# LINCOLN BOARD OF SELECTMEN'S MEETING MINUTES

# **APPROVED**

## TUESDAY, JANUARY 24 2023 - 12:00 PM

# LINCOLN-WOODSTOCK COMMUNITY CENTER & KANC. SKI AREA 194 POLLARD RD., LINCOLN, NH 03251 62 FOREST RIDGE RD., LINCOLN, NH 03251

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Lincoln Board of Selectmen Present: Chairman, OJ Robinson, Vice Chair, Tamra Ham and Selectman

Jack Daly

Staff Present: Town Manager, Carina Park and Recreation Director Tara Tower

Public Present: Kevin Bell, Jason Lafontaine, and Brian Angelone

#### I. CALL TO ORDER

Chairman Robinson called the meeting to order at 12:00 pm.

#### II. BOARD OF SELECTMEN'S SITE VISIT-ALTERNATIVE SKATE PARK SITES

The Board of Selectmen visited the Lincoln-Woodstock Community Center to evaluate its potential as an alternative site for the Skate Park originally planned for the Riverfront Park location. After discussion regarding site dimensions, abutting property owners, and facility amenities (lights, fencing, restrooms) it was determined to be the best location for the Skate Park. The Board agreed to include the relocation of the Skate Park on the agenda at the February 13, 2023, and February 27, 2023 meetings for public input.

#### III. BOARD OF SELECTMEN'S SITE VISIT-KANC SKI AREA

The Board of Selectmen visited the Kanc Ski Area to observe the building's current layout and furnishings.

#### IV. NON-PUBLIC Session Pursuant to RSA 91-A:3:(III) (a) Personnel

MOTION: "To go into Non-public session pursuant to RSA 91-A:3 (III) (a)."

Motion: Tamra Ham

Second: OJ Robinson

Motion carries.

The BOS went into Non-public session at 1:15 p.m.

MOTION: "To re-enter public session."

Motion: Jack Daly

Second: Tamra Ham

All in favor.

The Board reconvened the public session at 1:30 p.m.

### V. ADJOURNMENT

With no further business to attend to, the Board made the following motion:

MOTION: "To adjourn."

Motion: OJ Robinson

Second: Jack Daly

Motion carries.

The meeting adjourned at 1:30 p.m.

Respectfully Submitted, Carina Park

Approval Date: January 30, 2023

Lincoln Board of Selectmen:

Chairman O.J. Robinson

Imalafa Tamra Ham

Jack Daly