



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

**Board of Selectmen's Meeting
Monday March 11, 2019
6:30PM
Lisbon Railroad Station**

PRESENT: Scott Champagne, Selectman-Chair; Arthur Boutin, Selectman; Brian Higgins, Selectman; Krystle Dow, Administrative Assistant; Jennifer Trelfa, Town Clerk/Tax Collector

PUBLIC: None

Approval of minutes from March 4th, 2019: Brian Higgins made a motion to accept the March 4th minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Approval of non-public minutes from March 4th, 2019: Arthur Boutin made a motion to accept the March 4th non-public minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Building Permits- Signatures needed: There were two building permits that needed signatures. One was for 1130 Wetherbee Road Map R7 Lot 1 for construction of a new house. The second permit was for 173 Sweeney Road Map R13 Lot 23 for construction of a new shed. All board members reviewed and Scott Champagne (Chair) signed them.

CAI Technologies- Signatures needed for GIS Service Annual Maintenance Agreement for 5/30/19-5/29/20: Scott Champagne (Chair) made a motion to sign the agreement in the amount of six hundred

dollars and Arthur Boutin seconded the motion. All were in favor of the motion.

Abatement Request-Signatures needed: Jennifer Trelfa (Town Clerk/Tax Collector) provided the board with an abatement for 231 South Main Street which is owned by the State of New Hampshire and should be tax exempt. The amount that needs to be abated is \$1,767.38. Scott Champagne (Chair) made a motion to abate \$1,767.38 and Arthur Boutin seconded the motion. All were in favor of the motion.

Update on Library CDBG Grant: Scott Champagne met with a few of the Library Trustees a few weeks ago. They began to work on the grant to help the Library become ADA Accessible. Once they got a bit further into the grant, they thought it would be best to have Donna Kerwin Lane (who is a CDBG Consultant) proceed with the grant process as it become a bit more difficult. Scott Champagne (Chair) has been in contact with Donna Lane and the Library trustees and she (Donna) recently sent some information on the three consecutive public hearings that need to be had. Scott Champagne (Chair) made sure that information went to the Library Trustees and Krystle Dow (Administrative Assist) so they can work together on dates that work for everyone.

Updates: In following up with Casella Waste Management coming to last weeks meeting, Fred Garofalo (Transfer Station Supervisor) was given the information Casella provided the board. Fred then reviewed the information and said he was willing to do what the board and residents wanted. The information has been sent to both Lyman and Landaff for their review as well.

A member of the Landaff Selectboard had sent an email to Krystle Dow (Administrative Assistant) with a few questions, one was in reference to Police coverage, another was in reference to the Life Squad contract and the third was in reference to the Transfer Station. Krystle Dow (Administrative Assistant) provided Scott Champagne (Chair) the email and asked him to respond to the questions that were being asked in which he did. Scott stated that he feels as though their board isn't always getting

information that is provided to them as he knows he has sent things and their board has not gotten them.

Scott Champagne (Chair) stated that the forestry truck that fire department uses is losing antifreeze and they need to make sure that when they operate that truck, they have antifreeze on hand. He did have Todd Colby (Highway) look at it and Todd stated it's not worth saving. Todd did say the body is in pretty good shape for the truck being in the 80's but not worth doing any major work on so Scott wanted to other board members to know that the Fire Department is looking into other options.

The board went over each Warrant Article for tomorrows meeting and decided who was going to make the motion and who would be seconding the motion. Brian Higgins found an error in the town report under Article 4 Operating Budget. The printing company had last year's number instead of this year's number that is on the next page of the report. Scott Champagne (Chair) asked Krystle Dow (Administrative Assistant) if she would re-write the Article so they can make an amendment. Krystle Dow stated she would have it ready for tomorrow morning.

7:19:28 PM Arthur Boutin made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: March 18, 2019 @ 6:30 PM at the Lisbon Railroad Station.

Respectfully submitted by Krystle Dow

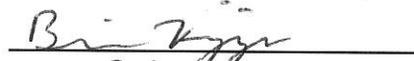
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 03/18/2019