

# Town of Lisbon, NH

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## Board of Selectmen Minutes 04/29/2013

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: April 29, 2013

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

MC opened the meeting at 3:00 pm

Bills and manifests were approved. MC made a motion to approve the minutes for the April 22, 2013 meeting, CF 2<sup>nd</sup> so voted.

### SELECTBOARD:

#### ADMINISTRATIVE ASSISTANT:

BM informed the Board she had spoken with Mr. Kevin Clement (Department of Public Works) regarding the request from Mr. Robar to remove the sand in the parking lot at the Railroad Station. KC had stated that he had initially used salt to remove ice and snow. Mr. Robar had requested he use sand as it wouldn't track in onto the floors as badly. KC stated he had told Mr. Robar that the sand would also make a mess. As Mr. Robar stated he wanted the sand, KC applied sand to the parking lot. Mr. Robar has swept the parking lot but has also swept up some of the ledge pack that was on the parking lot. KC has no way of removing sand from ledge pack. The Board stated that KC is the department head and that if he wants to salt the parking area, for him to salt it. KC is the knowledgeable person when it comes to that and so allow the department head to do his job.

BM presented the Board with matches that were found in the upstairs area where the Upstage Players have their props. She stated there were several matches and showed one that had been burned. The Board stated the Upstage Players need to straighten out the upstairs area as it could be considered a fire hazard.

#### DEPARTMENT HEAD: Fred Garafolo (Lisbon/Lyman/Landaff Recycling Center)

FG spoke to the Board regarding a local merchant wanting to purchase more than the allotted bags prior to the change in bag rates. FG stated he had told the merchant that he couldn't do it. The Board agreed as the purpose of changing the prices was for the recycling center to assist in revenues and not to have merchants benefit from the change in prices.

#### TOWN CLERK/TAX COLLECTOR: Jennifer Trelfa

JT presented the Board with a property that had not had its taxes paid since 2008. The Board approved the deeding of the property.

#### BID OPENINGS:

The Board opened the bids for the roofing jobs at the water/wastewater plants. They made no decision this night as they need to study them further.

#### TRUSTEES OF THE TRUST FUNDS: Joe Nyberg, Mark Winter, Scott Champagne

JN spoke of the various trust funds the town has. He spoke of interest rates and grown and returns. JN stated the Trustees will be meeting with the Board on a quarterly basis.

#### DEPARTMENT HEAD: Terrance Welch (Welch's Water and Wastewater)

TW spoke to the Board about various issues at the water/wastewater plants. He stated that the lab testing had been being done in Bethlehem but as of the first of July they will be starting in Lisbon.

The Board asked TW to prioritize upcoming needs. TW informed the Board that there are two old pumps at the well house. One is okay; however, the other one is not running properly. He stated the pump and shaft would cost between \$20,000 and \$30,000.

BM stated that some of the money could come from the Expendable Trust however; the rest of the money would have to come from another source. BM will contact Ms. Jamie Dow (Department of Revenue) to see if there is a way to use a part of the water department fund balance.

TW stated the second priority he felt was needed was to pressure wash the water tank and re-paint prior to the State doing any investigations.

TW stated he could meet with the Board on Friday, May 3, 2013 at 8:00 am.

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

Meeting adjourned 6:35 pm