

Town of Lisbon, NH

PO Box 222, Lisbon, NH 03585
ph: Town Clerk: (603)838-2862 | Selectmen's Office: (603)838-6376
fx: (603) 838-6790

Board of Selectmen Minutes 03/19/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: March 19, 2012

Selectmen Present: Ruth Robar (RAR), Mike Carver (MC), Peter Nightingale (PN)
Town Administrator: Regan Pride (RP)
Administrative Assistant: Barbara Menchin (BM)

RAR opened the meeting at 4:00 pm
Bills and manifests were approved. RAR made a motion to accept the minutes of the Board's March 12, 2012 meeting minutes MC 2nd, so voted all.

SELECTMEN MATTERS:

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 RP and BM with them.

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

The Board requested RP to contact the Lisbon Lion's Club to see if the town could make quarterly payments on the approved warrant article for \$40,000.00 for the Lion's Club pool.

RAR discussed the Lisbon Main Street appropriation and requested half be paid as soon as possible and the other half at some point after the tax bills go out.

The Town Meeting paving article was discussed. The Board requested RP to contact Mr. Kevin Clement (Department of Public Works) to see what his approach will be regarding the roads.

TOWN ADMINISTRATOR:

RP informed the Board that the ADA Grant was approved for an architect and evaluation team workshop, which will provide information to make the Town Hall ADA assessable.

RP presented the Board with a schedule for the Department Heads to meet with the Board on a rotation basis either at their Monday meeting or on the first Tuesday of every month.

RP spoke of the need for a new town moderator, as Mr. Nightingale is now a Selectman. RP will contact a possible candidate for the job to see if he would be able to accept the position.

RP stated water meters are being read and that the water bills should be going out by the end of this month. RP presented the Board with flyers to inform people of what not to put down their sinks, etc. PN made a motion to include the flyers in with the bills, MC 2nd, so voted.

RP spoke to the Department of Revenue regarding Warrant Article 13, which was for the purpose of repairing the roofs on the water/wastewater plants. As the warrant article was voted down, RP requested information on how to repair the roofs. The Board requested RP to talk to Mr. Terrence Welch (Welch's Water and Wastewater) to see which roofs are in the worst condition.

RP informed the Board that Ms. Jennifer Trelfa (Town Clerk/Tax Collector) would be looking into the costs of the State Registration equipment.

RP presented the Board with the MS-2 (report of appropriations actually voted).

RP gave a report on General Assistance for 2011.

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing personnel issues. 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 nothing further to discuss, MC made a motion to adjourn, RAR 2nd, so voted.

Meeting adjourned 7:00 pm.