



TOWN OF LISBON, NEW HAMPSHIRE
INCORPORATED 1763
Board of Selectmen's Meeting
Monday June 19, 2017
6:30 pm
Central Street Railroad Station

Approval of minutes from June 12th BOS meeting: Arthur Boutin made a motion to approve the minutes from the 6/12/2017 BOS meeting and Brian Higgins seconded the motion. All were in favor of the motion.

Personnel Handbook Page 12 Hiring of Related Individuals: After checking with other towns changes were made to this section of the Personnel Handbook. The changes state that no related employees should work in the same department if the employment relationship is such that an employee is directly supervised by a relative or where the employment relationship may cause a potential conflict of interest. It also states that **This policy only applies to full time positions and does not apply to paid volunteer employees.** Scott Champagne made a motion to accept the changes made to page 12 and Arthur Boutin seconded the motion. All were in favor of the motion.

Update on the T/A Hiring:

Two interviews were conducted on Friday 6/16/2017. There is one more interview to be conducted Wednesday 6/21/2017. After Friday's interviews the boards are feeling encouraged and they are hopeful to have a new T/A by July.

Conservation Commission ref Creating Conservation Easement

Pearl Lake-Letter from Robert Cook: Robert Cook approached the board and stated that the town owns most of the land around Pearl Lake. He would like to see it stay that way so this land could be used for recreational use. Rosalind Page spoke as well and stated that a Land trust would look into funding to buy the town owned property to keep the property in conservation. An Easement would be tailored to what the landowner/town is looking for. Robert Cook was asking permission from the selectboard to give permission for the conservation committee to move forward with looking into the easement. All three selectmen were in favor of this going forward. The board feels the town should make a decision to either sell the land or put it into conservation.

Sale of Town owned Parcel U-8 Lot 3 to Charles Weed: Mr. Weed is looking to purchase the property in the amount of \$50,000. The prior board had agreed upon the sale price of the parcel along with the sale to Mr. Weed however it was never done. Scott Champagne contacted Mr. Weed and asked him if he was still interested and he said he was willing to still purchase the parcel and he was also willing to pay all the legal fees and closing costs. Arthur Boutin makes a motion that the town sells the property to Mr. Weed and Brian Higgins seconded the motion. All were in favor of the motion.

Review of other Town Parcels that could be sold: Jenny Trelfa printed off all parcels that the town owns. All board members are to review the list and hopefully by the next meeting they can agree upon parcels that can be sold. The goal is to get a list of all the parcels and then put the list in the newspapers.

Rewrite of contract with Mike Woolson ref only payment months and amount. Total remains the same. Discussion on yearly or for consecutive years for mowing Town properties: Mr. Woolson will be getting \$1,500 a month from June until February 2018. It was discussed that the contract be put out to bid in November and then whoever gets the bid can stay with the town for 2-3 years.

Potential Town Assistance from J. Beckett and Trombley- In lieu of Tax payments discussion: Both candidates are willing to work for the town in lieu of tax payments. The only problem that would be is a liability issue. This needs to be looked into further.

Tom White came before the board on behalf of the lions club: Tom White came before the board on behalf of the lions club asking for a waiver for the town pools water/sewer bill. He stated that the pool really doesn't use a lot of water and that it is set up for automatic refill. . Brian Higgins made a motion to abate the Water/Sewer bill for the town pool and Robert Cook, Greg Hartwell, and Lindsay Meyers were all seconded the motion. All were in favor of the motion.

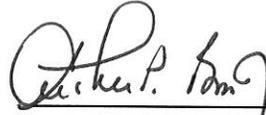
Lindsay Meyers came before the board in reference to abate the water/sewer bill: Lindsay and Craig were going to use a wood burner but they decided to go with a steam boiler. Lindsey is looking to have the flat rate abated as they have not used any water. She states this would be a one-time abatement until the block is up and running. Arthur Boutin made a motion to abate the bill from \$1,535.00 to \$750.00. Scott Champagne seconded the motion. All were in favor of the motion.

Randy Locke came before the board in reference to the River Road property- The town had the house, trailer and across the road as 3 separate lots and in all actuality it's not 3 lots it's one according to Mr. Locke's attorney Jody Hodgdon. Jenny Trefla received a check from Woodsville Guaranty Savings Bank to pay off all the back taxes on the property. Mr. Locke had purchased the parcel at the foreclosure auction and he had a deed from the Town of Lisbon to Passumpsic Savings Bank that he needed the board to sign. Scott Champagne made a motion to sign the deed and Arthur Boutin seconded the motion. All were in favor of the motion.

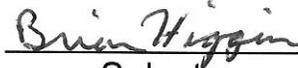
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins