

TOWN OF LISBON, NEW HAMPSHIRE
2008
TOWN MEETING WARRANT

To the Inhabitants of the Town of Lisbon, in the County of Grafton, and the State of New Hampshire qualified to vote in the Town Affairs:

You are hereby notified to meet in the Lisbon Town Hall in said Town of Lisbon, New Hampshire on Tuesday the Thirteenth day of March, 2007 at ten o'clock in the forenoon at which time polls shall open at ten o'clock and not close earlier than nine o'clock in the evening, to act upon the following subjects. All Articles except Article 1 are to be considered at seven o'clock in the evening.

ARTICLE 1: To choose all necessary Town Officers for the ensuing year.

ARTICLE 2: To hear reports of agents, and special committees heretofore chosen and pass any vote related thereto.

ARTICLE 3: To see if the Town will vote to raise and appropriate the sum of Three Hundred Thirty Thousand And 00/100 Dollars (\$ 330,000) for the purpose of building an addition onto the Lisbon Public Library, which will include handicap accessibility in compliance with Americans with Disabilities Act (ADA). These funds are to be raised in the following manner: up to \$260,000.00 by a note through the US Rural Development Administration, \$45,000 to be drawn from the Library Building Capital Reserve fund created for this purpose, and \$25,000 to be drawn from the Lisbon Library Handicapped Accessible Entrance Fund. Furthermore, to authorize the Selectmen to apply for, accept and expend Rural Development grant funds, or any other grants as may be available. (2/3 ballot vote required)

ARTICLE 4: To see if the Town will vote to raise and appropriate the sum of One Million Seven Hundred and Forty-Seven Thousand, Nine Hundred and Eighteen Dollars (\$ 1,747,918) which represents the operating budget of the Town as prepared by the Board of Selectmen, and posted with this warrant as required by RSA 31:95. Said sum does not include individual or special articles addressed. (Majority vote required). The Board of Selectmen recommends this article.

Gen. Admin, Tax & Fee Collection	\$ 143,775.00
Election, Registration & Vital Statistics	3,500.00
Financial Administration	92,613.00
Revaluation of Property	29,350.00
Legal Expense	8,000.00
Personnel Administration	9,234.00
Planning & Zoning	12,200.00
General Government Buildings	55,485.00
Cemeteries	16,000.00
Insurance	46,349.00
Advertising & Regional Associations	2,560.00
Police Department	360,388.00

Ambulance Service	9,425.00
Fire Department	74,208.00
Life Squad	30,818.00
Building Inspection	10,700.00
Emergency Management	1,000.00
Public Safety - Dispatch & Communications	45,484.00
Highways & Streets	379,658.00
Highway Block Grant	79,935.00
Street Lighting	15,600.00
Solid Waste Disposal	195,077.00
Pest Control	1.00
Health Officer	500.00
Welfare, Direct Assistance	22,000.00
Parks & Recreation	15,579.00
Library	60,635.00
Patriotic Purposes	1,000.00
Principal - Long Term Bonds & Notes	16,360.00
Interest - Long Term Bonds & Notes	3,059.00
<u>Interest on Tax Anticipation Note</u>	<u>1,500.00</u>
TOTAL	\$1,741,993.00

ARTICLE 5: To see if the Town will vote to raise and appropriate the sum of Ten Thousand And 00/100 Dollars (\$ 10,000) to purchase and install a new furnace in the Lisbon Public Library. Said sum is to be paid from fund balance, no amount to be raised from taxation. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 6: To see if the Town will vote to raise and appropriate the sum of Eighty-Eight Thousand And 00/100 Dollars (\$ 88,000) for highway paving on roads including, but not limited to, Walker Hill Road, Streeter Pond Road, and Highland Avenue. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

ARTICLE 7: To see if the Town will vote to raise and appropriate the sum of Thirty-Seven Thousand Seven Hundred And 00/100 Dollars (\$37,700) for the purpose of purchasing a pickup truck and plow frame for the highway department, and to authorize the withdrawal of Fifteen Thousand And 00/100 Dollars (\$15,000) from the Highway Pickup Truck capital reserve fund created for that purpose. The balance of Twenty-Two Thousand Seven Hundred And 00/100 Dollars (\$22,700) to come from general taxation. Proceeds from the sale of the existing vehicle shall be returned to the general fund. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 8: To see if the Town will vote to raise and appropriate the sum of Two Hundred Twelve Thousand Seven Hundred Two And 00/100 Dollars (\$ 212,702) for the operation and maintenance of the Water Department. Funds to be raised in the following manner: One Hundred Eighty-Six Thousand Two Hundred Two And 00/100 Dollars (\$ 186,202) from user fees, and the remaining Twenty-six Thousand Five Hundred Dollars

