

# 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 11/26/2012

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: November 26, 2012

Selectmen Present: Ruth Robar (RAR), Michael Carver (MC), Peter Nightingale (PN)  
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 November 19, 2012 Board meeting, PN 2<sup>nd</sup>, so voted.

#### **SELECTBOARD:**

The Board discussed the recent request to have two parking spaces reserved for members of the Life Squad and Fire Department. The Board requested JW to contact the Department Heads and discuss it amongst them all in a meeting.

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing a personnel issue. RAR 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 will meet with Mr. Kevin Clement (Lisbon Department of Public Works) on Tuesday, December 4, 2012 at 12:30 to discuss the Highway Budget.

#### **TOWN ADMINISTRATOR:**

JW presented the Board with a draft newspaper notice stating the findings of the committee regarding Warrant Article V to eliminate the Town Administrator. It was approved and will be sent out.

JW informed the Board that Jamie Dow of the Department of Revenue has given the go-ahead on encumbering \$12,000.00 to go towards concrete that is needed at the recycling center.

JW told the Board that North East Environmental will be increasing their tipping fees for transportation 1.67%.

JW informed the Board that Mr. Kevin Clement (Lisbon Department of Public Works) will be meeting with Deb Loezel of the New Hampshire Dam Bureau to conclude the Pearl Lake Dam Project.

The Board requested JW to contact New Hampshire Interlocal Trust for insurance quotes for the Town.

The Board asked JW if he has gotten an update from Attorney Shawn Tanguay on the Grove Hill Cemetery Association. The Board requested JW to contact the Cemetery Trustees to let them know what is going on.

JW told the Board he would get a generic data back-up policy from auditors Plodzick and Sanderson.

#### **PUBLIC INPUT:** New England Wire Technologies

New England Wire presented the Board with their renewal permit for local discharge. The Board signed the permit.

MC made a motion to recess, PN 2<sup>nd</sup>, so voted all.

Meeting recessed 6:50 pm till Tuesday, November 27, 2012 at 12:30.

