



**TOWN OF LISBON, NEW HAMPSHIRE
INCORPORATED 1763**

Board of Selectmen's Meeting

Tuesday August 15, 2017

6:30 pm

Central Street Railroad Station

Approval of minutes from August 7th BOS meeting: Brian Higgins makes a motion to approve the August 7, 2017 BOS meeting minutes. Arthur Boutin seconded the motion. All were in favor of the motion.

Update from Selectman Higgins on Extended Authority Agreement for Police coverage between the Town of Lisbon, NH and Landaff, NH: Brian Higgins presented the agreement to the Town of Landaff's Board of Selectmen in which they all signed. The town of Landaff made a few changes to the agreement which was in reference to wording. Instead of saying the Chief Law Enforcement Officer they changed the wording to say the Lisbon Board of Selectmen.

Paving Bids on High Street, Goudie St, Dickinson St, Part of School Street and Sidewalk on Armstrong Ave: The vendors that are putting in the bids will be Blacktop and Pike. The request that Kevin filled out is for \$75,000. The board discussed that the sidewalk paving needs to come out of the sidewalk improvement fund.

Letter form citizen in reference to 640 Cole Plain Road: A letter was sent to the Board of Selectmen in reference to having the home re-assessed. The citizen who sent the letter owns just the trailer not the property. The tax collector is going to check and see if it has ever been re-assessed and she is going to bring a total abatement amount to the next

meeting as well. Scott Champagne will write a letter to the land owner in reference to the re-assessment. It is said to be believed that the citizen will most likely not be returning to the trailer.

Discussion on additional Highway Block Grant Monies from the State-Letter to read: The state sent a letter in reference to Block Grant Monies for New Projects the town has. The total amount the town received was \$67,230.37. When the town receives funds if it's under \$10,000 no hearing needs to be had but over \$10,000 a hearing need to be held to accept the funds. Funding can be used for town equipment and such.

Public:

The board had a pole license that needed to be signed. The pole license was for Dickinson Street. All board members have signed the permit.

David Trombley- looked at the Gazebo and stated the floor needs to be rebuilt and there are several other rotted sections that need to be fixed as well. Mr. Trombley will give the board an estimate of the amount of time it will take him to fix the gazebo and a list of materials that he will need. He stated that he would have the list done by Thursday 8/17/2017. Brian Higgins stated he would go look at the gazebo as well.

Audrey Champagne- Town Treasurer came before the board as M2 of the Lisbon Life Squad. The Squad/Fire Department had purchased a tv and wall mount for training purposes. A check was made out to reimburse Audrey Champagne for the purchase. The monies will be coming out of the life squad budget line. A receipt was present to Arthur Boutin along with a check that she wrote out to herself, being the Town Treasurer she felt the check and receipt should be authorized and signed by a BOS member.

Town Administrator Updates: Sharon Penney met with Utility Partners in reference to needing a new pump in order to move forward with the additional chlorination of the well. The pump was going to cost \$799 however Sharon received an email stating that they didn't need to purchase a new pump, they could swap pumps around. They will begin the additional chlorination of the system on 8/21/2017. Sharon has a meeting set up for 8/21 at 9:30 am with Dave Sircle from Utility Partners. Sharon stated that

Dave is hoping to have a little bit of a reading by the time he comes to the meeting. The board wants Sharon to ask Dave what he thinks the Town of Lisbon needs for service in reference to water/waste water; meaning does the scope of the contract need to be reduced or expanded. The board also stated that they have not heard back on a price of a new pump for the hydro station.

Sharon spoke with Steve Buckley from NHMA (New Hampshire Municipal Association) in reference to the Buffington Application and whether or not it is a violation of HIPPA. Steve stated that the form should be site specific. It was said that the form not be changed but it was okay to add a generic HIPPA release form to the application itself.

Arthur Boutin made a motion to go into Non-Public session @ 7:36 pm under RSA91-A, I and II in reference to an ongoing criminal investigation and Brian Higgins seconded the motion. All were in favor of the motion.

7:41 pm back into public session where Scott Champagne discussed he would like to have a department head meeting.

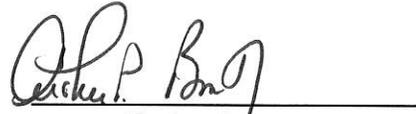
Brian Higgins made a motion to adjourn at 7:50pm and Arthur Boutin seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: August 21st @ 6:30 pm at the Rail Road Station

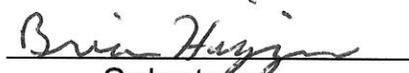
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins