		OF SELECTMEN				
LINCOLN BOARD OF SELECTMEN MEETING MINUTES						
	JULY 13					
Li		Iain Street, Lincoln, NH				
-	Patricia McTeague, and Jaya anager Alfred Burbank, Fire	Chief Ron Beard, and Recording Secretary Bro	ook			
Rose.						
Public Present: Tamra I Beaudin, Michael LeCler		l Beaudin, Dave Beaudin and Mary Conn, Dav	id			
I. CALL TO ORDER						
O.J. Robinson called the	meeting to order at 5:35pm.					
II. REVIEW OF MEET	ING MINUTES					
<b>MOTION: "To approve</b>	the minutes of the July 6.	2015 Board of Selectmen's meeting as				
amended."	•	C C				
Motion: McTeague	Second: Ludwig	All in favor.				
	the non-public meeting m	inutes of the July 6, 2015 Board of Selectme	n's			
meeting." Motion: McTeague	Second: Ludwig	All in favor.				
III. OLD/NEW BUSINI	ESS					
Town Managers Report						
		formal request from a resident of the town for the town for the on Alpine Adventures. He added that he though				
		tures and the abutters but apparently there is no				
Town Attorney Malia has	advised this is the correct p	rocedure for a noise complaint. The Board				
		Ludwig stated that she would like Attorney Mal				
provide her with the RSA must hear the complaint.	that states that the Board o	f Selectmen (as opposed to the Planning Board)	1			
must near the complaint.						
Water Treatment Plant	Improvements					
ments on the water treatm	nent plant. The physical rer	Public Works Department handled the improve note pump station was installed, pipes connecte rge cost savings to the Town.				

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- 51 Mr. Burbank added that Public Works Director Bill Willey wanted the Board to know that the public 52 works staff did an awesome job. The Board thanked the staff for a job well done.
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Mary Conn questioned whether the water and sewer lines projects were put out as one bid as was originally planned. Mr. Burbank replied that they were not put out to bid as the Town is still waiting on permitting before proceeding with the sewer line relocation project. The improvements to the water treatment plant could not wait to be completed and thus were done in house to expedite the project. Ms. Conn questioned whether the Town brought in an additional excavator for the project. Mr. Burbank replied that the Town did bring in an operator and an excavator for this job. Ms. Conn fervently

- 60 declared that the town crew did not do the job then. Mr. Burbank disagreed.
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## 62 KS Mobil

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Town Manager Burbank informed the Board that the Town is still waiting on the State permitting for this project. The project should proceed in the near future.

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## 67 NHEC LED Lighting

Town Manager Burbank reported that both the water treatment plant and highway garage have been
updated with LED lighting. He is awaiting an inspection from NHEC. The Town Hall building has
also been surveyed to see if there would be a savings to convert to LED lighting.

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## 73 **Pollard Road – Glass in Road**

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O.J. Robinson asked Chief Beard for an update on the inspection he did of the reported broken glass all
over Pollard Road. Chief Beard stated that he cleaned the road but there was no glass on the road. He
added that there is mica in the pavement which could give the appearance of glass when the sun shines
on it.

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## 80 Culvert Update

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Jayne Ludwig questioned what the status is of the culvert that Mr. Gionet has expressed concerns 82 about. Town Manager Burbank updated the board on the double culvert on East Spur Road that Mr. 83 Edmond Gionet recently brought up. He advised that he and Bill Willey are aware of the sediment in 84 the pipe and are monitoring the situation. At some point it will need to be cleaned, but it is not high on 85 the current priority list. Town Manager Burbank also noted that the culvert abutments will need to be 86 replaced in the near future. Paul Beaudin asked if this work was on the CIP. Butch responded that no, 87 but it should be. Jayne agreed that she would like this on the CIP. O.J. asked that Butch make a note 88 89 and bring this up at the upcoming CIP meeting.

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## 91 Skate Park Public Hearing

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A date for a public hearing on the skate park is yet to be determined. Town Manager Burbank is work ing with Recreation Director Tara Tower to take care of some scheduling conflicts at the community
 center. He will follow up with the Board when a date has been set.

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### 98 Inter Municipal Agreement

The Town has yet to hear from the Attorney General's office regarding the proposed inter-municipalagreement.

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#### 103 Beechwood Filing

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Mr. Burbank is expecting to hear from Attorney Malia this week to review the filing on BeechwoodOne.

#### 108 **Community Fest**

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Tamra Ham informed the Board that she believes Community Fest has been fully funded. The event isbeing advertised throughout both communities.

