

Town of Lisbon, NH

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Board of Selectmen Minutes 03/26/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: March 26, 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 19, 2012 meeting minutes MC 2nd, so voted all.

SELECTMEN MATTERS:

PN volunteered for the Governor's Commission on Disability ADA workshop, which is to take place tentatively on May 10, 2012 at the Lisbon town hall.

The Board of Selectmen will be meeting at 1:00 pm Tuesday, March 28, 2012 for a non-public meeting concerning personnel.

The Board spoke of the town's 250th anniversary for 2013. The Board requested RP to send emails to a few people in town who might be interested in forming a committee to start thinking of a celebration.

TOWN CLERK/TAX COLLECTOR: Jennifer Trelfa

JT informed the Board that the State part of Motor Vehicle License have been cancelled temporarily until the State works out network problems that have been creating errors. JT stated the State has promised that the Town of Lisbon is next on the list. The date at this time is unknown.

TOWN ADMINISTRATOR:

RP told the Board he was still in the process of locating a moderator.

RP spoke to the Board regarding the Grove Hill Cemetery.

RP stated the water meters have been read and he needs to merge the information into the system and check for errors prior to bills going out.

RP had spoken with Mr. Terri Welch (Welch's Water & Wastewater) regarding the roofs for the water and wastewater plants. It was stated that the lab roof is the most important roof to repair; however it is also the largest. The Board requested RP to speak with some local roofing contractors.

RP informed the Board that Mr. Fred Garofalo (Lisbon/Lyman/Landaff Recycling Center) passed his weigh master's exam.

RP requested Ms. Vaughan Stiles (Town Treasurer) to set up the Lisbon Life Squad Revolving Fund.

RP requested the Board to select a Chairman of the Board. MC made a motion to have RAR Chair, PN 2nd, so voted.

RP informed the Board that is next area of focus would be to get the Water/Wastewater bills produced and merge the adopted budget into the system. He also stated he had some follow-ups on Emergency Operation Plan. The next meeting will be at 8:00 am on Friday, April 27, 2012 at the Lisbon Railroad Station.

RP spoke about the "Fixed Asset Inventory Policy" to make the town GASB-34 compliant.

There will be a Public Works Mutual Aid workshop webinar on April 10, 2012.

RP talked about the Capital Reserve Funds and Debt Service.

RP spoke with Mr. Chris Hicks (Lisbon Highway Department) regarding repairing the handrail at the town hall entry steps.

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.

As there was nothing further to discuss, MC made a motion to adjourn, PN 2nd, so voted.

Meeting adjourned 6:55 pm.