  
Article 6 passed**

**ARTICLE 7: Amend Rezoning Three lots**

Are you in favor of the adoption of Amendment No. 6 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI (District and District Regulations) Section A (Districts) of the Land Use Plan Ordinance by rezoning the following three lots from General Residential (GR) District to General Use (GU) District:

- Tax Map 110, Lot 007 (40 Towle Road)
- Tax Map 110, Lot 014 (#LO Connector Road)
- Tax Map 110, Lot 015 (177 Connector Road)

(Recommended by the Planning Board)

**Yes 118 – No 51  
Article 7 passed**

**ARTICLE 8: Amend Sign Regulations - Prohibited Signs**

Are you in favor of the adoption of Amendment No. 7 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 8, Non-Conforming Signs of the Land Use Plan Ordinance by setting a deadline for bringing all signs into compliance with the sign section of the ordinance by January 1, 2017, or seek a special exception from the ZBA. (Recommended by the Planning Board)

**Yes 122 – No 38  
Article 8 passed**

**ARTICLE 9: Amend Sign Regulation - Non Conforming Sign**

Are you in favor of the adoption of Amendment No. 8 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 8, Non-Conforming Signs of the Land Use Plan Ordinance by setting a deadline for bringing all signs into compliance with the sign section of the ordinance by January 1, 2017, or seek a special exception from the ZBA. (Recommended by the Planning Board)

**Yes 112 – No 45  
Article 9 passed**

**ARTICLE 10: Amend Sign Regulations - Portable Signs**

Are you in favor of the adoption of Amendment No. 9 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 9, General Provisions, subparagraph b Number of Signs, of the Land Use Plan Ordinance by removing Portable Signs from maximum allowed aggregate square footage count of signs. (Recommended by the Planning Board)

**Yes 115 – No 38  
Article 10 passed**

#### **ARTICLE 11: Amend Sign Regulations - Quality Requirement**

Are you in favor of the adoption of Amendment No. 10 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 9, General Provisions, subparagraph c, Materials of the Land Use Plan Ordinance by – added a “quality” requirement. (Recommended by the Planning Board)

**Yes 115 – No 39  
Article 11 passed**

#### **ARTICLE 12: Amend Sign Regulations – Banners**

Are you in favor of the adoption of Amendment No. 11 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph c, Banners of the Land Use Plan Ordinance by removing banners as an allowed “permanent” sign and banners are allowed only as part of the signage allowed for temporary events under subparagraph gg, Temporary Signs. (Recommended by the Planning Board)

**Yes 116 – No 40  
Article 12 passed**

#### **ARTICLE 13: Amend Sign Regulations - Directional Signs**

Are you in favor of the adoption of Amendment No. 12 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph e Directional Signs of the Land Use Plan Ordinance by allowing directional signs to be free standing or wall signs in all zones – no longer excluded from resort properties in the General Use (GU) zone. (Recommended by the Planning Board)

**Yes 97 – No 32  
Article 13 passed**

#### **ARTICLE 14: Amend Sign Regulations - Directional Signs**

Are you in favor of the adoption of Amendment No. 13 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph e - Directional signs for Tourist Attractions of the Land Use Plan Ordinance by making the restrictions the same as for Resort Property in the GU Zone. (Recommended by the Planning Board)

**Yes 117 – No 38  
Article 14 passed**

#### **ARTICLE 15: Amend Sign Regulations - Electronic Message**

Are you in favor of the adoption of Amendment No. 14 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph f Electronic Message Boards of the Land Use Plan Ordinance by allowing Light Emitting Diodes (LED) signs for static displays to allow for gas prices, movie titles or similar information to be displayed. (Recommended by the Planning Board)

**Yes 118 – No 40  
Article 15 passed**

#### **ARTICLE 16: Amend Sign Regulations - Informational Sign**

Are you in favor of the adoption of Amendment No. 15 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph l Informational Signs, sub-subparagraph a) and e)

Informational Signs of the Land Use Plan Ordinance by removing the height restrictions for informational signs within resorts and tourist attractions. (Recommended by the Planning Board)

**Yes 109 – No 49**  
**Article 16 passed**

**ARTICLE 17: Amend Sign Regulations - Internally Illuminated**

Are you in favor of the adoption of Amendment No. 16 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph m Internally Illuminated Sign of the Land Use Plan Ordinance by allowing one internally illuminated sign per business in the Village Center (VC) Zone. (Recommended by the Planning Board)

**Yes 114 – No 44**  
**Article 17 passed**

**ARTICLE 18: Amend Sign Regulations - Premise Signs**

Are you in favor of the adoption of Amendment No. 17 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph q Off Premise Sign of the Land Use Plan Ordinance by prohibiting Off Premise Signs except for:

- Businesses located where an onsite sign would not be visible from main roads are allowed one off-premise sign by special exception with the ZBA determining whether business is not visible from main roads.
- Tourist attractions allowed one off-premise sign by Special Exception from ZBA.
- By Special Exception from ZBA per Article VIII.

