



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

**Board of Selectmen's Meeting
Monday July 17, 2017
6:30 pm
Central Street Railroad Station**

Approval of minutes from July 10th BOS meeting: Arthur Boutin made a motion to approve the July 10th minutes and Brian Higgins seconded the motion. All were in favor of the motion.

Update on 64 School Street Discussion-Selectman Brian Higgins: Brian Higgins did speak with the homeowner for the second time and the board has agreed to give the homeowner one more week to straighten his property out.

Letter to Mr. Norton at Junction of School and Grafton. Nothing has been done and July 14th was the final day to start something: Scott Champagne will send Mr. Norton a certified letter in reference to non-compliance. The board has agreed upon setting a \$20.00 a week fine. The board discussed that they would like Mr. Norton to attend a meeting. Scott Champagne made a motion to set a fine of \$20.00 a week and Brian Higgins seconded the motion. All were in favor of the motion.

Letter from Chris Hodge (Building Inspector) in reference to 178 Savageville Road: Chris Hodge has sent a letter to the owners of this property in which all board members reviewed.

Email from Kevin Clement in reference to chem feed building valve

WELL #1 update and Bad Water Sample and State Answer,

Discussion on options from 2016

Discussion of Flushing Water System

Had a bad sample from WELL 1 on July 11th and the state had them shut well WELL 1 on July 13 as it tested positive for E.coli and coliform.

The same day other spots were tested such as Du-Ez In and Out but have come back negative. Scott spoke with Utility Partners and the Highway crew about flushing the system (WELL 1) and getting another sample out of it. It seems to be the most logical thing to do. The building behind the wire mill has a large pipe with a shut off at each end in which they can shut off and there is a connection that the highway can use to flush WELL 1 out. On the left side of the building when they went to shut it off there was a valve that was particularly hard and didn't shut down all the way. WELL 1 is shut down but will not be able to be flushed with the valve the way it is. Scott Champagne had Kevin Clement (Road Agent) searching for replacement parts. They were looking at either a replacement valve or rebuild. The rebuild was within \$100 of replacement so they just went ahead and ordered a new valve. They expect the total cost to be around \$1,500. Scott Champagne stated that the other issue that needed to be investigated is if the wire mill needs to be shut down in order to replace the valve. The Highway department has located valves in the ground that will eliminate having to make sure the mill is shut down and it will also eliminate having to do it on a weekend as well. The parts were ordered and are expected to arrive Wednesday or Thursday. Zac from Water/Waste Water will need to be present.

The handheld water meter reader that is becoming obsolete is on sale until the end of July. It was asked about the price for leasing a new one but nobody has been in touch with Kevin Clement or Chris Hicks in regards to this. Kevin Clement said he would be more aggressive in his approach in order to get a price as there is only one more meeting for the month of July.

Scott Champagne has called the state about WELL 1 but hasn't been given an answer yet.

In conjunction with the water issue there is a report from Weston & Sampson. Scott Champagne called the state and discussed what happens if WELL 1 comes back positive for another E.coli test and they have not provided an answer. There were 3 options provided and the option for the gravel pack disinfectant involves injecting certain chemicals into the well casing. The company that Scott spoke with states they have done it many times and they feel as though this option works. Randy from the state was going to run this by someone who has a little more experience than him and they liked the fact that the town was looking into correction the issue. The estimated cost for the gravel pack disinfectant in 2016 was \$5,000-\$6,500 and they will provide an updated price.

Flushing of System- Utility Partners stated that in their contract it was only for October of last year- Scott Champagne is leaning towards having highway do the flushing. The Highway department still has a diffuser (different than Utility Partners). A notice will need to be sent out to the public as to when the town is flushing the system. Brian Higgins made a motion for the Highway Department to do the flushing and Arthur Boutin seconded the motion. All were in favor of the motion. Scott Champagne stated he would get together with Kevin to set a date and send out notices.

ZBA request for Training \$60.00 and where funds will come from:

The ZBA is requesting that 3 members (Stan, Deborah, and Jan) attend training in Littleton. The ZBA has no monies in their line items but the selectmen have money in their line item that they are willing to let the ZBA have. Arthur Boutin makes a motion to approve the training and Brian Higgins seconds the motion. All were in favor of the motion.

Public Input- Robert Books-

Robert Brooks appeared before the board. He was requesting that Rebecca Way be made a town road. He would like a warrant article to accept as a town road. It was explained to him that he could get a petition warrant article with 25 resident's signatures but the residents that sign the petition need to be on the voters check list. Map R4 Lot 5D. They informed Mr. Brooks that he needs to make sure that his wording in the petition is correct. Scott Champagne stated the he will call DRA in reference to the wording and he will then provide Mr. Brooks with the wording.

Review Volunteer Contract- Scott Champagne sent each board member a draft of a Town Volunteer Contract that he did. The board reviewed the contract. Mr. Trombley who owes back taxes was present and stated that he doesn't only owe the town but he owes the hospitals and several others. He has had quite a few surgeries and just wants to try to catch up. Mr. Trombley has done volunteer work for the town in the past. Arthur Boutin will be in contact with Mr. Trombley in reference to volunteer work. Brian Higgins made a motion to approve the volunteer contract and Arthur Boutin seconds the motion. All were in favor of the motion.

Review Parcel List-update one on Nihan Road- it's not eligible at this time-has been removed- A minimum Price has been set for Rocky Acres. Info on Town owned Property Main Street by Sunoco Station, Spoke with Auctioneer, sent Letter to NH DOT, Governor and S. Boutin- Scott Champagne contact Samaha and Russell as he had some questions in reference to the wording in the deed of the Town Owned Property by Sunoco.

Intent to cut- Pearl Lake Road R40 Lot 9- The board reviewed the intent, approved and signed

Lisbon Main Street and request to use R/R Station Aug 14th 4:30-5:30 pm- The board reviewed and approved the request and signed

Meet and Greet Ads, Permission Granted by Lions Club Directors for July 28th 5-7- Ads for the meet and greet have been placed in all local papers and put on the town website.

Passumpsic Bank Update-Signers- They still have old signers and Audrey Champagne was the only one listed currently besides all the old board members. They are supposed to be sending paperwork.

Update Spectrum/Charter Communications-Inspection of Building Done on Friday 7/14/2017- Building was viewed and will be passing along to the contractors about putting fiber into the building. They are thinking maybe August.

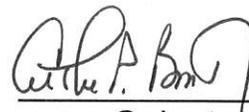
Kyle from SNS- Kyle from SNS came and installed the new server. The new server is in Jenny's office.

NEXT BOS MEETING: July 24th @ 6:30 pm at the Rail Road Station

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins