TOWN OF LISBON, NEW HAMPSHIRE
INCORPORATED 1763

Board of Selectmen's Meeting
Monday July 24, 2017
6:30 pm
Central Street Railroad Station

Approval of minutes from July 17th BOS meeting: Arthur Boutin made a motion to approve the July 17th 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 drive by the property and he also called the homeowner again and the garbage bags are out of sight. The board doesn't mind if the pallets are visible. It was the trash bags that the board wanted out of sight which has been done.

Discussion Town Owned Properties, Possible one non-conforming lot,-Map R 3 Lot 1 .610 acres at 212 Water Street: Town Council stated that non-conforming properties you can sell without going to auction. A minimum amount of $5,000.00 was set for this parcel. Wayne and Jean Mardin are willing to pay that amount for the property. Nobody has spoken with the Mardins about paying the towns legal fees so that is a conversation that needs to take place. The rest of the parcels will be going public auction. Scott Champagne has spoken to Mike Carver and he will willing to do the auction.

Request from Tax Collector ref Abatement, Map U03 Lot 056: Mrs. Blodgett had filed for an Elderly Deferral. The amount to be abated is $378.28. Mrs. Blodgett will not be double billed. Arthur Boutin made a motion to accept the abatement and Scott Champagne seconded the motion. All were in favor of the motion.

Highway-Issue with Town Water Truck-Rear end or Transmission Discussion on Hand Held Water Reading Device-EJP has a new Lease Company- Kevin approached Scott Champagne and stated that the water van wouldn't move but he wasn't sure if it was the transmission or the rear end. They are looking at an estimated cost of around $1,950 for parts to fix the van. A new (used) transmission for the van is around $400.00. Kevin was looking for permission to explore the costs of new vehicles. The board agreed to give Kevin permission to explore the costs of vehicles.

There was a quote from EJP on the new hand held meter reader. The price is $6,100.00. If the unit is leased under the 2 year program the monthly payment would be $290.74 and the 3 year lease program monthly payment would be $198.14. The board wants to check and see if there is money to buy it outright and if there were any hidden costs. There is no penalty to pay off the lease early. Scott Champagne makes a motion to lease for 3 years and Arthur Boutin seconded the motion. All were in favor of the motion.

Well #1 update and answers: Sharon has heard nothing back from the state. Kevin's valve came in just before lunch and it will be installed first thing tomorrow in order to begin the isolation process. Sharon was given a tour of the water side of things. Randy from DES did say that the water temp of 39 degrees could be surface contamination.

TA-S. Penney update to the Board: Sharon found an email between Dan and Dexter Lefavour in reference to an Infiltration/Inflow (I/I) Study of the Town of Lisbon's wastewater collection system. It appears that a grant application for this has been filled out in the past so Sharon is going to follow up on this matter and see what needs to be done to move forward with this. There is a NHMA Budget and Finance Workshop in Bartlett that is $90 a person and will be in September and she wants to attend and would like others to do so as well. When working on next year's budget each department needs to make sure they have a specific line designated for Trainings.

Town Treasurer- Audrey Champagne Town Treasurer would like the board's approval to join the NH Government Finance Officers Association and the fee for a year is $35. This program offers trainings throughout the year. Arthur Boutin made a motion to approve the membership for the town treasurer and Brian Higgins seconded the motion. Scott Champagne recused himself of the vote as a family member is the town treasurer. All were in favor of the motion.

NEXT BOS MEETING: July 31st @ 6:30 pm at the Rail Road Station

In reference to RSA 91-A, I and II Arthur Boutin makes a motion to go into Non-Public to discuss Buffington Fund at 7:51 pm and Scott Champagne seconds the motion. All were in favor of the motion.

At 8:04 pm the board came out of Non-Public and Arthur Boutin made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.

Board of Selectmen:

Chairman
Scott Champagne

Selectmen
Arthur Boutin

Selectmen
Brian Higgins