(Recommended by the Planning Board)

**Yes 112 – No 45**  
**Article 18 passed**

**ARTICLE 19: Amend Sign Regulation - Portable Signs**

Are you in favor of the adoption of Amendment No. 18 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph s Portable Signs of the Land Use Plan Ordinance – also known as “sandwich board signs” – by allowing portable signs to be placed not to obstruct, but close enough to the business to make sense as determined by Planning Board. (Recommended by the Planning Board)

**Yes 110 – No 41**  
**Article 19 passed**

**ARTICLE 20: Amend Sign Regulations - Wall Lettering/Wall Graphics**

Are you in favor of the adoption of Amendment No. 19 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph cc Wall Lettering/Wall Graphics of the Land Use Plan Ordinance by reducing the allowable size of Wall Lettering/Wall Graphics from 20% to 10% of wall area not to exceed 150 square feet (versus 300 square feet). (Recommended by the Planning Board)

**Yes 106 – No 47**  
**Article 20 passed**

**ARTICLE 21: Amend Sign Regulations - Wall Signs**

Are you in favor of the adoption of Amendment No. 20 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph dd Wall Sign of the Land Use Plan Ordinance by reducing the allowable size of Wall Sign from 20% to 10% of wall area not to exceed 150 square feet (versus 300 square feet). (Recommended by the Planning Board)

**Yes 103 – No 49**  
**Article 21 passed**

**Article 22: Amend Sign Regulations - Classification & Standards**

Are you in favor of the adoption of Amendment No. 21 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph ff Ancillary Signs (e.g., drive-through menus, directories, signs that identify doorways, entrances, prohibitions) of the Land Use Plan Ordinance by allowing these signs without a permit and not counting these signs towards the total number of signs allowed by a business. (Recommended by the Planning Board)

**Yes 114 – No 39  
Article 22 passed**

#### **ARTICLE 23: Amend Sign Regulation - Temporary Signs**

Are you in favor of the adoption of Amendment No. 22 as proposed by the planning board for the town's land use plan ordinance as follows: To see if the Town will vote to amend Article VI-B, Sign Regulations, Section E, Paragraph 10, Sign Classification and Standards, subparagraph gg Temporary Signs of the Land Use Plan Ordinance by allowing Temporary Signs in the form of banners, feather flags and inflatables to be allowed for a period of thirty days at a time depicting a specific event or purpose and will be allowed only be used four times per year for any one business. (Recommended by the Planning Board)

**Yes 115 – No 34  
Article 23 passed**

### **RESULTS OF THE TOWN BUSINESS MEETING**

**March 10, 2015 at 7:30 pm.**

Moderator Robert Wetherell opened the Annual Town Meeting at 7:30 pm.

Robert welcomed everyone present and was pleased that they recognized the importance of Town Meeting Day. Robert extended the town's appreciation and thanks to the Linwood Public School faculty and staff for accommodating us today. He then reminded all present of the Lincoln Woodstock Public School District meeting to be held on March 19, 2015 at the Lin-Wood Elementary School multi-purpose room. Voting will be from 2pm until 6pm. The official School Business Meeting will commence at 7 pm.

The Pledge of Allegiance was then recited by all.

Moderator Wetherell then continued to reiterate to the voters that they are the decision makers. This is not a public forum it is a legislative body. He encouraged all to ask questions and to comment. Robert then reminded all present that voting can only be done by registered voters.

