

# Town of Lisbon, NH

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## Board of Selectmen Minutes 11/25/2013

### TOWN OF LISBON, NEW HAMPSHIRE

#### SELECTMEN'S MEETING MINUTES November 25, 2013

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

In non-public meeting with town counsel as per RSA 91-A3,II

Opened public the meeting at 3:00

Bills and Payroll Manifest were approved. CF made motion to accept minutes of MC 2<sup>nd</sup>, so voted

**NON-PUBLIC:** Buffington Fund applications (RSA 91:a3III) CF made motion to enter into nonpublic to review applications MC 2<sup>nd</sup> so voted

**SELECTMEN'S OFFICE:** There was a short discussion on the about the budget in regards to earlier meeting. MC made motion to freeze non-essential spending until further notice. CF 2<sup>nd</sup> the motion. The Board asked the CPA from Coppola's Office to review the budget and give a report.

#### DEPARTMENT HEAD:

**Fire Department-** George Steven submitted a written request to have \$600.00 moved from the Fire Department Salary line to be moved to the Life Squad training line. CF made motion to approve moving line MC 2<sup>nd</sup> so voted.

**Water/Wastewater-** Terry Welch. MC spoke to Mr. Welch about the Board's inability to contact him. MC went on to state he has called Terry several times as did the Selectmen's office with no response. A short discussion about the well pump ended with Mr. Welch leaving room to make a phone call. Upon returning he handed the Board a current invoice in regards to the pump. Welch went on to point out what line of the water budget could cover most of the cost of the repair. Mr. Welch went to explain why he needed approval to have "muffin monster" gear boxes replaced. He stated that it has been making a noise for quite some time, and he does not think we can go much longer without replacing. He pointed out in the budget where the cost could be covered. The Board brought up the distribution license and the report from the state. Welch's said he believed it was a misunderstanding. That a chain of command needed to be put into place and that he and the highway department need to get together and figure things out.

**Life Squad:-** Jody Gagnon the Board told Jody that the Town is on a temporary spending freeze and concerns that need to be address in regards to her budget.

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