(\$ 26,500) from general taxation to be dubbed, "Town Water Benefit Fee." (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

ARTICLE 9: To see if the Town will vote to raise and appropriate the sum of One Hundred Ninety-Six Thousand Two Hundred Fifty-Nine And 00/100 (\$ 196,259) for the operation and maintenance of the Wastewater Treatment Operation. Funds to be raised by user fees. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

ARTICLE 10: To see if the Town will vote to raise and appropriate the sum of Fifteen Thousand And 00/100 Dollars (\$ 15,000) for the purpose of completing the so-called Phase III of the restoration of the Lisbon Historic Railroad Station, and further to authorize the Board of Selectmen to apply for, accept and expend any grant monies as may be available for such a project. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 11: To see if the Town will vote to raise and appropriate the sum of Thirty Thousand And 00/100 Dollars (\$ 30,000) for the purchase of a new 4WD police vehicle and to authorize the withdrawal of Twenty-One Thousand And 00/100 (\$21,000) from the Police Sedan capital reserve fund created for that purpose. The balance of Nine Thousand Dollars (\$9,000) to come from general taxation. Proceeds from the sale of the existing vehicle shall be returned to the general fund. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 12: To see if the Town will vote to raise and appropriate the sum of Ten Thousand And 00/100 Dollars (\$10,000) for the purchase of a two in-car video camera systems for the police department. Five Thousand Dollars (\$ 5,000) of said sum shall be raised by a New Hampshire Highway Safety Grant. The balance of Five Thousand Dollars (\$5,000) to come from general taxation. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 13: To see if the Town will vote to raise and appropriate the sum of Five Thousand Eight Hundred And 00/100 Dollars (\$ 5,800) for the purchase of a six (6) X26E Police Tazers for the police department. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 14: To see if the Town will vote to raise and appropriate the sum of up to Thirty Thousand And 00/100 Dollars (\$30,000) for the purpose of site development work on the proposed site of a future fire station at 50 North Main Street, and to authorize the withdrawal of up to Thirty Thousand And 00/100 (\$30,000) from the Fire Station capital reserve fund created for that purpose. No amount to be raised from taxation. The Board

of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 15: To see if the Town will vote to raise and appropriate the sum of up to Eighteen Thousand Eight Hundred And 00/100 Dollars (\$18,800) for the purchase of a used ambulance for the Lisbon Life Squad and to authorize the withdrawal of up to Eighteen Thousand Eight Hundred And 00/100 (\$18,800) from the Life Squad Vehicle capital reserve fund created for that purpose. No amount to be raised from taxation. Proceeds from the sale of the existing vehicle shall be returned to the general fund. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 16: To see if the Town will vote to raise and appropriate the sum of Twelve Thousand And 00/100 Dollars (\$ 12,000) to purchase and install new property assessing software. This sum is to be taken from fund balance, no amount to be raised from taxation. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 17: To see if the Town will vote to establish a capital reserve fund under RSA 35:3 to be called the Highway Department Heavy Equipment Fund for the purpose of funding the replacement or addition of large capital equipment such as, but not limited to, the road grader, the excavator, or to fund extraordinary repairs to same, and to raise and appropriate the sum of Ten Thousand And 00/100 Dollars (\$ 10,000) to be placed in said fund. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

ARTICLE 18: To see if the Town will vote to raise and appropriate the sum of Sixty-Five Thousand And 00/100 Dollars (\$ 65,000) to be placed in the following Capital Reserve Funds. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

Fire Station	\$15,000
Fire Truck	10,000
Hwy Dump Truck	15,000
Hwy 1 Ton Truck	10,000
Hwy Pickup Truck	7,500
<u>Police Cruiser</u>	<u>7,500</u>
Total	\$ 65,000

