

Town of Lisbon, NH

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Board of Selectmen Minutes 06/04/2012

Town of Lisbon

Selectmen's Meeting Minutes

Meeting Date: June 4, 2012

Selectmen Present: Ruth Robar (RAR), Peter Nightingale (PN), Michael Carver (MC) absent
Town Administrator: Regan Pride (RP)
Administrative Assistant: Barbara Menchin

RAR opened the meeting at 4:00 pm
Bills and manifests were approved.

SELECTMEN MATTERS:

Due to the Memorial Day Holiday, there was no Board meeting held on May 28, 2012.

The Board will be meeting on Tuesday, June 5, 2012 at 12:30 pm.

The Board discussed the recent ADA work session that was held on Friday, May 25, 2012. They stated they expected more out of it, as it did not give answers to the handicap accessibility issue for the town hall.

The Board discussed the town budget.

The Board received four bids for the Town Hall Painting Project:

Young Men of the Mountains (Lisbon)	\$12,600.00
Home Partners (White River Junction)	\$19,440.00
Fall Line (Sugar Hill)	\$32,160.00
SRK (Burlington)	\$21,429.90

As there was such a wide range between the painting projects, RP will contact the two lowest bidders to compare the work to be performed.

TOWN ADMINISTRATOR:

RP informed the Board that per State Statute, Ms. Stacey Cole (Grove Hill Cemetery Trustee) would no longer be able to be a trustee of the cemetery association as she will be moving out of town. RP will contact her regarding her Treasury position.

RP told the Board that the wall at the recycling center has been completed.

RP received a complaint from a resident regarding non-town trash bags being deposited at the Lisbon/Lyman/Landaff Recycling Center. Mr. Fred Garofalo has put signs up informing customers to please use the proper trash bags.

RP stated he had spoken to Carol Coppola (CPA) regarding her work on the GASB-54 compliance for the town auditors. To date, she is still working on it.

RP said there would be an Emergency Operations Plan meeting for mapping and planning solutions on Friday June 8, 2012 and Friday, June 15, 2012.

DEPARTMENT HEAD: Tanis "Joe" Tavernier (Lisbon Chief of Police)

JT informed the Board that the evidence room in the Police Station is near completion.

He told the Board his statistics were now 86 arrests and 10 motor vehicle accidents. Officer Walker has received his shotgun certification and Officer Pinson is a rifle instructor. JT discussed the Generator Grant.

JT talked about the Detail Grants that were in operation: DWI Grant, Speed Patrol Grant and Seat Belt Grant. He further spoke

about the success of the Old home Day event.

JT spoke to the Board regarding possible alternatives to the loss of the Town Administrator position.

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

TW spoke to the Board about the new discharge permit for Wastewater. TW further spoke about compliance to the State and ground soil tests.

TW is still getting bids for repairs to the roof.

TW stated the fire hydrants needed to be flushed soon. RP will contact Mr. Kevin Clement (Lisbon Public Works) regarding this.

DEPARTMENT HEAD: Vaughan Stiles (Lisbon Town Treasurer)

RAR asked VS about when the Board would be receiving the reports for the General Fund. The Board discussed monthly reports with VS. VS stated she plans to handle the bookkeeping on weekends and she would come in on Tuesdays, weekly, to handle any money that needs to be deposited.

VS informed the Board she expects to have the General Fund reconciled and up-to-date by Monday, June 11, 2012.

As there was nothing further to discuss, PN made a motion to recess, RAR 2nd, so voted all.

Meeting recessed 7:50 pm.