

Town of Lisbon, NH

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Board of Selectmen Minutes 01/23/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: January 23, 2012

Selectmen Present: Ruth Robar (RAR), Mike Carver (MC), David Trahan (DT) absent
Town Administrator: Regan Pride (RP)
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 16, 2012 meeting RAR 2nd, so voted all.

SELECTMEN MATTERS:

The Board will be meeting on Tuesday, January 24, 2012.

TOWN ADMINISTRATOR:

RP informed the Board that Ms. Jan Carver was ready to work on the town website.

RP informed the Board that Chief Tanis "Joe" Tavernier returned all of the town credit cards that were in his possession.

RP told the Board he has two temporary employees for the recycling center. It was noted that he needed W-2's and I-9's filled out on these temporary employees prior to working.

RP spoke to the Board about a recent conversation with Mr. Peter Loesher regarding the old Lisbon Clinic Building. Mr. Loesher said he would sell the building to the town for a place that could be used to house the town offices. The Board stated there was no money in the budget at this time to entertain the thought.

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

KC requested information regarding health insurance for his crew. KC requested better communication regarding health insurance matters.

The Board informed KC that they would be putting in a warrant article to purchase a 1-ton truck. The Board specified he get quotes on gas-powered vehicles.

Due to town employee illnesses, KC requested temporarily hiring people to assist in plowing until his employees return to work.

The Board authorized KC to hire temporary employees and sign W-2's and I-9's prior to their assisting the town. KC then would get the paperwork to the Selectmen's office for processing.

PUBLIC INPUT: Toby Knighton, Tom White (Lisbon Lion's Club)

Mr. Knighton and Mr. White spoke to the Board regarding their needing information on writing a warrant article for the 2012 Town Meeting for \$40,000.00 to assist with the pool project. They further stated they would be requesting warrants for \$5,000.00 each from Landaff and Lyman. RP gave the gentlemen samples of warrant articles.

Mr. White requested the Board to waive the fee for a recently acquired building permit for construction of the pool and pool house.

RAR made a motion to waive the fee, MC 2nd, so voted.

Mr. White informed the Board that the pool house would be of wood construction on top of cement. He also stated that he would be contacting Littleton Trade School to assist in the building of it.

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

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

As there was no other business, MC moved to recess until Tuesday, January 24, 2012 for a budget workshop. RAR 2nd. All voted in favor.

Meeting recessed at 7:00 PM.