

# Town of Lisbon, NH

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## Board of Selectmen Minutes 01/09/2012

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: January 9, 2012

Selectmen Present: Ruth Robar (RAR), Mike Carver (MC), David Trahan (DT) absent  
Town Administrator: Regan Pride (RP) absent  
Administrative Assistant: Barbara Menchin (BM)

RAR opened the meeting at 4:00 pm

Bills and manifests were approved. MC made a motion to accept the minutes of the Board's January 3, 2012 meeting RAR 2<sup>nd</sup>, so voted all.

#### SELECTMEN MATTERS:

The Board discussed missing credit card receipts and the fact that by the time the receipt is located, a late charge has incurred. RAR recommended the late charges be charged directly to the department head and not get charged to the individual budgets.

The Board discussed the 2011 audit and what is required.

The Board will be meeting on Tuesday, January 10, 2012 at 7:00 PM to certify the count for the ballots for the Republican Primary,

#### DEPARTMENT HEAD: Kevin Clement (Lisbon Public Works Department)

RAR opened the bids for a possible new 1-ton truck. Twin State Ford from Saint Johnsbury, Vermont faxed their bid at 4:40 PM. Their quote without a trade-in was \$20,899.00. North Country Ford bid without a trade-in \$19,474.00. No decisions were made at this time.

KC and the Board discussed diesel over gas driven vehicles.

KC asked if anyone had an answer as to why the old cruiser was still parked at the garage. BM will check with RP to see if he has heard anything from the company who purchased the vehicle.

The Board asked if KC had looked at the water line under the School Street Bridge. KC stated yes, he had looked but in order to get a better look, he needed to use a boat. KC stated there are shut-offs on both sides of the bridge.

#### DEPARTMENT HEAD: George Stevens (Lisbon Fire Department Chief)

GS and KC spoke of building a garage and a fire station together. The two felt this could be of benefit to both departments.

GS requested a fine/fee structure to give to apartment owners for deficiencies in their buildings. The Board requested BM to ask RP to check with LGC (Local Government Center) regarding the legalities of doing this.

MC moved to adjourn. RAR 2<sup>nd</sup>. All voted in favor. Meeting adjourned at 6:05 PM.