ARTICLE 19: To see if the Town will vote to raise and appropriate the sum of Eight Thousand Dollars (\$ 8,000) to support Lisbon Main Street, Inc. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

ARTICLE 20: To See if the Town will vote to raise and appropriate the sum of Ten Thousand And 00/100 Dollars (\$ 10,000) for improvements to the Town Hall building,

and further to authorize the Board of Selectmen to apply for any available grant funding to support efforts to further enhance energy efficiency of the Town Hall (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

ARTICLE 21: To see if the Town will vote to raise and appropriate the sum of up to Forty-Two Thousand Eight Hundred Seventy And 00/100 Dollars (\$ 42,870) for the purchase of five (5) exhaust filtration units to be installed on the fire department and life squad vehicles. Funds to be raised in the following manner: \$40,726.50 or 95% from a Federal grant called the Assistance to Firefighters Grant (AFG), and the remaining \$ 2,143.50 to come from general taxation. Furthermore, to authorize the Board of selectmen to apply for, accept and expend any additional grant monies as may be available for such a purpose. This article shall be contingent upon a successful application for AFG funds. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 22: To see if the Town will vote to raise and appropriate the sum of up to Ten Thousand And 00/100 Dollars (\$ 10,000) for the repairs to the roof of the wastewater lab building on Bath Road. This sum is to be taken from the wastewater department fund balance, no amount to be raised from taxation or user fees. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 23: To see if the Town will vote to raise and appropriate the sum of up to Fifteen Thousand And 00/100 Dollars (\$ 15,000) for the replacement of a pump motor and associated controls at the Bath Road wastewater pump station. This sum is to be taken from the wastewater department fund balance, no amount to be raised from taxation or user fees. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 24: To see if the Town will vote to raise and appropriate the sum of up to Forty-Seven Thousand Nine Hundred Eighty And 00/100 Dollars (\$ 47,980) for the replacement and upgrade of various water meters and meter reading equipment throughout the Lisbon public water distribution system. Said sum to be paid from the water department revenue fund balance, no amount to be raised from taxation or user fees. Further to authorize the Selectmen to apply for and expend any and all Federal, State, or other available grant funds that may be available for this project. This article shall be non-lapsing and until December 31, 2009. The Board of Selectmen recommends this article. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*

ARTICLE 25: To see if the Town will vote to raise and appropriate the sum of Twenty-Two Thousand Two Hundred Thirty-Nine And 00/100 Dollars (\$ 22,239) for the support of the following local community services agencies:

North Country Home Health & Hospice	5,536.00
White Mountain Mental Health	2,583.00
American Red Cross	770.00

Grafton County Seniors	3,300.00
North Country YMCA	300.00
Tri-County Community Action Program (CAP)	6,000.00
Ammonoosuc Health	1,250.00
Boys and Girls Club of the North Country	2,500.00
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	22,239.00

This article submitted at the request of the respective agencies. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)*
The Board of Selectmen recommends this article.

ARTICLE 26: To see if the Town will vote to raise and appropriate the sum of Three Thousand Nine Hundred And 00/100 Dollars (\$ 3,900.00) for the removal of the dam on Pearl Lake Brook. Said sum to be paid from proceeds of a grant from the NH Charitable Foundation, River Mitigation and Enhancement Fund, no amount to be raised from taxation. (Majority vote required). *(This appropriation is in addition to Warrant ARTICLE #4, the operating budget article.)* The Board of Selectmen recommends this article.

ARTICLE 27: To see if the town will vote to support the following resolution: “Resolved: We the citizens of Lisbon, NH believe in a New Hampshire that is just and fair. The property tax has become unjust and unfair. State leaders who take a pledge for no new taxes perpetuate higher and higher property taxes. We call on our State Representatives, our State Senator and our Governor to reject the ‘Pledge’, have an open discussion covering all options, and adopt a revenue system that lowers property taxes. This article submitted by petition. (Majority vote required.)

ARTICLE 28: To see if the Town will authorize the Selectmen to sell two (2) Town properties listed below and to set the terms and conditions of the sale. This authorization is allowed indefinitely, until rescinded, or properties are sold.

- Town of Lisbon Map U08 Lot 006, 68 Dickinson St. - 0.68 Acre – No structure
- In the Town of Landaff, Map 01, Lot 012, located on Acre Drive - 0.11 Acre – with 12’ x 16’ brick structure.

