



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

**Board of Selectmen's Meeting  
Monday June 17, 2019  
Selectboard meeting at  
6:30PM  
Lisbon Railroad Station**

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

**PUBLIC:**

Approval of minutes from June 10, 2019: Arthur Boutin made a motion to accept the June 10th minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Approval of non-public minutes from June 10, 2019: Arthur Boutin made a motion to accept the June 10th non-public minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Gravel Warrants: There are gravel warrants that need to be signed by the board. The first warrant is for T & T Investments in the amount of \$53.00. The second warrant is for Presby Gravel LLC in the amount of \$13.00. The third gravel warrant is for Randy Locke in the amount of \$1,044.25. The fourth gravel warrant is for Clinton Clough in the amount of 156.90

Three Abatements-Signatures needed: There are three abatements for town owned properties that were not marked exempt in the system by

CNP (towns assessors). The first abatement is for Map R 32 Lot 23 in the amount of \$163.38. The second abatement is for Map R 27 Lot 8 in the amount of \$460.30. The third abatement is for Map R06 Lot 01 in the amount of \$45.56. Scott Champagne made a motion to abate all three amounts and Arthur Boutin seconded the motion. All were in favor of the motion.

Two Pole Licenses-Signatures needed: There are two pole licenses that need to be reviewed and signed. The first is for pole 217/17 on Lyman Road and the second is for pole 201/4 on Route 302. Scott Champagne made a motion to sign both pole licenses and Brian Higgins seconded the motion. All were in favor of the motion.

Walter Jock Document-Signature needed: Walter Jock Oil sent a letter to the town asking that the certificate for stated use or nonprofit educational organization use allows them to sell gasoline to the town tax free be signed. Scott Champagne made a motion to sign and Brian Higgins seconded the motion. All were in favor of the motion.

Request for use of Railroad Station Forms-Lisbon Main Street: The Lisbon Main Street Committee has put in Request for Use of the Town Hall forms. The first is for Promotions Meetings on July 1, August 5, September 2, October 7, November 4, and December. The next is for Board Meetings on August 7, September 4, October 2, November 6, and December 4. The last is for a Lilac Festival Meeting on June 20. Scott Champagne made a motion to approve all meetings and waive the fees and Arthur Boutin seconded the motion. All were in favor of the motion.

True Energy-Does the same as ECA (Energy Consulting Associates-Ross Weaver): Jessica Lang a representative from True Energy called and spoke with Scott Champagne. This is a company that investigates electrical rate pricing to see who is the cheapest. The board discussed True Energy and have decided that because True Energy is based out of Houston Texas, they are going to stay with ECA as the representative we have is local. Arthur Boutin made a motion to stay with ECA and Brian Higgins seconded the motion. All were in favor of the motion.

Lisbon Public Library ADA Project: The ADA grant that the Lisbon Public Library have applied for was having a decision made last Thursday in Concord NH. An email came thru that stated the grant status has been moved to Underway.

Search Grant Obligation: The Town of Lisbon has been approved to move forward with its search grant. This is in reference to finding new WELL locations for the Town of Lisbon. Mark Koprowski would like to come and meet with the town of June 25<sup>th</sup> at 2 pm and complete the obligation paperwork.

Watermain Improvements-CDBG Funding: Cathy Conway (Horizons Engineering) was talking to Donna Lane (CDBG) told Cathy that this upcoming round of CDBG funds has more available than the typical rounds with about \$5 million in funding. Even though the Town of Lisbon's water supply is top priority the town does have a distribution main that is high maintenance and has issues in the winter with freeze up, with that being said it would cost roughly \$480,000 for the distribution project and this round of CDBG the town could get \$500,000.00. Cathy Conway stated that if the board is interested to get in touch with Donna Lane asap as there is a July deadline for this grant. The selectmen wondered if this was a full grant or match grant. Scott Champagne (Chair) stated that he would reach out to Donna Lane or Cathy Conway for the answer before the board decides.

**7:10 PM Arthur Boutin made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.**

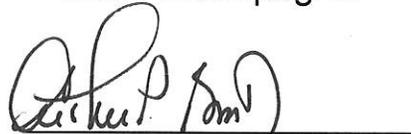
**NEXT BOS MEETING: June 24, 2019 @ 6:30PM at the Lisbon Railroad Station.**

*Respectfully submitted by Krystle Dow*

Board of Selectmen:



Chairman  
Scott Champagne



Selectmen  
Arthur Boutin



Selectmen  
Brian Higgins

~~Approved / Not Approved~~  
on: 06/24/2019