

Town of Lisbon, NH

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Board of Selectmen Minutes 07/09/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: July 9, 2012

Selectmen Present: Ruth Robar (RAR), Michael Carver (MC), Peter Nightingale (PN)
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 July 2, 2012 Board meeting, PN 2nd, so voted.

SELECTMEN MATTERS:

MC made a motion to release the Presby Construction road bond for Canellas Road, PN 2nd, so voted all.

The Board reminded BM that notices for the Oregon Road name change need to be sent out to the residents on the road and to check with Mr. Kevin Clement (Lisbon Public Works Department) to see if he could assist with the correct working of the letters.

RAR stated she needed to check into deleted emails on Mr. Regan Pride's (former Town Administrator) computer. She wasn't sure what had to be kept for public record and right-to-know.

The Board opened quotes for repairing the water treatment plant roof. The Board requested BM to contact Mr. Terrence Welch (Welch's Water and Wastewater) to get his input on the quotes and then they would make a decision.

ADMINISTRATIVE ASSISTANT: Barbara Menchin

BM spoke to the Board regarding the recent lightning strike to the Town Hall. To date, it appears 3 computers were hit, 3 monitors, the entire telephone system, including the police department and the fire department, the networking was destroyed and there appears to be a wiring problem. PN contacted an electrician who will be at the Town Hall on Thursday, July 12, 2012 at 3:00 pm.

DEPARTMENT HEAD: Jennifer Trelfa (Town Clerk/Tax Collector)

JT discussed abatements with the Board.

TRUSTEES OF THE TRUST FUNDS: Joe Nyberg & Scott Champagne

JN and SC spoke to the Board regarding the Buffington Fund checking accounts and funds being held in that account. They requested at the end of the year, a check be written back to the Fund for audit purposes. Also, they requested more detailed requisitions be filled out when requesting money from the trust funds.

PUBLIC INPUT: Carol Bont

Ms. Bont approached the Board regarding the part-time town administrator position.

PUBLIC INPUT: Brad Bailey

Mr. Bailey introduced himself as a candidate for the position of State Representative.

DEPARTMENT HEAD: George Stevens (Lisbon Fire Department Chief)

GS gave a report on the electrical situation in the Fire Department. The Board requested GS to assist in the Fire Department Capital Equipment List. He informed the Board there would be a Building Committee meeting on Monday, July 16, 2012 at 7:00 pm.

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

Meeting adjourned 6:30 pm.

