



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

**Board of Selectmen's Meeting
Wednesday January 2, 2019
6:30 pm
Rail Road Station**

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

PUBLIC: Tracy Lockwood, Marlene Higgins

Approval of minutes from December 17th BOS meeting:

Arthur Boutin made a motion to approve the December 17th BOS meeting minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Lisbon Main Street- A letter was presented to the Selectboard by Tracy Lockwood and Marlene Higgins of Lisbon Main Street. This was for the 2019 Charitable Request. Scott Champagne read the letter and the requested amount is for \$4,000.00. The board stated they will review all Charitable Request and will let them know what they decide.

Notice of Intent to Cut- There were four Notice of Intent to cuts. They were for Map and Lots R13 L 000; R13 L001A; R13 L22; and R14 L15. There was missing information on two of the intents so the board did not sign them. The board signed two Intents that were filled out correctly. The land owner will be notified to complete the forms with all necessary information and then turn back in.

Life Squad Donation- There was a donation made to the Lisbon Life Squad in the amount of \$100.00 from Mark and Christine Humphreys. Arthur Boutin made a motion to accept the donation and Brian Higgins seconded the motion. All were in favor of the motion.

Signatures for payment- An invoice was submitted to the town for work on the Master Plan. This invoice was signed off by the planning board chair and it needs signatures of all the board members. The account this needs to be paid out of is a capital reserve for the Master Plan. Scott Champagne made a motion to approve the payment in the amount of \$2,000.00 and Brian Higgins second the motion. All were in favor of the motion.

Alarm Discussion- Scott Champagne (Chair) stated that in doing the alarm panel at the new Fire Station they are using Able Security instead of Capital Alarm. It has been discovered that Able Security is less than Capital Alarm. Dustin from Able Security used to work for Capital Alarm and was telling Chief Hartwell and Scott Champagne the pricing and comparison of things that are different. The three board members discussed possibly switching from Capital Alarm to Able Security but they want something in writing from Able Security before any steps are made as far as switching.

Letter from Cottage Hospital- A letter was received from Cottage Hospital in reference to the Buffington Fund. Dr. Maria Ryan stated that Cottage Hospital would like to purchase a wheelchair van to assist with the transportation needs for patients who need outpatient services. The board discussed the letter and this certainly doesn't fit the criteria of the Buffington Fund and lots of questions were had by the board such as who was going to pay for a driver, fuel and maintenance? Scott Champagne stated he would let the Trustees know and he would reach out the AG's office.

Utility Partners Update- Zac Mosher (Utility Partners) provided the board with a weekly update. He stated in his update they are still having issues with the motor at the Hydro Pump Station and wanted to know if the board would like another motor to be ordered. The board stated they have discussed this issue in the past and thought it was a disconnect switch that keeps tripping. The board stated they would like to have an electrician come and take a look at it first because if it is the switch then there is no point to keep purchasing motors if they are going to burn out.

Transfer Station- Fred Garofalo sent the board an email stating that he had spoken with Gary Lavine of Casella and that Gary would like to have another meeting with the board in reference to minimizing the town's costs. Fred was hoping the boards could all meet again on January 14, 2019. The board discussed the issue and stated they would reach out to Casella before having everyone meet again.

Review of Bill to Water Department- The towns Highway Department generated a bill to the Water Department in reference to a leak that was on Savageville Road. The bill is for the time and equipment used on the job to repair the leak. The board agreed that the bill is fine and it is ok to bill the Water Department.

7:39 PM Scott Champagne made a motion to go into Non-Public and Arthur Boutin seconded the motion. All were in favor of the motion.

8:35 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: January 14, 2019 @ 6:30 pm at the Rail Road Station.

Respectfully submitted by Krystle Dow

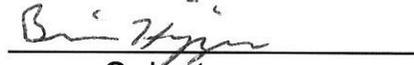
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 01/14/2019