

# Town of Lisbon, NH

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## Board of Selectmen Minutes 12/17/2012

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: December 17, 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 December 10, 2012 Board meeting, PN 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 Buffington Fund applications. 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 all.

The Board will meet on Thursday, December 27, 2012 at 12:30 to review bills and manifests and they will meet on Thursday, January 3, 2013 at 12:30 to review bills and manifests.

The Board requested JW to update the Lisbon Main Street rental agreement.

The Board also requested JW to locate the annual Life Squad, Recycle and Fire agreements for Landaff and Lyman.

The Board discussed the proposed 2013 budget.

#### **TOWN ADMINISTRATOR:**

JW informed the Board that he is having BM do a "Base Wage and Benefit Statement" for the Town employees. BM stated she would get it done as soon as possible.

JW recommended the Board check into insurance rates for next year. The company he had looked into appeared to be at a lesser rate but he did not have time to compare benefits and he had heard there were towns which had dropped this particular insurance company.

JW received two bids on replacement of the Town heating system. The Board decided there were not enough funds to replace the system for this year but would consider it for possibly next year.

JW stated that Mr. Terrence Welch (Welch's Water and Wastewater) had encouraged the Board to place ads in local newspapers for water/wastewater contractors so that they could compare prices.

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

Meeting recessed 5:55 pm till Tuesday, December 18, 2012 at 12:30 pm.