

Town of Lisbon, NH

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Board of Selectmen Minutes 03/06/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: March 6, 2012

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

RAR opened the meeting at 1:00 pm

Bills and manifests were approved. RAR made a motion to accept the minutes of the Board's February 27, 2012 meeting minutes MC 2nd, so voted all.

Terry Welch came in to update the board on Water and Wastewater operations. Mr. Welch informed the board that the next time the town's wastewater discharge has to be renewed there will be more stringent requirements from the EPA with regard to stormwater separation. Terry recommends that the town plan on changing the discharge from going into the river to going into the old dry lagoon. This will allow the town to avoid the new requirements.

The aeration system is working fine, and Terry plans to begin on/off cycling the blowers after the ice is off the lagoons. This should result in significant savings on electricity usage.

Fred Garofalo came in to update the board on Transfer Station operations. Fred has spent his first week focusing on organizing paperwork and putting the Transfer Station office in order. The Small Quantity Generator hazardous waste reauthorization paperwork has been completed. New signs have been ordered. Fred has submitted paperwork for attending the next transfer station operator training session at the Department of Environmental Services. Fred discovered a discrepancy between the fees published on the flyer and the sign at the gate of the facility. He will make recommendations to make them agree and update the flyer and sign. There was discussion of issuing and enforcement of stickers.

SELECTMEN MATTERS:

RAR informed the board that she and RP met with moderator Peter Nightingale on 3/5 to go over the warrant and procedures for town meeting. She also mentioned that DT informed her that he will be present on town meeting day.

The Board approved and signed applications submitted by Chief Tavernier for two Highway safety grant programs: Buckle Up in Your Truck, and Lisbon Enforcement Patrols.

The board reviewed information from the Governor's Council on Physical Activity and Health Outstanding Achievement Awards. RAR moved to nominate New England Wire in the category of work sites and employers. MC 2nd. All voted in favor.

TOWN ADMINISTRATOR:

RP informed the board of a price increase on the hook-up wire for the school generator in the amount of \$2,303 due to the change in the copper base. The vendor, Joe Frangiosa of Catamount Electric, is asking the board to accept the increase, but is willing to work with us. RP proposes splitting the difference. MC moved to offer splitting the cost. RAR 2nd. All voted in favor. RP will present the offer to the vendor.

RP distributed copies of motion sheets to the Board for town meeting. There was a brief discussion on the order of motions to be made by the selectmen, and about the arrangements for town meeting.

As there was no further business, MC made a motion to adjourn, RAR 2nd.

Meeting adjourned 3:10 PM