



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

Board of Selectmen's Meeting

Monday January 21, 2019

6:30 pm

Rail Road Station

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

PUBLIC: Chester and Kandi Spruill

Approval of minutes from January 14th BOS meeting: Brian Higgins made a motion to approve the January 14th BOS meeting minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Opening of Bids: No bids were received for the Cole Plain Rd Trailer. The town will be demolishing and removing the trailer that sits on the property. Two bids were received for the 490 Butson Road property. The first bid was from Dean and Cathy Trombley in the amount of \$2,500.50. The second bid was from Chester Spruill in the amount of \$4,000.00. Scott Champagne made the motion to approve the bid from Chester Spruill in the amount of \$4,000.00 and Arthur Boutin seconded the motion. All were in favor of the motion.

Bid on Old Tire Machine-Donald Clough offered the Town of bid of \$50.00 for an old tire machine that the highway department

has. Scott Champagne made a motion to approve the bid and Arthur Boutin seconded the motion. All were in favor of the motion.

Photos of River Road Bridge- The repair of River Road Bridge is complete. Scott Champagne presented photos to show what Winterset had done.

Letter from North Country Council (Signatures Needed) – North Country Council has sent several towns a letter in reference to a grant they are applying for. They are looking for support from surrounding towns in order to get the grant. The grant is the 2019 Hazardous Waste Grant. Scott Champagne made a motion to sign the letter and Arthur Boutin seconded the motion. All were in favor of the motion.

Certificate of Occupancy- The Towns Code Enforcement Officer has issued a Certificate of Occupancy on 01/14/2019 for the new Fire/EMS/EOC building. All board members have signed off on the Certificate of Occupancy.

Able Security Quote- A proposal/quote was provided to the town for taking over the monitoring system of the security/fire alarm at the Town Offices. It states in the proposal that monitoring will be locked in at a discounted price of \$168 per year. It states that any service that needs to be performed will be billed as time and material at an hourly rate of \$55.00 per person. It also states that fire alarm inspection will be done at the hourly rate of \$55.00 per person and any work that needs to be done after inspections will be done the day of as long as it is under \$200.00 and the parts are readily available.

A proposal/quote was provided to the town for taking over the monitoring of the security/fire alarm at the Railroad Station. Monitoring will be locked in at the discounted price of \$168 per year and any service that needs to be performed will be done as time and materials with an hourly rate of \$55.00 per person. The fire alarm inspections will be done at the hourly rate of \$55.00 per man and any work approved that needs to be done after inspection will be done the day of as long as it is under \$200.00 and the parts are readily available.

The board reviewed the proposal and Arthur Boutin made a motion to approve the proposal and Brian Higgins seconded the motion. All were in favor of the motion.

Life Squad Donation- The Lisbon Life Squad received a donation in the amount of \$325.00 for New England Wire Technologies. The money was to go into the Equipment Fund for the Life Squad. Brian Higgins approved the donation and Arthur Boutin seconded the motion. All were in favor of the motion.

Charity Requests- In preparation for Town Meeting and the upcoming budget hearings the board reviewed all of the charity requests for 2019. The board went through each request and decided which ones they would donate to. The decision was based on which charities have request money in the past and which ones have picked up the monies in the past.

Warrant Articles- In preparation for Town Meeting and for the upcoming budget hearings the board reviewed the items that will be present at town meeting.

Capital Reserves- The board reviewed all the Capital Reserve accounts and what will be put in each.

8:10 PM Scott Champagne made a motion to go into non-public and Arthur Boutin seconded the motion. All were in favor of the motion.

9:45 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 28, 2019 @ 6pm at the Lisbon Region School in the Library as the Budget Hearing is first followed by the regular select board meeting.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin

Selectmen
Brian Higgins

~~Approved~~ / Not Approved
on: 01/28/2019