



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

**Board of Selectmen's Meeting
Monday June 03, 2019
Selectboard meeting at
6:30PM
Lisbon Railroad Station**

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

PUBLIC: Ross Weaver (Energy Consulting Associates)

Approval of minutes from May 21st, 2019: Brian Higgins made a motion to accept the May 21st minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Approval of non-public minutes from May 21st, 2019: Brian Higgins made a motion to accept the May 21st non-public minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Discussion on Utility Rates: Ross Weaver (Energy Consulting Associates, LLC) came before the board on behalf of Lutz Wallem (who is the towns representative) to discuss utility rates. Ross stated that Mr. Wallem was in the hospital and will be for an extend period. Mr. Weaver stated that back in July of 2016 a three-year contract was signed locking in a utility rate of 7.643 cents and the current rate is 9.985. The current contract ends at the end of July and the purpose for Mr. Weavers visit is to have some paperwork signed so that he can collect all the towns historic data for utilities and see what kind of rate we can get locked into and for

how long. Scott Champagne made a motion to approve the collecting of town utility data for a rate check. Arthur Boutin seconded the motion. All were in favor of the motion. Ross stated that it can take up to a week to get all the necessary data needed and he will also send the 2016 contract to the administrative assistant (Krystle Dow) so it can be kept on file at the town office.

Fire Department Donation-: A donation was made to the Lisbon Fire Department in the amount of \$25.00. The donation was in memory of Ron Laleme. Scott Champagne made a motion to accept the \$25.00 donation and Arthur Boutin seconded the motion. All were in favor of the motion.

Fire Department Gift Acceptance: The Lisbon Fire Department is requesting that the Board of Selectmen accept the gift of \$5.00 which was for a records request. Scott Champagne made a motion to accept the \$5.00 gift and Arthur Boutin seconded the motion. All were in favor of the motion.

SAU 35-New Payment Amount: The monthly payments that the town makes to SAU 35 will increase in July. The monthly payment amount will go from \$157,499.00 to \$170,699.00.

Letter from Fire Chief Hartwell to the Lyman Board: Greg Hartwell (Fire Chief) went to a potential building site at the end of Partridge Lake which is in the Town of Lyman and he has some concerns. Scott Champagne (Chair) stated that the road is horrible, and it took Chief Hartwell 27 minutes to get to the potential building in his own personal vehicle. The road will need to be made to accommodate heavy vehicles. Due to the location of the house a sprinkler system will need to be installed (due to the lack of ease to a water supply). Scott Champagne stated that he will be in contact with the Town of Littleton to see what their road specs and conditions for building are.

Letter of Resignation: Corey Rocke from the Transfer Station provided the Board of Selectmen a written letter of resignation stating that his last day of work would be May 31st, 2019. Scott Champagne made a motion to accept Corey's letter of resignation and Brian Higgins seconded the motion. All were in favor of the motion.

Tax Bills: Tax Bills have been sent out!!!

7:16 PM Scott Champagne made a motion to go into non-public in reference to a Buffington Fund Application and Personnel Issues and Arthur Boutin seconded the motion. All were in favor of the motion.

7:31PM The board came out of non-public.

7:32 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

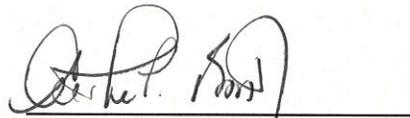
NEXT BOS MEETING: June 10, 2019 @ 6:30PM at the Lisbon Railroad Station.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin

Selectmen
Brian Higgins

Approved / Not Approved
on: 06/10/2019