



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

**Board of Selectmen's Meeting
Monday February 10, 2020
6:30pm
Lisbon Railroad Station**

PRESENT: Scott Champagne, Selectman-Chair; Brian Higgins, Selectman; Arthur Boutin, Selectman.

PUBLIC: None

Approval of minutes from February 10th BOS meeting: Brian Higgins made a motion to approve the February 3, 2020 BOS minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

CAI Technologies: CAI Technologies sent the GIS Internet Annual Maintenance Agreement for the board to review and sign. Two copies of this were sent and need to be signed as one copy is for the town and the other copy will go to CAI. The price for this is \$2,400.00 which is the same as last year. Scott Champagne made a motion to approve and accept and Arthur Boutin seconded the motion. All were in favor of the motion.

General Assessing: Scott Champagne had spoken with Cheryl from CNP last week via phone. Cheryl stated that she was going to talk to Cindy, and they would re-send the assessing contract with the changes that were discussed. After reviewing the contract that was sent the board did not see the changes that were discussed so they did not sign. They will be in contact with CNP to let them know.

Warrant Articles: Scott Champagne let the board members know that the draft for warrant articles has been sent to DRA for review. He ran down the list of articles and how they will be presented. Each board member was provided a print off from the DRA portal that Greg Colby (Financial Director) provided to Krystle Dow (Administrative Assistant) to print off for each board member.

Scott Champagne also stated that Krystle Dow (Administrative Assistant) is working on getting the town report put together. He stated in the past Jennifer Trelfa had done it but now Krystle has taken over.

FYI: Selectman Scott Champagne reminded everyone that voting is tomorrow February 11, 2020 at the Lisbon Regional School and polls are open from 8am to 7pm and the board will be there.

Second Budget Hearing will take place on Monday February 17, 2020 @ 6pm at the Lisbon Regional School Library.

7:03 PM Scott Champagne made a motion to go into non-public to discuss a personnel matter and Arthur Boutin seconded the motion. All were in favor of the motion.

7:33 PM The board came out of non-public

7:33 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: February 17, 2020 @ 6pm at the Lisbon Regional School Library.

Respectfully submitted by Krystle Dow

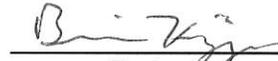
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 02/17/2020