The Moderator then informed the voters on the rules of order for the town meeting:

- All cellular phones should be turned to silent.
- Each participant will treat every other participant with due respect and courtesy. The moderator will not allow personal attacks or inappropriate language.
- Anyone wishing to address the meeting will use a microphone and first be recognized by the moderator. Speakers will begin by stating his or her name.
- All other speakers will be considered out of order. Non-voters may speak with permission.
- Speaking will be limited to three minutes each including a warning at one minute remaining. (Time to be determined by moderator.) All new speakers who desire to speak will be giving a chance to do so before one is given a second opportunity on the same issue.
- Each Article needs a motion and a second in order to discuss it.
- Only one amendment to a motion will be allowed on the floor at any one time. No amendment to an amendment will be allowed; such proposals will be dealt with as subsequent amendments after



the first amendment has been voted upon. All amendments will be submitted in writing to the moderator. The subject of the original article must be addressed in the amendment and it cannot be a negative amendment.

- The moderator can be overruled by majority of the meeting.
- State statutes do govern legal procedures not listed here.

Moderator Wetherell informed all present that an assistant moderator and assistant town clerk were sworn in to assist in the tallying of today's voting. The results will be announced as soon as they become available.

#### **Article 24: Bond-East Branch Pemi River Levee**

To see if the Town will vote to raise and appropriate the sum of One Million Six Hundred Thousand (\$1,600,000) to rebuild the East Branch Pemigewasset River Granite Block Levee originally constructed in 1960, and to authorize the issuance of not more than One Million Six Hundred Thousand (\$1,600,000) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); to authorize the selectmen to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; to authorize the selectmen to issue, negotiate, sell and deliver such bonds or notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the selectmen to take any other action or to pass any other vote relative thereto. The selectmen and the budget committee recommend this appropriation. (2/3 ballot vote required)

Motion made by: O.J. Robinson

Seconded by: Patricia McTeague

After an informative explanation and lengthy discussion Article 24 was voted on by secret ballot.

Polls remained open for one hour.

Article 24 failed to pass

Yes – 57 No – 34

#### **Article 25: Bond Legal Fees**

To see if the Town will vote to raise appropriate Sixteen Thousand (\$16,000) to cover the cost of Legal and Bond fees associated with obtaining the bond or notes for the rebuild of the East Branch Pemigewasset River Granite Block Levee. The selectmen and budget committee recommends this appropriation. If article twenty four (24) does not pass, this article is void.

Article 25 was voided.

#### **Article 26: Operating Budget**

To see if the Town will vote to raise and appropriate the sum of Five Million Three Hundred Eight Thousand One Hundred Thirteen (\$5,308,113) for the purposes of General Government; Public Safety; Highways; Sanitation; Water Treatment; Health, Welfare, Culture and Recreation; and Long and Short Term Debt including Interest, for the ensuing year, exclusive of all special and individual warrant articles. The Budget Committee recommends this appropriation, Selectmen do not. (Majority vote required)

Motion made by: Tamra Ham to amend the sum of \$5,308,113 to read \$5,321,622

Seconded by: Patricia McTeague

Amended amount of \$5,321,622 passed by voice vote with some opposition

Motion made by: Paul Beaudin to amend the amount of \$5,321,622 to read \$5,000,000

Seconded by: Jane Ludwig

Edmond Gionet made a motion and presented a signed petition for a written secret ballot vote to change the wording amount of the Town's Operation Budget to read \$5,000,000

Seconded by: Jane Ludwig

Secret Ballot for changing the wording amount to read \$5,000,000 for the Town's Operation Budget

Yes 33 – No 32  
Secret Ballot Passed to change the wording amount to \$5,000,000

Edmond Gionet presented a petition: In accordance with RSA 40:4-a, the registered voters listed below; Paul Beaudin II; Edmond Gionet; Mildred Gionet; Tammy Gionet Dutilly; Elizabeth Beaudin; Sue Clark hereby request a secret written ballot vote be taken upon Article 26 as amended:

Article 26 passed by secret ballot as amended \$5,000,000  
Yes – 38 No – 29

**Article 27: Change purpose of CR acct. Engineering & Planning**

To see if the Town would change the purpose of capital reserve account Engineering and Planning from “for the purpose of CAD software, training and equipment, traffic studies, master plan updates, topographic studies and plans, water facilities plans and mapping” to “for the purpose of traffic studies, master plan updates, topographic studies and plans, water, sewer, drainage and infrastructure.”  
Selectmen designated as agents. (2/3 vote required)

Motion made by: O.J. Robinson  
Seconded by: Tamra Ham  
Article 27 passed by voice vote

**Article 28: CR-Engineering & Planning**

To see if the Town will vote to raise and appropriate Five Thousand (\$5,000) into the Engineering & Planning Trust Fund (created in 1997). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: O.J. Robinson  
Article 28 passed by voice vote unanimously

**Article 29: CR-Solid Waste**

To see if the Town will vote to raise and appropriate Ten Thousand (\$10,000) into the Solid Waste Facility Improvements Capital Reserve Fund (created in 1999.) The Budget Committee and Selectmen recommend this appropriation.

