

Town of Lisbon, NH

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Board of Selectmen Minutes 02/04/2013

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: February 4, 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 28, 2013 meeting, PN 2nd so voted.

SELECTBOARD:

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing applicants for the part-time assistant for the town hall. 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 discussed re-instating the department head meetings. It was decided to meet the first Monday of every month at 7:30 am starting March 4, 2013. BM to be at these meetings but instead of having the half hour as overtime, take the half hour at the end of a day.

ADMINISTRATIVE ASSISTANT:

BM to contact the prospective applicants for interviews on Monday, February 11, 2013.

DEPARTMENT HEAD: Kevin Clement (Lisbon Public Works)

KC spoke to the Board regarding the recent discussions on putting a "cap" on health insurance. He stated there has been no municipality who has ever put a cap on insurance and feels that if insurance rates go up for the employees, some of them would have to find other jobs as they wouldn't be able to afford the rates. He further stated that he represented four good employees and needed to have answers for them. He spoke of the fact that there had been no employee evaluations since prior to Mr. Regan Pride being Town Administrator and felt that there should be evaluations to keep the department heads focused.

KC informed the Board that if the towns' people had an issue with the \$125,000.00 paving warrant, that it was not a necessary amount to have. He stated he had plenty of work without the paving and could pick up paving in 2014.

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

Meeting adjourned 5:00 pm.

Budget Hearing Meeting Minutes

February 4, 2013

The annual Budget Hearing for the proposed 2013 Town Meeting started at 6:00 pm.
All department heads and Board members were present.

The hearing started with JW explaining that the actual operating budget for 2013 was \$24,000.00 less this year than last.

The separate items were read line by line. Questions from the audience were regarding police officer staff and explanation as to why the need for four full-time officers, the water/wastewater warrants and the need to have them as warrants, the health agencies and if the line items could be deleted during Town Meeting and the warrant article on a Public Budget Advisory Committee.

Finally the Board stated there is a need for people to get involved in the town budgets and that the School Budget Hearing would be Wednesday, February 20, 2013.

MC made a motion to adjourn the hearing, RAR 2nd, so voted all.

Hearing was adjourned at 8:00 pm.