



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

Board of Selectmen's Meeting

Monday March 4, 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: Chester Spruill; Mike Casella; Gary Lavine

Approval of minutes from February 18th, 2019: Brian Higgins made a motion to accept the February 18th minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Approval of non-public minutes from February 18th, 2019: Arthur Boutin made a motion to accept the February 18th non-public minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Casella Waste Management: Michael Casella and Gary Lavine from Casella Waste Management came before the board with several different options with the new hauling rates. Mike and Gary provided the board with some photos of a compactor/crusher that was installed in St. Johnsbury VT so they could see what was being referenced and how it worked. Mike Casella stated that in a year the Town of Lisbon has roughly 249 tons of C&D and 389 tons of trash which is about 70 hauls for C&D and 59 hauls for trash. Scott Champagne stated that the town just purchased a brand-

new compactor about six months ago and didn't want the new compactor to be pushed aside. Mike Casella stated that he felt confident they would purchase the new compactor the town owns. Mike stated that they are here to work with towns. Gary and Mike were saying that everything trash, and C&D can all be thrown into the same container and this crushes and compacts making it able to get more in a haul. Gary stated they have sensors which will monitor how full the container gets and once it is at 75% it automatically sends an email to dispatch so they are aware and can schedule a pick up day. Brian Higgins asked what would happen if the container became full before it was time to be picked up and Gary and Mike stated they would leave a spare so any overflow could go into it and they would get someone here to pick it up as soon as possible. Scott Champagne stated that he would discuss all the options that were given with Fred Garofalo (Transfer Station Supervisor) and see what his thoughts were then they would speak with the other two towns that are involved which as well are Landaff and Lyman.

Letter from Resident to BOS- Reference Transfer Station: A letter was written to the Board of Selectman from a resident of Lisbon. The letter states that they are very impressed with the improvements that Kregg, Fred, and Corey have made at the transfer station. The resident states that the transfer station grounds are kept clean and organized. The resident believes all three men are doing a wonderful job. This letter has been passed on to the transfer station.

Volunteer Contract-Chief Pinson to oversee worker- Chief Pinson had a resident in town fill out a volunteer contract for some work that needs to be done in the PD. The individual that is doing the work will have the money taken off his back taxes. The board have discussed and would like to get a quote of what it's going to cost for all the repairs and then that is the balance that can be taken off the back taxes.

Letter from State of NH Liquor Commission-Bishop Farm: The State of NH Liquor Commission sent a letter to the BOS letting them know that the new owners of Bishop Farm have applied for a liquor license. The board is ok with it. The new owners have a checklist of things that are needed in order to obtain all the proper licenses for the Bishop Farm. The other two items they need are letter from the Board of Selectman. The first letter is a letter of town approval for their liquor license and the second is a letter for on premise entertainment. Scott Champagne (chair) made a

motion to write both letters and Arthur Boutin seconded the motion. All were in favor of the motion.

Request for Payment-Lisbon Life Squad Revolving Fund- The Life Squad is asking for permission to write a check out of the 2012 Equipment Account in the amount of \$9450.18 for the new station. Arthur Boutin made a motion to accept the expenditure of \$9450.18 and Brian Higgins seconded the motion. Scott Champagne recused himself of the vote. All were in favor.

Request for Payment-Lisbon Fire Department Equipment Fund- The Lisbon Fire Department is asking for permission to write a check out of the Fire Department Equipment Fund Account in the amount of \$3673.18 for the new station. Arthur Boutin made a motion to accept the expenditure of \$3673.18 and Brian Higgins seconded the motion. Scott Champagne recused himself of the vote. All were in favor.

Town Clerk/Tax Collector: Jennifer Trelfa (Town Clerk/Tax Collector) came before the board with three pole licenses for the board to sign. The first one is for pole 200/70x on Pearl Lake Road. The second one is 230/13A on Dickinson Street. The third one is for poles 3EE/2Y and 3EE/2YA on Water Road. Scott Champagne made a motion to sign the first two but hold off on the third one and see if it is really for the Town of Lisbon as we have no Water Road. Arthur Boutin seconded the motion. All were in favor of the motion.

Jennifer Trelfa stated that she had two abatements.

7:47 PM Scott Champagne made a motion to go into non-public in reference to Buffington Fund Application and Brian Higgins seconded the motion. All were in favor of the motion.

8:28 PM Arthur Boutin made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.

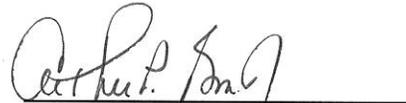
NEXT BOS MEETING: March 11, 2019 @ 6:30 PM at the Lisbon Railroad Station.

Respectfully submitted by Krystle Dow

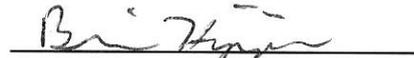
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 03/11/2019