

Town of Lisbon, NH

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Board of Selectmen Minutes 01/28/2013

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: January 28, 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 3:00 pm

Bills and manifests were approved. MC made a motion to approve the minutes for the January 21, 2013 meeting, PN 2nd so voted.

SELECTBOARD:

The Board asked JW if he had gotten any further information regarding how much money it would save if some of the street lights were shut off after a certain time of night. JW stated he had not heard back from them but he would call them again.

The Board discussed the proposed 2013 budget.

The Board asked JW if any work had been done on the Fixed Asset Policy. He stated he had not.

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.

ADMINISTRATIVE ASSISTANT:

BM stated that as she had not been part of the budget process, she felt she would be of more help to stay and assist the auditors who will be in the town hall for the week of February 4, 2013. The Board agreed.

The Board requested BM to write a Data Recovery Policy.

DEPARTMENT HEADS: George Stevens (Lisbon Fire Chief)

GS presented the newest plan for the proposed fire station. The Board discussed a bond for the fire station and JW stated he could get started with that. The Board informed GS there would be a need to get more quotes for the building. GS was informed that he would have to go to the Planning Board to discuss the project.

TOWN OF LANDAFF SELECTBOARD: Valerie Kimber Roy, Michael Ransmeier

The Boards discussed the Lisbon/Lyman/Landaff Recycling Agreement and the Life Squad Agreement. All Boards signed.

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

Meeting recessed 6:00 pm

Selectmen's Meeting Minutes January 29, 2013

The Board meeting resumed at 12:30 with all members and JW present

The Board discussed the proposed 2013 budget.

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

Meeting recessed 3:15 pm

Selectmen's Meeting Minutes
January 31, 2013

The Board meeting resumed at 12:30 with all members present.

The Board discussed the proposed 2013 budget.

MC made a motion to adjourn, PN 2nd, so voted.

Meeting adjourned 2:00 pm