

# Town of Lisbon, NH

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## Board of Selectmen Minutes 09/09/2013

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: September 9, 2013

Selectmen Present: Michael Carver (MC), Conrad Farnham (CF), Peter Nightingale (PN) absent  
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 August 26, 2013 meeting, CF 2<sup>nd</sup> so voted.

#### **SELECTBOARD:**

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

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

The Board discussed going back to their regular Monday night meetings. MC made a motion to return to every Monday night, CF 2<sup>nd</sup>, so voted. MC said he would contact PN of the change.

#### **ADMINISTRATIVE ASSISTANT:**

BM received quotes on #2 fuel oil from various companies. MC made a motion to accept Stiles for 12,000 gallons of heating oil, CF 2<sup>nd</sup>, so voted.

BM received two unanticipated checks in the amounts of \$12,868.72 and \$20,107.33. Per RSA31:95-b the Town needs to have a public hearing to accept the funds. BM will place an ad in the newspaper to set the date of the hearing for Monday, September 23, 2013.

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

JG requested to have her hours increased as she is spending more than 40 hours per week doing various Life Squad work. MC stated he would like her to bring the subject up once again when PN was present.

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

Meeting adjourned 4:30 pm