

Town of Lisbon, NH

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Board of Selectmen Minutes 06/03/2013

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: June 3, 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 20, 2013 meeting, CF 2nd so voted.

SELECTBOARD:

MC presented the Board with a letter he received from a resident on Presby Road regarding neighbors' trash and water/wastewater issues.

The Board discussed the lot-line adjustment on the property on Ecology Drive.

PN made a motion to accept BONND construction to do the Water/Wastewater roofs voted on at the March, 2013 Town Meeting, CF 2nd, so voted.

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.

ADMINISTRATIVE ASSISTANT:

BM gave the Board letters from out-of-town residents who have family buried in the Grove Hill Cemetery. Both letters complimented the employees who work at the cemetery. Also, one letter which complimented the Highway work for all they do and to Mr. Mike Goss at the Lisbon/Lyman/Landaff Recycling Center.

BM gave the Board the latest School Payment schedule. As it was known that the school bond was paid in full, she contacted the SAU because the payments went from \$126,000.00 per month to \$140,500.00 per month. It was calculated that the school budget was (without bond payments) \$1,512,000.00 and the new calculated budget was \$1,686,000.00. When BM asked about it, she was told that the budget had gone up and the residents voted on it.

BM presented the Board with a bid on the 2005 pick-up truck. Mr. Scott Jesseman of Sugar Hill won the bid at \$10,250.00. MC made a motion to accept the bid, CF 2nd, so voted.

BM informed the Board that Ms. Jody Gagnon (Lisbon Life Squad) purchased the new transport ambulance for \$10,000.00 less than expected.

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

FG spoke to the Board regarding Level 3 certified people to work the Recycling Center in the case that he or Mr. Mike Goss (Lisbon/Lyman/Landaff Recycling Center) were unable to work. MC made a motion to get a Level 3 person to work in case of FG and MG cannot be at the center. CF 2nd, so voted.

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

TW updated the Board with reports of his activities. His contract was discussed. The Board requested he submit a contract to the Board. BM will submit information to TW regarding his duties per the Code of Administrative Rules.

TW stated he was still in process of getting quotes for the pump replacement. He made a recommendation to weatherproof the

equipment inside the Acre Drive plant rather than put a new roof onto the building.

TW informed the Board that the Water/Wastewater computer was online.

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

Meeting adjourned 5:50 pm