

Town of Lisbon, NH

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Board of Selectmen Minutes 07/16/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: July 16, 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 9, 2012 Board meeting. PN 2nd, so voted.

SELECTMEN MATTERS:

The Board discussed differences between the items on the Property Liability Coverage and the assets listed in the Capital Assets List. BM to contact department heads seeking assistance in seeing what items on the insurance list still exists.

The Board received a quote from Stiles Fuel for replacement of two cracked radiators that occurred in February 2011. BM to check to see if they match with what we currently have and if not, would these radiators hold up to basketballs hitting them. BM to also check to see if LGC (Local Government Center) will still cover this under the insurance claim from 2011.

The Board discussed the purchase of Lisbon/Lyman/Landaff Recycling Bags. The Board stated Mr. Fred Garofalo (Lisbon/Lyman /Landaff Recycling Center Manager) purchase enough bags to sustain him to the end of the year and then purchase the remaining bags next year as there is only \$2,500.00 in his budget for bags.

RAR made a motion to cancel Mr. Regan Pride's (former Town Administrator) Woodsville Guaranty Visa Card. MC 2nd, so voted all.

The Board discussed options on an abatement. The Board stated nothing would be approved until the person requesting the abatement satisfies a request from the Board that would verify ownership of property.

MC made a motion to hire Coppola Rockburn Company for a part-time person to assist the Board with the vacant Town Administrator position. PN 2nd, so voted.

RAR reported to the Board her findings on keeping deleted email. Per LGC if there is no purpose or no longer a purpose for the email, it can be deleted completely out of the system.

The Board discussed the refinance of the USDA Rural Development loans.

DEPARTMENT HEAD: George Stevens (Lisbon Fire Department Chief)

GS informed the Board he was in the process of replacing his paging system for the Fire Department to meet the new Federal regulations. Also, GS told the Board the Fire Department building committee is back looking at properties for the possible new fire department.

GS spoke about Habitat For Life speaking to him regarding their interest in a Town owned property.

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing a personnel issue. PN 2nd. All members voted in favor taking BM with them.

Resumed public session. RAR moved to seal the minutes. PN 2nd. So voted.

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

Meeting adjourned 6:30 pm.