



Approved
5/15/17

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

Board of Selectmen's Meeting

Tuesday May 9, 2017

6:36 pm

Central Street Railroad Station

Ads placed for P/T Town Administrator- Ads have been placed in local papers and on Indeed.com and all applications that have been received have been forwarded to the TA committee.

Update on NH Solar Garden- The Evergreen Solar garden will be started. It appears that most of the solar gardens are on town owned property. The request for Northey Road is being put off a bit longer as the land owners would need to take 30 acres out of current use which can be somewhere around \$45,000 and it's unsure if the land owners are aware.

Report/Update Town Treasurer- The town is running out of money and is considering a TAN (Tax Anticipation Note) With this you only have to pay interest on what is being used and would need to be paid in full by the end of the year. Payroll has moved back to Woodsville Guarantee Savings Bank.

E9-1-1 Data Liaison Form- This form needs a second person appointed and the responsibilities are to be able to confirm addresses. Scott Champagne made a motion to appoint Arthur Boutin and Brian Higgins seconded the motion and all were in favor of the motion.

Dept. of Revenue Mini Course- There is a mini course being offered June 6th in Campton, NH on Exemptions and Credits. Arthur Boutin made a motion to send Krystle Dow to the course and Brian Higgins seconded the motion. All were in favor of the motion.

Credit/Exemptions of F. Demuth- This individual is eligible for the Blind and Elderly exemption and has all proper paperwork filled out. Arthur Boutin made a motion to accept the exemptions and Brian Higgins seconded the motion. All were in favor of the motion.

Life Squad Request- Life Squad is requesting to get a Knox Box and a Drug Box for the new ambulance. For both of these items to be purchased and installed it's somewhere in the vicinity of \$2,400.00. Arthur Boutin has made a motion to accept this request of \$2,500 for the Knox Box and Drug Box and Brian Higgins seconded the motion. All were in favor of the motion.

Update on Telephone Quote- Scott met with Brian Gee and was supposed to have a quote already. It is said to be that switching companies would still be about \$100.00 less a month than what we currently pay. The town would lease the equipment for two years and then own it after the two year period but even with leasing the equipment for two years it would still be cheaper that what we are currently paying. Hoping to have the quote by the next meeting.

Timber Cut Warrant-R46 L004 Rebecca Lockwood- This warrant was reviewed and signed.

Update on Town owned Property-Inquiry by Donald Clark- This property R12 Lot 002A Walker Hill is shown on Donald Clark's documentation as being .2 acres however this is a misprint and it should be listed as .92 acres. A call was placed to Mr. Clark to inform him of this misprint which would change prices than what was originally thought.

Chris Hodge as Health Inspector- Chris Hodge is the building inspector for the Town of Lisbon. Stan used to be the building and health officer. After discussion with Chris it was said to be believed that the previous board was in discussion of having him become the health inspector as well. Arthur Boutin made a motion to appoint Chris as the Health Inspector and Brian Higgins seconded the motion. All were in favor of the motion.

Two Future BOS Dates for Discussion with Landaff and Lyman Transfer Station car stickers- The two dates that have been set are May 22, 2017 and June 5, 2017 and a letter will go out to inform people.

Reading of Water Meters- It was discussed that the reading of water meters be done 3 times a year to make it easier on residents. If meters are read 3 times a year it will make it easier to find problems and correct them such as a leak. It was discussed that the meters get read in February, June and October.

Jan Marshall- Jan provided the BOS an update on the status of the Industrial Park plans for Lisbon. Jan had stated that she is trying to get NH Electric Coop to give up their rights to the power that's on the Schofield property. Jan is going to continue to push forward with getting NH Electric Coop to give up their rights but just wanted to make sure that the BOS was on board with her idea and in which they are.