

Town of Lisbon, NH

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Board of Selectmen Minutes 12/03/2012

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: December 3, 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 26, 2012 Board meeting, RAR 2nd, 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. RAR 2nd. All members voted in favor taking JW and BM with them.

Resumed public session. RAR moved to seal the minutes. MC 2nd. So voted all.

The Board will be meeting with Granite State Rural Water Tuesday, December 5, 2012 at 10:00 am.

The Board will be meeting with Mr. Kevin Clement (Department of Public Works) Tuesday, December 5, 2012 at 12:30 pm to discuss his proposed 2013 budget.

TOWN ADMINISTRATOR:

JW informed the Board he has been in contact with contractors to replace the boiler in the town hall.

JW presented the Board with a letter he received from Town Attorney Shawn Tanguay regarding a Petition for Decree of Dissolution of the Grove Hill Cemetery Association. BM to contact Attorney Tanguay with contact information for the cemetery trustees.

JW asked the Board if they planned on going forward with a warrant article to purchase the Presby property on the Bath Road. They stated they would put it to before the tax payers.

PUBLIC INPUT: Franco Rossi and Robert Adams (Cartographics Associates of Littleton)

Mr. Rossi presented the Board with a presentation for a web-based graphics program that could assist the town in various ways. Mr. Rossi showed the Board the cost savings of doing this. The Board requested Mr. Rossi to send a contract for them to sign.

PN made a motion to recess, MC 2nd, so voted all.

Meeting recessed 6:25 pm till Tuesday, December 4, 2012 at 10:00 am.