Motion made by: O.J. Robinson  
Seconded by: David Beaudin  
Article 29 passed by voice vote unanimously

**Article 30: CR-Public Works Vehicle & Equipment**

To see if the Town will vote to raise and appropriate Twelve Thousand (\$12,000) into the Public Works Vehicle and Equipment Capital Reserve Fund (created in 1990, amended in 2008.) The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Patricia McTeague  
Seconded by: Tamra Ham  
Article 30 passed by voice vote unanimously

**Article 31: CR-Revaluation**

To see if the Town will vote to raise and appropriate Twenty Thousand (\$20,000) into the Revaluation Capital Reserve Fund (created in 1984, amended in 2008.) The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: Patricia McTeague  
Article 31 passed by voice vote unanimously

**Article 32: CR-Police Department Equipment**



To see if the Town will vote to raise and appropriate Twenty Thousand (\$20,000) into the Police Department Equipment Capital Reserve Fund (created in 1995.) The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: Patricia McTeague  
Article 32 passed by voice vote unanimously

#### **Article 33: Sewer System Rehabilitation**

To see if the Town will vote to raise and appropriate Sixty Six Thousand (\$66,000) into the Sewer System Rehabilitation Capital Reserve Fund (created in 1995). The Budget Committee and Selectmen recommend this appropriation

Motion made by: Tamra Ham  
Seconded by: Patricia McTeague  
Article 33 passed by voice vote unanimously

#### **Article 34: CR-Water System Rehabilitation**

To see if the Town will vote to raise and appropriate Five Hundred Seventy Three Thousand (\$573,000) into the Water System Rehabilitation Capital Reserve Fund (created in 1995). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: O.J. Robinson  
Article 34 passed by voice vote unanimously

Motion made by Paul Beaudin to restrict Articles 24 to 34  
Motion carries by hand vote to restrict Articles 24 to 34: Yes 29 - No 26

#### **Article 35: CR-Roads & Streets Reconstruction**

To see if the Town will vote to raise and appropriate Three Hundred Eighty Eight Thousand (\$388,000) into the Road and Street Reconstruction Capital Reserve Fund (created in 1994). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: O.J. Robinson  
Seconded by: Tamra Ham  
Article 35 passed by voice vote unanimously

#### **Article 36: CR-Roland Dubois Settlement**

To see if the Town will vote to raise and appropriate Forty One Thousand (\$41,000) into the Roland Dubois Settlement Wastewater Capital Reserve Fund (created in 2004). This amount is to come from the Town's general fund. This amount represents the amount to be accepted from Loon Mountain Recreation Corp., with no amount to be raised by taxation. The Budget Committee and Selectmen recommend this appropriation.

(Note: The Roland Dubois settlement calls for additional payments of approximately \$37,000 per year for 1 additional year, and it is the Selectmen's intent to insert additional articles each year. The Selectmen were appointed as agents in 2004 to expend this fund for capital improvements to the Town's sewage treatment required by the Clean Water Act.)

O.J. Robinson made the following motion to amend the amount to read \$39,639.52  
Seconded by: Tamra Ham

Article 36 passed by voice vote unanimously as amended  
(This amount is the last payment due to the Town.)

#### **Article 37: CR-Kanc Rec Area Equipment**

To see if the Town will vote to raise and appropriate Fifteen Thousand (\$15,000) into the Kancamagus Recreational Area Equipment Capital Reserve Fund (created in 2005). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: Patricia McTeague  
Article 37 passed by voice vote unanimously

#### **Article 38: CR-Cemetery Maintenance Expendable Trust**

To see if the Town will vote to raise and appropriate Ten Thousand (\$10,000) into the Town Cemetery Maintenance Expendable Trust Fund (created in 2006). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: Paul Beaudin  
Article 38 passed by voice vote unanimously

#### **Article 39: CR-Cemetery Maintenance Expendable Trust**

To see if the Town will vote to raise and appropriate Two Thousand Six Hundred Fifty (\$2,650) into the Town Cemetery Maintenance Expendable Trust Fund (created in 2006). Said sum to come from 2014 unassigned fund balance. This represents the amount paid to the Town in cemetery fees during Fiscal Year 2014. No amount to be raised from taxation. The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Patrick Walsh  
Seconded by: Tamra Ham  
Article 39 passed by voice vote unanimously

