



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

**Board of Selectmen's Meeting
Monday June 10, 2019
Selectboard meeting at
6:30PM
Lisbon Railroad Station**

PRESENT: Scott Champagne, Selectman; Brian Higgins, Selectman; Arthur Boutin, Selectman; Krystle Dow, Administrative Assistant

PUBLIC: Audrey Champagne (Lisbon Life Squad); Dave Combs (Lisbon Life Squad)

Approval of minutes from June 03, 2019: Scott Champagne made a motion to accept the June 3rd minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Approval of non-public minutes from June 03, 2019: Scott Champagne made a motion to accept the June 3rd non-public minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Life Squad-Stretcher Discussion: Dave Combs (Life Squad) stated the current stretcher the life squad has is rated for 500 lbs. max. Dave stated that the life squad has had several calls where they have had to call for Mutual Aid due to needing a larger stretcher. Audrey Champagne (Life Squad) stated the new stretcher is rated for 700 lbs. and is hydraulic whereas the old one is done manually. Audrey stated that liability wise the new stretcher is safer. Dave stated that the stretcher the life squad

currently has will need to be replaced in a few more years as it will not be up to code. Audrey stated that the price for the new stretcher is \$19,068.07. Audrey stated that the company they would purchase the stretcher through is great to work with and understand that the equipment is large amounts of money. She stated they do offer a two-year lease in which they may terminate at any time with no penalty and the company just takes the equipment back. Audrey stated that in the special life squad account they currently have \$24,164.15 and that's excluding their percentage for this year so far. If they do a two-year lease there would be two payments that need to be made. The payment amounts are \$9,534.04 for the first and second year as the lease is interest free. There is a warranty on the equipment and it's a three-year bumper to bumper warranty. Arthur Boutin made a motion to buy the new stretcher in the amount of \$19, 068.07 and making the first lease payment of \$9,534.04. Scott Champagne seconded the motion. All were in favor of the motion.

NH DES- The Town of Lisbon's Sanitary Landfill and Wastewater Treatment Facility have been granted the 2019 groundwater management permit renewal. The permit number is GWP-198704025-L-007. The permit is issued for a period of five years to monitor the groundwater at the closed Lisbon Town Landfill and Wastewater Treatment Facility and is a renewal of the current permit the town holds. Emery & Garrett Groundwater Investigations take care of the sampling and reporting for the town.

Asset Management Grant Funds Update: The Town of Lisbon is has submitted grant reimbursement paperwork for the Asset Management Grant that Horizons Engineering has done for the Town of Lisbon. The total amount of the reimbursement will be \$9,422.06. NH Department of Environmental Services sent an email stating that the reimbursement will be awarded to the town on June 13, 2019.

Other Business: The Town of Lisbon was approved for an eight mile stretch of the water system to have a leak detection study done. This is free of charge and something that Luis Adorno from NH DES advised the board on doing. The state has multiple companies in whom they contract with and one has already been in touch with the Highway Supervisor (Charlie Hampson) on when they would like to begin.

Dave Combs had been doing some clean up on Cole Plain Road on a trailer that the town owned, and he stated that he would be done the cleanup in two weeks.

7:00 PM Scott Champagne made a motion to go into non-public in reference to Personnel Issues and Arthur Boutin seconded the motion. All were in favor of the motion. (Brian Higgins walked in after the board was in non-public)

7:19PM The board came out of non-public.

7:21 PM Arthur Boutin made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.

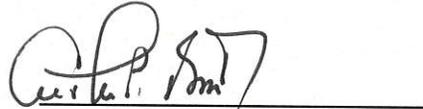
NEXT BOS MEETING: June 17, 2019 @ 6:30PM at the Lisbon Railroad Station.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 06/17/2019