

# Town of Lisbon, NH

PO Box 222, Lisbon, NH 03585  
ph: Town Clerk: (603)838-2862 | Selectmen's Office: (603)838-6376  
fx: (603) 838-6790

## Board of Selectmen Minutes 07/29/2013

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: July 29, 2013

Selectmen Present: Michael Carver (MC), Peter Nightingale (PN), Conrad Farnham (CF)  
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 July 15, 2013 meeting, PN 2<sup>nd</sup> so voted.

#### SELECTBOARD:

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

Resumed public session. MC moved to seal the minutes. PN 2<sup>nd</sup>. So voted all.

MC congratulated the Lisbon Fire Department on a recent fire at Hitchner's in Littleton. The call went out and Lisbon Fire Department arrived only 2 minutes behind the Littleton Fire Department.

#### TOWN CLERK/TAX COLLECTOR: Jennifer Trelfa

JT submitted properties to the Board with recommendations to deed or not deed.

#### DEPARTMENT HEAD: Fred Garafolo (Lisbon/Lyman/Landaff Recycling)

FG spoke to the Board regarding the need for a part-time employee to replace Mr. Lester Bousquet. He stated the need to get someone certified as soon as possible. FG spoke of his budget (expenditures and revenues). FG also spoke of future certifications which would be needed for recycling personnel.

#### DEPARTMENT HEAD: Kevin Clement (Lisbon Public Works Department)

KC spoke to the Board regarding the upcoming meeting he would be having with the Budget Advisory Committee. He stated he thought it would be better if the meeting were held at the Highway Department so that the committee members would see the various pieces of equipment and get a better understanding of what his department does. KC asked how many meetings the Department Heads should expect to have with the committee and the Board stated they felt 2 meetings should be adequate.

#### DEPARTMENT HEAD: Jody Gagnon (Lisbon Life Squad)

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

Resumed public session. MC moved to seal the minutes. PN 2<sup>nd</sup>. So voted all.

JG presented the Board with her recommendation for the North Country Foundation award.

JG spoke about the Ambulance Transport fees for weekends. She requested the Board approve incentive pay rates to encourage other Life Squad members to work on the weekends rather than the same few. CF made a motion for weekend pay for EMT's at \$20.00, EMTI's \$22.00 and Paramedics \$25.00. MC 2<sup>nd</sup>, so voted.

#### PUBLIC INPUT: John Fitzgerald (Lisbon Budget Advisory Committee)

Mr. Fitzgerald asked the Board if they had any questions regarding recently submitted paperwork from the committee. Mr. Fitzgerald asked the Board if they had any idea as to what they would like to see the tax rate to be. All Board members agreed that they as well as the entire town are looking for a lower tax rate.

PN made a motion to adjourn, CF 2<sup>nd</sup>, so voted.

Meeting adjourned 5:00 pm