

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 04/09/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: April 9, 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. MC made a motion to accept the minutes of the Board's April 2, 2012 meeting minutes PN 2nd, so voted all.

SELECTMEN MATTERS:

RAR made a motion that as of June 29, 2012 the position of Town Administrator would be terminated due to the people's wishes regarding Article V of the Lisbon Town Meeting held on March 13, 2012. MC 2nd, so voted all.

PN volunteered to host a committee for the Board regarding the 250th anniversary of the Town of Lisbon.

The Board discussed the renaming of Oregon Road for 911 emergency calls. The Board suggested having a public hearing on July 30, 2012 for public input. The Board requested letters to be sent out on or about July 10, 2012. The Board also stated they would like to check with Mr. Tanis Tavernier (Lisbon Chief of Police) and Mr. Kevin Clement (Lisbon Department of Public Works) regarding the name change.

TOWN ADMINISTRATOR:

RP informed the Board that Mr. Conrad Farnham (resident) had almost finished with the repairs to the fire department door and entryway.

RP told the Board that the handrail at the stairs to the Town Hall has been repaired.

RP spoke to the DRA (Department of Revenue Administration) regarding if the Town could get an additional TAN (Tax Anticipation Note) for expenses. The DRA Okayed and the bank gave its approval for an additional \$1,000,000.00 loan.

RP received checks for the CDEFA (Community Development Finance Authority) for AHEAD for their improvements to the Lisbon Inn on Main Street. RP will open an account and three checks will be written from it for expenses. The final check will be for an audit and any money remaining will go into the general fund.

RP informed the Board that the Lisbon Lion's Club has now received their permit from the Department of Environmental Services.

RP has checked with the DRA (Department of Revenue Administration) regarding the need to have a warrant article every year to transfer funds from the General Fund to a separate account for the Sidewalk Fund. Ms. Jamie Dow of the DRA, will get back to us with further information.

RP told the Board that North Country Council has a revolving loan fund for \$250,000.00 to assist small non-bankable businesses.

PUBLIC INPUT: Ms. Kasey Nightingale (resident)

Ms. Nightingale approached the Board requesting approval to use the Parker Block parking area for food vendors to help celebrate Memorial Day. Ms. Nightingale, as there will be no Lilac Festival this year, proposes to host a town-wide yard sale and have a Memorial Day Talent Idol Showcase on the evening of May 26, 2012. She has approached several business owners and local clubs to get support. She also proposes various other events such as the YMCA 5K run, a duck race, cow patty bingo and a chicken dinner to be presented by one of the vendors. The Board stated they appreciated Ms. Nightingale's energy and would

support her. Approval was given.

PUBLIC INPUT: Don & Beverly Pelletier, Lauraette Clark, Dot Wiggins, Roger Robar, Andrea Fitzgerald, Sandra Roberts, Florence Webb, Rev. Lyn Winter, Bette Liveston, Janice Fogg, Wendell Jesseman (Lisbon 250th Anniversary Committee)

The first committee meeting for the 250th Anniversary met at the Board meeting. The members discussed various ways of celebrating the Anniversary. Several ideas were thrown around. Their thought would be to have a year-round celebration. The next meeting will be Wednesday, May 9, 2012 at 6:00 pm at the Lisbon Railroad Station. Each member will come up with his or her own thoughts and then they will be discussed. Ms. Fitzgerald will do a press release.

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

Meeting adjourned 6:45 pm.