



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

Board of Selectmen's Meeting

Monday January 28, 2019

6pm

Lisbon Region School (Library)

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

PUBLIC: Rachel Bruce; Beth Johnson, Sandra Roberts, Karla Houston; Rochelle Cacio, Dave Combs, Audrey Champagne, Tracy Lockwood, Greg Hartwell, Scott Pinson

Opening of Budget Hearing: Scott Champagne (Chair) stated that Town Meeting will be held on March 12, 2019 and polls will open at 10 am and it will be held at the Lisbon Region School. The operating budget was gone over by department. Scott Champagne (Chair) stated that they did away with the Town Administrator position back in July. He also stated that the town is looking to have payroll done back in house as we currently use an outside source. Scott also made the public aware that all town employees got a two percent increase in pay and that healthcare has gone up as well. The public was told to ask questions if they had any. The budget hearing was closed at **6:59 pm**.

Approval of minutes from January 21st BOS meeting: Arthur Boutin made a motion to approve the January 21st BOS meeting minutes as written and Scott Champagne seconded the motion. All were in favor of the motion.

Library Trustees-Handicap Accessibility: The Lisbon Library is looking to make the library handicap accessible. The trustees stated that possibly 15-18 years ago they had some architectural plans done but cannot find them, they need to have new plans done up. They want to do this in steps, and they know it's going to be a process. They are looking into applying for a grant through the USDA and will need a feasibility study done which is part of the grant. Rachel Bruce is the one working on the grant and she stated that the town is actually the applicant and the grant needs to be completed by the end of April and she was told that the town should already have an account. The library trustees asked the board of selectman if they had their approval in order to move forward with making the library handicap accessible. Scott Champagne (chair) stated he was ok with it and Arthur Boutin (selectman) stated he was for it. They want to check with Brian Higgins who is absent, but they don't feel as though it would be an issue. Scott Champagne (chair) stated that he would meet with Rachel Bruce and work with her on the application.

Request for use of Railroad Station- Lisbon Main Street put in several requests to use the railroad station for multiple different meetings. Scott Champagne made a motion to approve all the requests and waive the fees. Arthur Boutin seconded the motion. All were in favor of the motion.

NH Lottery-Keno Letter -The NH Lottery sent the board a letter about offering KENO in town. The board has denied the request of putting in a Warrant Article at the March town meeting to allow KENO.

Letter from Normandeau Moving and Waste Services- Normandeau sent a letter to the board stating they had a opportunity to get rid of nonperforming junk roll off containers. The board reviewed the letter and will do nothing further with it as the containers the transfer station currently use are rented from Casella Waste Management.

Utility Partners- Zac Mosher (Plant Manager) of Utility Partners provided the board with a weekly report. It states that he has performed his weekly rounds.

Public: The board has some questions for Rosalind Page (Planning Board Chair) in reference to Conservation Easement. They spoke of putting land for a town well into conservation easement and the best way to approach it. Rosalind also asked if she could sort the planning board room out and possibly order some file cabinets. Rosalind was told there is no need to order some as the old fire station has several in them that can be brought upstairs for her to use. The fire department will move them upstairs once they are empty.

7:39 PM Scott Champagne made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

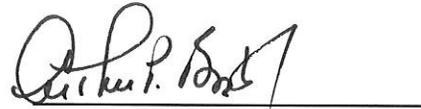
NEXT BOS MEETING: February 4, 2019 @ 6:30pm at the Railroad Station.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin

Selectmen
Brian Higgins

Approved / Not Approved
on: 02/04/2019