

Town of Lisbon, NH

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Board of Selectmen Minutes 05/20/2013

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: May 20, 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 May 13, 2013 meeting, CF 2nd so voted.

SELECTBOARD:

Mr. Gary Hurd sat in on the Board meeting as a Senior Project.

The Board discussed a change in Board meetings. Starting June 3, 2013, the Board will be meeting on every other week at least through the summer.

The Board requested BM to contact Mr. Terrence Welch (Welch's Water and Wastewater) so that he would attend the June 3, 2013 Board meeting. The Board further stated they would be looking at the proposed contract between the Town and Mr. Welch. They further stated they wished to have Mr. Kevin Clement (Department of Public Works) to look at the contract prior to signing.

CF informed the Board members that he had not yet spoken to Mr. Roger Robar regarding the keys to the Railroad Station basement area.

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing several Buffington Fund applications. CF 2nd. All members voted in favor taking BM with them.

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

DEPARTMENT HEAD: George Stevens (Lisbon Fire Chief)

GS spoke to the Board regarding the possibility of another ambulance and how to house it. GS stated he would be moving some of the fire equipment from the garage to accommodate the new ambulance.

GS stated he had been getting inquiries regarding fill of pools. The Board stated the people would have to pay for the water plus a fee of \$100.00.

GS told the Board that in the near future, he would be needing another fire engine. Cost new would be approximately \$260,000.00.

GS spoke about possible sites for a fire station, an elevator for the Town Hall and the need to start getting money into the Capital Reserve Funds.

PUBLIC INPUT: Fran Day, Andrew Lidestri (Upstage Players)

Ms. Day and Mr. Lidestri spoke to the Board regarding the need to have a more formal agreement drawn up between the Town and Upstage Players. They informed the Board they would be doing Fiddler On The Roof and it would be a big production. They also informed the Board that they had plans to build shelves and racks for their upstairs storage area and that they had plans of cleaning that area within the next month. The Board stated they wanted to be able to work with them and was glad they were willing to work with the Board.

MC made a motion to adjourn, CF 2nd, so voted.

Meeting adjourned 4:50 pm