(Majority vote required). The Board of Selectmen recommends this article.

ARTICLE 29: To see if the town will vote to accept the final remaining private portion of Berkshire Road in the Whipplebrook Estates sub-division, said portion of road being approximately 1,185 ft long beginning at Lot 10 (R33-023) and ending at lot 13 (R33-020).

(Majority vote required). The Board of Selectmen recommends this article.

ARTICLE 30: To transact any other business that may legally come before this Meeting.

Given under our hands and seal this 20th day of February, Two Thousand and Six.

John Northrop
Jonathan Reid

Ruth Robar

Lisbon Board of Selectmen

BUDGET OF THE TOWN OF LISBON – REVENUE

Sources of Revenue	Estimated 2007	Actual 2007	Estimated 2008
Taxes:			
3120 Land Use Change Taxes	\$ 2,000.00	\$ 3,540.00	\$ 3,000.00
3185 Timber Taxes	8,000.00	5,481.00	8,000.00
3187 Excavation Tax	2,400.00	3,485.00	3,000.00
3190 Interest & Penalties on Taxes	46,800.00	57,393.00	46,800.00
Licenses, Permits & Fees:			
3210 Business Licenses		3,994.00	3,750.00
3220 Motor Vehicle Permit Fees	225,000.00	247,896.00	240,000.00
3230 Building Permits	3,000.00	1,501.00	2,000.00
3290 Other Licenses, Permits & Fees	3,200.00	3,419.00	3,500.00
3311-3319 From Federal Government:	0.00	0.00	300,726.00
From State:			
3351 Shared Revenues	48,665.00	48,665.00	48,665.00
3352 Meals & Rooms Tax	60,000.00	72,176.00	70,000.00
3353 Highway Block Grant	70,148.00	77,402.00	79,935.00
3354 Water Pollution Grant	14,138.00	14,138.00	14,138.00
3359 Other Grants	0.00	16,464.00	15,000.00
3379 From Other Gov't	18,330.00	18,330.00	3,900.00
Charges For Services:			
3401-3406 Income from Departments	198,123.00	203,753.00	201,707.00
Miscellaneous Revenues:			
3501 Sale of Municipal Property	16,000.00	0.00	56,000.00
3502 Interest on Investments	6,000.00	7,208.00	6,000.00
3503-3509 Other	0.00	21,305.00	3,900.00
Interfund Operating Transfers In:			
3912 Special Revenue Funds	0.00	0.00	0.00
3914 Sewer – Article #8	199,217.00	171,625.00	196,259.00
3914 Water – Article #7	184,072.00	187,887.00	186,202.00
3915 Capital Reserve Funds	0.00	0.00	129,800.00
3916 Trust Funds			25,000.00
Other Financing Sources:			
Amts VOTED from F/B (“Surplus”)	92,500.00	92,500.00	94,980.00
Fund Balance (“Surplus”)	25,000.00	25,000.00	20,000.00
TOTAL REVENUES & CREDITS	\$1,222,593.00	\$1,264,832.00	\$1,762,262.00

BUDGET OF THE TOWN OF LISBON – EXPENDITURES

Details of Expenditures	Approp. 2007	Actual 2007	Proposed 2008
General Government:			
4130-4139 Executive	\$132,633.00	\$132,500.00	\$143,775.00
4140-4149 Election, Voter Registration & Vital Statistics	2,200.00	1,139.00	3,500.00
4150-4151 Financial Administration	83,292.00	72,768.00	92,613.00
4152 Revaluation of Property	26,850.00	28,095.00	29,350.00
4153 Legal Expense	9,600.00	6,527.00	8,000.00
4155-4159 Personnel Administration	45,738.00	43,188.00	9,234.00
4191-4193 Planning & Zoning	4,500.00	9,939.00	12,200.00
4194 General Government Buildings	41,317.00	56,107.00	55,485.00
4195 Cemeteries	16,000.00	16,000.00	16,000.00
4196 Insurance	43,941.00	48,707.00	46,349.00
4197 Advertising & Regional Assoc.	2,500.00	3,535.00	2,560.00
4199 Other General Gov't – Refunds	0	3,691.00	0.00
Public Safety:			
4210-4214 Police	349,397.00	354,402.00	360,388.00
4215-4219 Ambulance	9,285.00	9,285.00	9,425.00
4220-4229 Fire	73,130.00	66,238.00	74,208.00
4230-4239 Life Squad	30,550.00	29,660.00	30,818.00
4240-4249 Building Inspection	11,450.00	10,298.00	10,700.00
4290-4298 Emergency Management	0	0.00	1,000.00
4299 Communications/Dispatch	43,400.00	44,012.00	45,484.00
Highways & Streets:			
4312 Highways & Streets	386,377.00	383,102.00	379,658.00
4312 Paving Project	60,000.00	60,000.00	
4316 Street Lighting	15,000.00	14,520.00	15,600.00
4319 Other – Highway Block Grant	70,148.00	77,402.00	79,935.00
Sanitation:			
4324 Solid Waste Disposal	182,259.00	190,472.00	195,077.00
Water Distribution & Treatment:			
4332 Water Benefit Fee	26,500.00	26,500.00	
Health:			
4411 Administration	500	0	500
4414 Pest Control	0	0	1

