

# Town of Lisbon, NH

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## Board of Selectmen Minutes 06/11/2012

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: June 11, 2012

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

RAR opened the meeting at 4:00 pm

Bills and manifests were approved. MC made a motion to accept the minutes of the June 11, 2012 Board meeting, RAR 2<sup>nd</sup>, so voted.

#### **SELECTMEN MATTERS:**

The Board received paperwork from Chief Joe Tavernier for an OHRV Grant. The Board approved and Chairperson Robar signed.

The Board discussed the water/wastewater billing of the Lisbon Lion's Club.

The Board will be having lunch with RP on Tuesday, June 19, 2012 at 12:15 pm at the Lisbon Village Pizza.

The Board stated they would be meeting Mr. Fred Garofalo (Lisbon/Lyman/Landaff Recycling Center) on Tuesday, July 3, 2012.

RAR stated she had received an email from Ms. Nancy Decoteau regarding the temporary-part-time position of Town Administrator. Ms. Decoteau has declined the offer. Reasons: not stated.

PN will get in touch with Rural Development regarding refinancing of the town loans.

The Board discussed the policy for GASB compliance. All agreed with the policy. RP to cut and paste the policy to the same format as other town policies. The Board spoke about the Department Heads receiving spreadsheets yearly regarding values.

The Board requested RP to install the Avatar software for Water/Wastewater and Real Estate Tax onto Ms. Barbara Menchin's (Administrative Assistant) computer.

The Board talked about the monthly Department Head meetings that RP would hold. The Board stated that temporarily there would be no meetings except for the scheduled one-on-one meetings with the Department Heads.

The Board discussed putting an ad in the local paper for a part-time contracted Administrator.

#### **TOWN ADMINISTRATOR:**

RP gave a supplemental water/wastewater to the Board for 54 Pine Street for the Board to sign. The Board signed.

RP discussed a Grant that may be used in the future for the Town lagoons.

RP told the Board that there would be an increase in the Grafton County Dispatch, which will affect that budgetary line item at the end of the year.

The painting bids were discussed. Mr. Rob Brooks stated he would brush paint the town hall instead of using the air-hose for the same amount of money he quoted. PN made a motion to accept the quote from Rob Brooks providing his insurance includes painting, MC 2<sup>nd</sup>, so voted to have both sides of the town hall painted. RP to write an award letter stating start and completion dates with a penalty clause included.

RP discussed the repair quote for the Ford Expedition Police Cruiser.

RP spoke to the Board about the recent conference he attended.

**DEPARTMENT HEAD:** George Stevens (Fire Chief Lisbon Fire Department)

GS discussed an alternate location for the Fire Department. He further stated he would be getting together plans for the possible new station.

As there was nothing further to discuss, MC made a motion to adjourn, PN 2<sup>nd</sup>, so voted all.

Meeting adjourned 6:55 pm.