

# Town of Lisbon, NH

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## Board of Selectmen Minutes 04/15/2013

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: April 15, 2013

Selectmen Present: Michael Carver (MC), Peter Nightingale (PN), Conrad Farnham (CF)  
Administrative Assistant: Barbara Menchin

MC opened the meeting at 3:00 pm

Bills and manifests were approved. PN made a motion to approve the minutes for the April 8, 2013 meeting, MC 2<sup>nd</sup> so voted.

#### **SELECTBOARD:**

The Board discussed applicants for the Budget Advisory Committee. As there has only been 3 people who stated they would be on the committee, the Board requested BM to have a notice put into the "Public Notice" board on the town internet web page. The Board stated they want 5 members on the committee.

The Board discussed the Water Tank at the Grove Hill Cemetery and the need to get it re-painted and repaired.

The Board requested BM to speak with Mr. Terrence Welch (Welch's Water and Wastewater) regarding Mr. Welch on a weekly basis submit a report as to the hours he spends in the town and a brief description of what has been done.

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing a personnel issue. CF 2<sup>nd</sup>. All members voted in favor taking BM with them.

Resumed public session. MC moved to seal the minutes. CF 2<sup>nd</sup>. So voted all.

#### **PUBLIC HEARING:**

Per 31:95-b III, regarding unanticipated funds exceeding \$5,000.00. The Check was a Fireman's Fund Heritage Grant #1501. MC made a motion to accept, CF 2<sup>nd</sup>, so voted.

#### **ADMINISTRATIVE ASSISTANT:**

BM spoke to the Board regarding the requested ceiling fans in the town hall to help cut costs of air conditioning. The Board stated she could contact the electrician to have it done.

BM informed the Board that she was gathering information for a FEMA 75/25 grant to assist a local citizen who lives by a brook and the brook is starting to infringe on the owners septic system. She further informed the Board that she may be able to find funds to assist the woman in paying the 25% balance.

BM spoke to the Board regarding dedicated networking for the Town Hall computers. Due to the amount of computers on the existing network, the machines are very slow. CF made a motion to purchase a dedicated network further stating that if it were to cost more than \$2,500.00 they would have to re-think the purchase.

#### **DEPARTMENT HEAD: Jennifer Trelfa (Town Clerk/Tax Collector)**

JT spoke to the Board regarding property owners who have made arrangements to make payments on their properties in lien. One apartment owner stated he would resume original agreed upon monthly payments by end of this month. One property owner had made an agreement to pay \$100.00 per month and has failed to do so. The Board told JT to deed the property. Another property, which has a house on it, has been in lien since 2008. The Board requested JT to also deed that property.

#### **DEPARTMENT HEAD: Jody Gagnon (Lisbon Life Squad)**

JG spoke to the Board regarding a possible purchase of a new ambulance. She stated she would like to keep the existing ambulance for back-up. She further stated she was checking into a garage to store the older vehicle in.

MC made a motion to adjourn, CF 2<sup>nd</sup>, so voted.

Meeting adjourned 6:00 pm