



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

**Board of Selectmen's Meeting
Monday February 4, 2019
6:30pm
Lisbon Railroad Station**

PRESENT: Scott Champagne, Selectman-Chair; Arthur Boutin, Selectman; Jennifer Trelfa, Town Clerk/Tax Collector; Krystle Dow, Administrative Assistant

PUBLIC: Chester Spruill, Kandi Spruill, Audrey Champagne

Approval of Non-Public minutes from January 21st, 2019: Arthur Boutin made a motion to approve the January 21st BOS non-public meeting minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Approval of minutes from January 28th, 2019: Arthur Boutin made a motion to approve the January 28th BOS meeting minutes as written and Scott Champagne seconded the motion. All were in favor of the motion.

Request for use of Railroad Station: Bob Adams put in a request for use of the Railroad Station on March 17, 2019 (Sunday) which is for a Birthday Party. Scott Champagne made a motion to approve the request and Arthur Boutin seconded the motion. Scott Champagne also made a motion to reduce the fee and charge \$25 for the use of the station and Arthur Boutin seconded the motion. All were in favor of the motion.

Tax Map Maintenance Proposal (CAI Technologies)- CAI (Cartographic Associates Inc.) sent yearly tax map maintenance proposals for the board to sign and return. The first proposal was for Tax Map Maintenance and the second proposal was for Planning Map Maintenance. Scott Champagne made a motion to approve and sign the proposals and Brian Higgins seconded the motion. All were in favor of the motion.

Quitclaim Deed-Signatures Needed-The Town of Lisbon recently had property up for sale. They auctioned the property off by public bid. The property located at 490 Butson Road Map and Lot R22 Lot 15 was sold to Chester Spruill. Scott Champagne made a motion to sign the deed and Brian Higgins seconded the motion. All were in favor of the motion.

Library Trustees-Warrant Article- The Lisbon Public Library board of trustees presented the board of selectmen with a warrant article they would like for town meeting. There were some questions as to who the expending agents were for the capital reserve account and if the Library Trustees were able to be the expending agents. Jennifer Trelfa (Town Clerk/Tax Collector) will contact Jamie Dow at DRA to get an answer and then will let the board know.

Audrey Champagne-Building Committee- Audrey Champagne came before the board to represent the Building Committee. Audrey stated she had some final payments for Presby Construction in reference to the new Fire/EMS/EOC Building. Audrey stated they have a bill for \$117,153.32 which is a non-disputed amount. Audrey asked the board if they wanted to hold any money back as there is still a little ground work that needs to be completed and column's need to be stained. The board discussed and Arthur Boutin made a motion to hold back \$7,000.00 and pay \$110,153.32 and Brian Higgins seconded the motion. All were in favor of the motion. There is also a check on the manifest to Presby Construction in the amount of \$29,500.00 for the install of the generator. The generator is in and running.

7:02 PM Scott Champagne made a motion to go into non-public for personnel issues and Brian Higgins seconded the motion. All were in favor of the motion.

7:43 The board came out of non-public

7:56 PM Scott Champagne made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

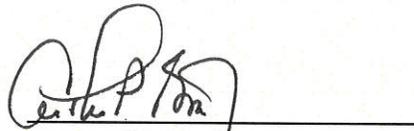
NEXT BOS MEETING: February 11, 2019 @ 6 PM Second Budget Hearing at the Lisbon Regional School (Library) followed by a normal board meeting.

Respectfully submitted by Krystle Dow

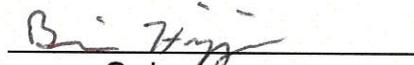
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 02/11/2019