#### **Article 40: CR-Property & Building Maintenance**

To see if the Town will vote to raise and appropriate Twenty Three Thousand (\$23,000) into the Property and Building Maintenance Expendable Trust (created in 2007). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: O.J. Robinson  
Article 40 passed by voice vote unanimously

#### **Article 41: CR-Fire Truck**

To see if the Town will vote to raise and appropriate One Hundred Thousand (\$100,000) into the Fire Truck and Equipment Capital Reserve Fund (created in 1989.) The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham  
Seconded by: Patricia McTeague  
Article 41 passed by voice vote unanimously

#### **Article 42: CR-Employee Separation**

To see if the Town will vote to raise and appropriate Thirty Five Thousand (\$35,000) into the Employee Separation Expendable Trust Fund (created in 2010). The Budget Committee and Selectmen recommend this appropriation

Motion made by: Tamra Ham  
Seconded by: Patricia McTeague  
Article 42 passed by voice vote unanimously

**Article 43: CR-Library Technology**

To see if the Town will vote to raise and appropriate Four Thousand (\$4,000) into the Library Technology Capital Reserve Fund (created in 1997). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: O.J. Robinson

Seconded by: Tamra Ham

Article 43 passed by voice vote unanimously

**Article 44: CR-Library Building**

To see if the Town will vote to raise and appropriate Seven Thousand (\$7,000) into the Library Building Capital Reserve Fund (created in 1991). The Budget Committee and Selectmen recommend this appropriation.

Motion made by: Tamra Ham

Seconded by: Patricia McTeague

Joseph J. Bujeaud made a motion to amend \$7,000 to read \$18,000.

Seconded by: Gail Tremblay

Article 44 passed by voice vote unanimously as amended

**Article 45: Highway Block Grant Program**

To see if the Town will vote to raise and appropriate Twenty Eight Thousand One Hundred Thirty Eight (\$28,138) for purposes allowed under the State of New Hampshire Highway Block Grant Program. This appropriation is to be offset by revenue from the State of New Hampshire Highway Block Grant Program to the extent that it is available. The Budget Committee and Selectmen recommend this appropriation

Motion made by: Tamra Ham

Seconded by: O.J. Robinson

Article 45 passed by voice vote unanimously

**Article 46: Update Hazard Mitigation Plan**

To see if the Town will vote to raise and appropriate the sum of Eight Thousand (\$8,000) for the purpose to update the Town of Lincoln's Hazard Mitigation Plan with Six Thousand Dollars (\$6,000) to come from a Homeland Security Emergency Management grant. The Budget Committee and Selectmen recommend this appropriation. (Majority Vote Required)

Motion made by: Tamra Ham

Seconded by: Edmond Gionet

Article 46 passed by voice vote unanimously

**Article 47: Purchase Police Cruiser**

To see if the Town will vote to raise and appropriate the sum of Thirty Nine Thousand (\$39,000) for the purpose of purchasing a replacement cruiser. The Budget Committee and Selectmen recommend this Appropriation.

Motion made by: Tamra Ham

Seconded by: Patricia McTeague

Article 47 passed by voice vote unanimously

**Article 48: Adopt Solar Exemption**

Shall the Town vote to adopt a Solar Exemption in accordance with RSA 72:62 for exemption from the assessed value for persons owning real property which is equipped with a solar energy system as defined in RSA 72:6. The amount of the exemption is to be equal to the annual assessed value for such system. (By petition)

Motion made by: Paul Beaudin

Seconded by: Patrick Walsh

Selectman Patricia McTeague informed the voters the Board of Selectman support this Article

Article 48 passed by voice vote unanimously

**Article 49: Transact any other business**

To transact any other business that may legally come before the meeting.

Selectman O.J. Robinson thanked everyone for coming to the meeting tonight, and stated some challenges have been set for the Board of Selectmen as they face the coming new year. Selectman Robinson thanked outgoing Selectman, Tamra Ham for her service as a Board of Selectman, and for her valuable input over the course of the year's sessions.

Edmond Gionet made a motion to dissolve the 2015 Town Meeting

Seconded by: Paul Beaudin

The Lincoln Town Meeting dissolved at 10:28pm.

I hereby certify that the above return of the Annual Lincoln Town Meeting of March 10, 2015 is true and correct to the best of my knowledge.

Respectfully submitted,

Susan Whitman, Town Clerk