

Town of Lisbon, NH

PO Box 222, Lisbon, NH 03585
ph: Town Clerk: (603)838-2862 | Selectmen's Office: (603)838-6376
fx: (603) 838-6790

Board of Selectmen Minutes 01/07/2013

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: January 7, 2013

Selectmen Present: Ruth Robar (RAR), Michael Carver (MC), Peter Nightingale (PN)
Town Administrator: Joe Wiggett
Administrative Assistant: Barbara Menchin

RAR opened the meeting at 4:00 pm
Bills and manifests were approved.

SELECTBOARD:

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing a Buffington Fund application. RAR 2nd. All members voted in favor taking JW and BM with them.

Resumed public session. RAR moved to seal the minutes. MC 2nd. So voted all.

The Board stated that as of January 14, 2013, the Board will start holding their meetings at 3:00 PM.

The Board requested JW to send letters to the various health agencies looking for appropriations in 2013. This letter would be to request less money than what they have received in past years.

The Board requested BM to set up a meeting between the Board and the Town Employees for Monday, January 14, 2013 at 1:30 to discuss insurance and wages.

The Board requested JW to email town attorney Shawn Tanguay regarding his notifying the Trustees of the Cemetery Association as to the progress of the courts.

The Board asked if there had been any notification regarding Habitat for Humanity. BM stated they had been into the office and was looking at a property in Lisbon and was still interested in the property on School Street but would have to wait until there was a clear title so that it could be deeded.

The Board discussed the recent article in the Courier regarding Warrant Article V and the increased tax rate.

The Board requested JW to contact the Towns of Landaff and Lyman regarding their annual Fire, Life Squad and Recycling contracts. The proposed date would be Monday, January 21, 2013 at 4:30.

The Board received a letter from Ms. Donna Knighton stating that she would be resigning from her duties of placing notices on the sign in Chevron Park.

TOWN ADMINISTRATOR:

JW stated he had been talking to the Finance Officer in Littleton and that the town of Littleton was proposing their insurance to an HMO through Matthew Thornton. It would have a \$2,500.00 deductible and there would be no premium to the employee. He further stated that the insurance was less expensive than the Local Government Center Insurance offered to Lisbon.

TRUSTEES OF THE TRUST FUNDS: Joe Nyberg, Mark Winter, Scott Champagne

The Board discussed changing some of the CD's into other accounts so to get better interest rates.

Mr. Nyberg stated there would be no more wire fees billed to the town. He stated he now has it set up to do online transfers.

The gentlemen stated they would like to be meeting with the Board quarterly so that the Board of Selectmen knew where the town funds were.

Mr. Nyberg informed the Board he was also preparing for the Town audit.

The Board of Selectmen told the Trustees they greatly appreciated all the work they have done.

MC made a motion to recess, RAR 2nd, so voted all.

Meeting recessed 5:45 pm till Tuesday, January 8, 2013 at 12:30 pm.