

# Town of Lisbon, NH

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## Board of Selectmen Minutes 08/13/2012

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: August 13, 2012

Selectmen Present: Michael Carver (MC), Peter Nightingale (PN), Ruth Robar (RAR)  
Town Administrator: Joe Wiggett  
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 August 6, 2012 Board meeting, PN 2<sup>nd</sup>, so voted.

#### **SELECTBOARD:**

The Board asked JW if there has been any further word regarding an accident that happened last winter. He stated he has not received any information.

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 JW and BM with them.

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

The Board requested BM to contact Mr. Roger Robar as soon as there is a date for cleaning the Railroad Station furnace.

RAR stated she would be representing the Town at the grand opening of the Lisbon Lion's Pool.

The Board said they wanted to wait for Mr. Conrad Farnham's (local carpenter) quote for ADA assessable door knobs prior to committing to the electrical work that needs to be done in the Town Hall to make sure there is enough money in the budget to do everything that would be needed.

The Board discussed the town-owned property on School Street. PN made a motion to sell the property to Habitat for Humanity for the sum of \$1.00, MC 2<sup>nd</sup>, so voted all.

The Board requested BM to contact Mr. George Stevens (Lisbon Fire Department Chief) to get the phone number for the people involved in Habitat for Humanity.

#### **TOWN ADMINISTRATOR:**

JW, as requested by Mr. Kevin Clement (Department of Public Works), contacted Local Government Center regarding the insurance coverage on the Highway Equipment and replacement value. He was told that the only replacement coverage available is for emergency vehicles.

JW has contacted Mr. Edmond Gionet (State Representative) regarding repairs of State maintained roads in Lisbon. JW stated he would speak with Mr. Clement regarding which roads needed repaired.

JW informed the Board that the Lisbon Lion's Club would be contacting him regarding insurance liabilities.

JW has requested Ms. Vaughan Stiles (Treasurer) to attend a Board meeting on August 27, 2012 at 6:30 to 7:00 pm.

JW spoke to the Board regarding the refinancing of the Town Bonds stating the rest of the paperwork needed to be completed by end of week.

**ADMINISTRATIVE ASSISTANT:**

BM informed the Board that only 2 oil companies have given bids for a fixed price on #2 fuel oil for the 2012-13 heating season. The Board requested she contact the companies again and get a quote for Monday, August 20, 2012 Board meeting.

BM will be updating the town insured properties list and from there JW will work on the Asset Management System.

BM showed the Board the most recent letter for Mr. Casey Gordon (E0911 Field Representative for the Bureau of Emergency Communications Mapping and Addressing Office) regarding the naming of Town streets. BM to contact Ms. Beth Edwards regarding the change in her street name.

**DEPARTMENT HEAD:** Fred Garofalo (Lisbon/Lyman/Landaff Recycling Center)

FG spoke to the Board regarding the poor quality of the recycling bags which were purchased 2 years ago. FG contacted the company and they told him that the new bags he wished to purchase were the same price but a better quality and that the bags would not break as easily. He further informed the Board he would be purchasing colored bags as the clear bags are more expensive.

FG asked the Board if he could increase the price of the tipping fees. After discussion, MC made a motion to raise the tipping fees by one cent per pound effective September 1, 2012, RAR 2<sup>nd</sup>, so voted.

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

Meeting recessed 7:00 pm.