4415-4419 Health Agencies, Hospitals & Other	21,678.00	19,678.00	
Welfare:			
4441-4442 Administration & Direct Asst.	18,000.00	23,030.00	22,000.00
Culture & Recreation:			
4520-4529 Parks & Recreation	17,325.00	18,515.00	15,579.00
4550-4559 Library	57,338.00	57,338.00	60,635.00
4583 Patriotic Purposes	1,250.00	493.00	1,000.00
4589 Other Culture & Recreation	0.00	0.00	0.00
Economic Development			
4651-4659 Economic Development	0.00	0.00	
Debt Service:			
4711 Princ.-Long Term Bonds & Notes	16,360.00	16,360.00	16,360.00
4721 Interest-Long Term Bonds & Notes	4,012.00	3,775.00	3,059.00
4723 Interest-Tax Anticipation Notes	1,000.00	6,228.00	1,500.00
Capital Outlay:			
4901 Land and Improvements	0.00	0.00	
4902 Machinery, Vehicles & Equipment	0.00	0.00	
4903 Buildings	27,500.00	6,555.00	
4909 Improvements Other Than Bldgs	26,330.00	22,559.00	
Operating Transfers Out:			
4914 To Enterprise Fund - Sewer	199,217.00	173,691.00	
4914 To Enterprise Fund - Water	210,572.00	208,411.00	
4915 To Capital Reserve Fund	92,500.00	92,500.00	
TOTAL APPROPRIATION	\$2,359,649.00	\$2,337,220.00	\$1,741,993.00

Note – FY2007 figures are un-audited.

BUDGET SUMMARY

Subtotal 1 Appropriations Recommended	\$ 1,741,993.00
Subtotal 2 Special Warrant Articles Recommended	452,980.00*
Subtotal 3 Individual Warrant Articles	<u>778,270.00*</u>
Total Appropriation Recommended	\$ 2,973,243.00
Less Amount of Estimated Revenues & Credits	<u>1,762,262.00</u>
Estimated Amount of Taxes to be Raised	\$ 1,210,981.00

***Special Warrant Articles**

Various Capital Reserve Funds	\$ 75,000.00
Library Accessibility Addition	330,000.00
Water meter upgrades	<u>47,980.00</u>
Subtotal 2	\$452,980.00

***Individual Warrant Articles**

Library Furnace	10,000.00
HWY Pickup Truck	37,700.00
Paving Project	88,000.00
Water Dept Operating Budget	212,702.00
Wastewater Dept Operating Budget	196,259.00
Railroad Station Project	15,000.00
Police Vehicle	30,000.00
In-car video cameras	10,000.00
Tazers	5,800.00
Site work at future fire station	30,000.00
Life Squad Vehicle (ambulance)	18,800.00
Assessing Software	12,000.00
Lisbon Main Street Program	\$ 8,000.00
Improvements to Town Hall	10,000.00
Exhaust filters for FD trucks	42,870.00
Repairs to Wastewater lab roof	10,000.00
Motor & control at WW pump station	15,000.00
Health Agencies & Community Services	22,239.00
Pearl Lake Brook Dam Removal	<u>3,900.00</u>
Subtotal 3	\$778,270.00