



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

**Board of Selectmen's Meeting
Monday August 5, 2019
Selectboard meeting at
6:30PM
Lisbon Railroad Station**

PRESENT: Scott Champagne, Selectman; Brian Higgins, Selectman; Arthur Boutin, Selectman; Jennifer Trelfa, Town Clerk/Tax Collector

PUBLIC: None

Approval of minutes from July 22, 2019: Brian Higgins made a motion to accept the July 22nd minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

FYI Department of Transportation Block Grant Disbursements:
The State of New Hampshire Department of Transportation sent a letter with the anticipated payment amounts for 2019 and 2020. The amounts are down from last year.

FYI North Country Council Email-: Michelle Moren-Grey from North Country Council sent several towns an email in reference to shared ambulance services in the area of Bethlehem, Easton, Franconia, Landaff, Lisbon, Littleton and Sugar Hill. In the email Michelle stated they understand that communities in the area provide services by a variety of methods and North Country Council is trying to better understand where there may be opportunity for increased collaboration.

Estimate for Winterset: Glen Lavoie (Winterset) came and took measurements of the retaining wall out front. It needs to have new facing put on as there is some, but the wall also has some pretty significant cracks in it and is an eye sore when you are crossing the bridge heading towards the town hall. The estimate is between \$110,000 – \$130,000. The board reviewed the estimate and discussed possibly putting up new fencing as well. The board is thinking that this could be a possible warrant article for next year's town meeting.

Notice of Intent to Cut: A notice of Intent to Cut has been filled out for Map R10 Lots 4,6 and 7 which belongs to Harold Tewksbury. Scott Champagne made a motion to approve and sign and Arthur Boutin seconded the motion. All were in favor of the motion.

Horizons Engineering-Agreement for Engineering Services: The Town of Lisbon received notification from DES (Department of Environmental Services) that the Pearl Lake Dam has deficiencies. Scott Champagne (Chair) had spoken with Cathy Conway (Horizons) to see if correcting these deficiencies is something, they can help the town with. Horizons Engineering sent an Agreement for Engineering Services to be reviewed. The board went over the agreement and had a discussion. The board stated the town currently doesn't have the funding in the amount of \$26,000 to have the engineering study at this time but again maybe it could be a warrant article for next year.

Oath of Office: There are two Oath of Offices that need signatures. The first is for Stacey Cramer to join the cemetery trustees. Arthur Boutin made a motion to approve and Brian Higgins seconded the motion. All were in favor of the motion. The second was for Rosalind Page to be on the Conservation Commission. Scott Champagne made a motion to approve and Brian Higgins seconded the motion. All were in favor of the motion.

Final Read: A final read was done for 75 Armstrong Avenue in the amount of \$ 376.40. Scott Champagne made a motion to approve and Arthur Boutin seconded the motion. All were in favor of the motion.

Final Read: A final read was done for 113 School Street in the amount of \$117.33. Scott Champagne made a motion to approve and Brian Higgins seconded the motion. All were in favor of the motion.

Info on Retail Vehicle Dealer: The board of selectmen were provided a printout with information containing rules for a Retail Vehicle Dealer. The board reviewed the printout and will wait for the residents to come before the board.

Town Hall (Arthur to discuss stairs): Arthur Boutin (selectman) informed the board that he helped a resident up and down the stairs. This person did not want to use the ramp. A discussion was had on taking a tour of the old Ross Building and ways to make the Town Hall handicap accessible. There was a discussion on looking into a feasibility study which would be similar to what the Lisbon Public Library just did.

Telephone Discussion: A discussion was had on the towns phone system. The town has ALLWORX phones and IVS out of Maine is the company that installed and maintains the phones. The Highway Department and Transfer Station have both been a week without phones. Scott Champagne has reached out to Spectrum, SNS, and IVS to see where the issue is. IVS will be here this week to look at the phones and hopefully fix them.

7:37 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: August 19, 2019 @ 6:30PM at the Lisbon Railroad Station.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin

Selectmen
Brian Higgins

Approved / Not Approved
on: 08/19/2019