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#### 113 Main Street Committee

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Jayne Ludwig stated that Herbert Lahout approached her with the idea of forming a Main Street committee with a focus on improving the aesthetics of the downtown area. The Board briefly discussed this. Town Manager Burbank stated that someone would have to take an initiative to form such a committee. O.J. added that with the Planning Board's Master Plan update, a new guide to planning initiatives will be available. If there is a sentiment to improve Main Street, this could be an initiative of the Planning Board. O.J. will bring up this suggestion at the next Planning Board meeting.

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#### 122 **Public Participation**

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## Mary Conn- Comment/ Complaint Form

Mary Conn submitted a comment/complaint form to the Board and to Mr. Burbank. Ms. Conn alsosubmitted suggested revisions and corrections she thought should be made to the Town's website.

128 She then questioned why the public works staff did not do the entire water treatment plant improvements 129 and instead brought in Caulder Construction to assist. She questioned why the work Caulder 130 Construction did was not bid out. She stated that the last she knew and was informed by Mr. Burbank 131 was that the water and sewer line jobs were going to be put out to bid as one job. She feels Mr. Burbank 132 misled her. O.J. Robinson informed her that the Town ran into a delay as was discussed earlier in the 133 meeting on the sewer line project. Patricia McTeague added that the improvements at the water 134 treatment plant were very time sensitive. Mr. Burbank added that it was his decision, under advisement 135 of the Public Works Director, to handle the majority of the job in house rather than to bid out the entire 136 job. The contractor next on the on-call list was utilized for a portion of the heavier excavating work 137 (ledge). This saved the Town a substantial amount of money. Ms. Conn replied that everything in this 138 Town is, "smoke and mirrors and that nothing is transparent." 139

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David Beaudin stated that as a taxpayer he finds it hard to believe that the Town just purchased a
backhoe that was very capable of doing the job and yet a contractor was brought in to assist with the
project. He added that if Mr. Burbank is saying that money was saved on this project, he is wrong. The

- job did not have to be contracted out. The Town could have done the whole thing in house. He stated
  that maybe it is time to get rid of the people that are making these decisions. Further, he added that to
  listen to Mr. Burbank say that the town staff did this work is "smoke and mirrors" like Mary said.
  Money is being spent that doesn't need to be spent, especially after all of the recent budget cuts.
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Mr. Burbank explained that he believes his decision to bring in a contractor with a larger excavator was
a good decision which he made due to the amount of ledge in the area. The contractor was able to
pound the ledge with the larger excavator.

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## 153 Paul Beaudin – Skate Park

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Paul Beaudin stated that as a taxpayer, the use of the Town's land (specifically the skate park) should be
a taxpayer decision and not left up to others in the community that do not pay taxes. Paul questioned
whether the CIP meetings had been posted. Brook Rose stated that the meetings are posted on the
Town's website.

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## 160 Dave Beaudin & Mary Conn- Concerns

David Beaudin questioned how the Town can qualify the expense of hiring a contractor at the water treatment plant as emergency work. O.J. replied that the town policy is not just for emergency work but is left to the discretion of the board and the town manager. Mary Conn stated that there is a notice on the Town's website about non-bid emergency repair work. Town staff will correct the website accordingly.

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Mary Conn questioned what the education reimbursement in the Detail Report of Expenses was. She stated that this was not on the 2014 form. Town Manager Burbank explained the Town's educational reimbursement policy. He will look into why it is not itemized the same way as 2014.

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## 172 Paul Beaudin – Budget Committee

Paul Beaudin questioned whether the Budget Committee will meet sometime this summer to discuss
filling the vacant positions. Town Manager Burbank replied that the Committee typically appoints new
members at their first meeting during the budget season. O.J. Robinson will mention this to the Budget
Committee Chairman who can then determine whether to meet prior to budget season. Jayne Ludwig
would like to see the three vacant positions advertised.

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## IV. NON PUBLIC SESSION Pursuant to RSA 91-A: 311 (a,c,e,d) Legal/personnel

107	MOTION, To go ha	ale into nublic cossion at '	7.05 nm				
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185	<b>Motion: Robinson</b>	Seconded: Ludwig	Roll call vote all				
184	MOTION: To go into Non-Public Work Session at 6:25pm.						
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182	IV. NON PUBLIC S	ESSION Pursuant to KS	A 91-A: 311 (a,c,e,a)				

# 187 MOTION: To go back into public session at 7:05 pm.

- 188Motion: RobinsonSeconded: LudwigRoll call vote all in favor.
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## 192 V. ADJOURNMENT

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194 After reviewing the weekly accounts payables, the Board made the following motion.

in favor.

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197	MOTION: "To adjourn."				
198	<b>Motion: McTeague</b>	Second: Ludwig	All in favor.		
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200	The meeting was adjourned a	at 7:10pm.			
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202	Respectfully Submitted,				
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204	Brook Rose				
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206	Approval Date 7/27/15				
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211 212	Chairman O.J. Robinson	Patricia McTeague		Jayne Ludwig	
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