

Town of Lisbon, NH

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Board of Selectmen Minutes 11/04/2013

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES NOVEMBER 11, 2013

SELECTMEN PRESENT: Mike Carver (MC), Conrad Farnham (CF), Peter Nightingale (PN)
SELECTMENT'S OFFICE: Suzanne Tavernier

MC opened the meeting at 3:00

Bills and Payroll Manifest were approved. MC made motion to accept minutes of 10/28/2013 CF 2nd, so voted

DEPARTMENT HEAD: Kevin Clement-Highway Dept. Mr. Clement talked to the board regarding the pump for the water system. Kevin went on to state he did not realize the pump had been dismantled and removed until last week. His concern is if the town loses power for an extended period of time the down town area would be without water. The board stated that the pump had been removed to be repaired and they did not realize it was still gone. MC said he had put a call and had not heard back.

SELECTMEN' OFFICE: The board discussed the recent town owned property that had been sold and where to get quick claim deed drawn up.

The board asked for Bonnd Roofing to be contacted in regards to the waste water roof and the vent problem.

The board was told that the CPA from Coppla's office was in and had made adjustments to the water and waste water accounting systems. He will be returning next week to help with correcting the ms-4 and help with the setting of the tax rate, as well as working on a report for the board.

The board reviewed some of the budget concerns for going forward with the budget development. PN asked if they could get copies of the school budgets for the last five years.

NON-PUBLIC: PN made motion to go into non-public to review Buffington Fund applications (RSA 91:a3III) MC 2nd so voted.

PUBLIC: MC made motion to adjourn CF 2nd so voted all.