

# Town of Lisbon, NH

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## Board of Selectmen Minutes 05/06/2013

### Town of Lisbon

Selectmen's Meeting Minutes

Meeting Date: May 6, 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 29, 2013 meeting, PN 2<sup>nd</sup> so voted.

#### **SELECTBOARD:**

PN requested the Board to allow Lisbon Main Street a 10 x 10 area in the basement of the Railroad Station for storage. MC made a motion to allow Lisbon Main Street the area for storage and Lisbon Main Street accepts responsibility. CF 2<sup>nd</sup>, so voted.

MC stated he had met with Mr. Terrance Welch (Welch's Water & Wastewater) on Friday, May 3, 2013 at 8:00 AM to discuss the possible failing water pump. He stated the shaft was making a lot of noise and didn't sound good.

CF stated he had noticed the lack of cleaning being done in the town hall. He stated that if it the cleaning lady didn't start cleaning better, than perhaps we should look into someone else. BM stated she would request Lori Williams to do a complete housecleaning after the repairs and painting are done in the Town offices. BM will speak to Ms. Lori Williams regarding this.

The Board discussed a recent complaint from a resident regarding the parking on West Street at the ball field during a recent ball game.

#### **ADMINISTRATIVE ASSISTANT:**

BM received notification back from Ms. Jamie Dow (Department of Revenue) and Ms. Sheryl Pratt (Plodzik & Sanderson Auditors). It was recommended by Ms. Pratt to write to the Department of Revenue regarding the failing pump to ask permission to expend money from the Water Expendable Trust Fund and the balance to come from the Water Fund Balance. MC made a motion to take \$15,000.00 from the Water Expendable Trust Fund and approximately \$15,000.00 from the Water Fund Balance. PN 2<sup>nd</sup>, so voted.

BM stated she had received a note from Ms. Jody Gagnon (Lisbon Life Squad) regarding rate changes for the ambulance. Ms. Gagnon had stated she had done a state-wide survey on transport and had discovered that Lisbon had the lowest rates for transport in the State. Therefore, she has changed the rates making Lisbon rates still lower than the rest of the State but making her prices more up to date.

BM informed the Board that she would be meeting with Mr. Scott Clang (Granite State Rural Water Association) on Thursday, May 09, 2013.

BM presented the Board with a recent email she received from town attorney Shawn Tanguay regarding a recent request from a resident regarding a retaining wall. CF stated he would contact this resident to see what it is the resident wishes the town to do for him.

BM discussed the roofing quotes with the Board. She informed the Board that Mr. Kevin Clement and Mr. Charles Hampson (Lisbon Public Works) had gone through the quotes and recommended doing the treatment plant, Bath and Hydro Boulevard. KC stated any remaining money could be encumbered to do Water Street. They also recommended remove the wiring on Acre Drive and remove the building as it has no use. The Board stated they would like further information on Acre Drive.

#### **PUBLIC INPUT:** Mark Hersey (Resident on Elliot Farm Road)

Mr. Hersey spoke to the Board regarding the grading that was done on his road stating that Mr. Kevin Clement (Lisbon Public Works) had only graded one side of the road. The Board stated they would talk with Mr. Clement to see why it was only done on

one side.

**BUDGET ADVISORY COMMITTEE:**

The Board thanked the five members of the committee who are: Mr. John Fitzgerald, Mr. Thomas Demers, Mr. Mark Secord, Ms. Jan Marshall and Mr. Stephen Knox. The Board requested the committee to select a chair person. The committee selected Mr. Fitzgerald. The group discussed various questions they had. BM stated she would email 3-years of budget print outs and she would send an email contact list to each member. It was also requested that the committee does not interfere with the normal work being done in the office but to call and ask when it would be possible for one member to contact BM. The committee will meet and then come before the Board with their questions.

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

Meeting adjourned 5:50 pm