

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

04/21/14

SELECTMEN PRESENT: Conrad Farnham (CF), Donald Butson (DB), and Stephen Knox (SK)

SELECTMENT'S OFFICE: Suzanne Tavernier

2:13 DB Motion to open meeting CF 2nd so voted

Union Bank Representative- John Malm (JM) came in to speak to the Board about service Union Bank may provide the Town

JM reviewed the four outstanding notes and percentage rates; he asked if the Board was considering consolidating these notes. He went on to say he sees no real advantage with the current rates.

He spoke about T.A.N. and asked if the Town currently had taken out a T.A.N.

SK- Stated we have not shopped around for TAN due to time constraints. He went on to ask what the process was and a rough turnaround time

JM- Once the Town has all its paperwork in it a quick turnaround.

SK- Asked what rate was based on for notes

JM- Based on a range margins, typical bonds rate have been pretty flat in recent years

DB- Said looking at our debt service, we are wondering if we can do better.

JM - Asked if the Town was willing to include the deposit accounts as well

SK- Said I think that is on the table

DB- Said we will be looking at several banks. He asked if JM could get together a proposal on what Union Bank could do for the Town

SK- Said what kind of time frames on loans are we looking at.

JM- Said he would give several options, looking at 5, 10 and 20 years. He went on to say for some things it would make no sense to extent out 20 years.

DB- State we need some kind of jumping off point.

JM- Asked if deposit account were currently with Woodsville

DB- Said we would like to re-evaluate the whole structure we are currently using

SK- Asked what kinds of cost are associated with any change over

JM- Said simple documents, cost to Town nominal, I believe there is no prepayment penalties on current accounts

DB- Said we are willing to look at the whole thing

JM- Said doesn't make sense to roll some of the debt to refinance. He asked when the Board would be looking for something in writing.

DB- Said 30 days would work

JM- Asked if the Board wanted to meet again first or receive proposal first

SK- Said I just the written proposal first, then if we have questions we can set up another meeting

DFB
SK
CF

SELECTMEN'S BUSINESS: Board Signed Warrants and Manifests

SK- Asked if a draft letter could be done to inform applicants of the Budget Advisory Committee the status of committee

DB- Said the Board should advertise in August, the Board will review and make appoint the beginning of September.

SK- Stated that the Board would like Greg come up with by-laws suggestions and guideline for committee

Board was presented with a draft of revisions of Lisbon Life Squad by-laws . The Board asked for the draft to be emailed to the Selectboard for review

Lucas Property- the Board reviewed a letter from Building Inspector regarding the concern about debris falling into river. The Board reviewed all correspondences regarding the issue.

BD-Said fortunately or unfortunately because Stan just sent letter we need to wait to see if he gets a response.

SK- Asked CF where we stand on this, you were here when this was started.

CF- Said all is done but back wall

SK-Said well Stan is apparently not happy with the status of the clean-up. Have concerns about the State and DES. Concerns about liability, we can assess a fine of up to \$100.00 a day

DB-Said we need wait until next Monday, if nothing has been address we need to give him a specific deadline, and then start fining \$100.00 a day until completed

SK- Said I think we should address it in writing, and then set up a deadline

DB-I agree, we will address next week

DB-Made a motion to table until next week, if we don't hear from Lucas we will address it then SK 2nd motion so voted all

CF- Said speaking of Stan, has he checked into the Garage on 302? It has been turned into a junk yard

Board Re-visited the complaint about water damage near cemetery

SK- Asked CF if he had time to look at the area in concern

CF-Said he had and that the area is not part of the cemetery property, not Town's land

DB-Asked if the Board had asked Todd to speak with the homeowner

SK- Said I believe we told him we would address it

The Board asked for a letter to be drafted to the homeowner

Board Re-visited the issue of the Roof at the Chemical Feed Bldg.

CF- Said it was not the whole roof just corner sections, maybe only have to do one side

ST- Stated there is a taxpayer who does roofing who would be interested in fixing the roof for exchange of taxes due

DB- Said I like that idea, but we need to know how much it would cost and what they are looking for in exchange.

SK- Said I agree, CF can you look at it and give us a rough idea how much we are talking in terms of cost

CF- Said he would go up and take a look and get a price

CF Made a motion to enter non-public in regard to Personnel (RSA 91:A3II) DB 2nd so voted all

The Board Remained in Non Public to review Buffington **Fund applications (RSA 91:a3III)**

Selectmen's Business: Board reviewed proposed Lot Line Adjustment

SK-Said he had concerns about lot line proposal and how close the new building is to Lot Line and would like to see what lines were used to issue Building Permit

SK- Asked CF, you were here when this was proposed do you have any concerns?

CF- Looked at proposal and stated he had some concerns too

DB- Asked who looks at this first Planning or Us

SK-Said Planning looked at it and sent it back to us; I think we should review it before we send it to Planning Board.

DB- Asked, how should we put a value on it?

SK- Said we could ask the Assessor

DB- Said we could figure out what Leavitt paid, calculate out. Clearly this proposal is about half the size of the other lot

SK- Asked if we should send a letter explaining the Board is currently reviewing the proposal, just to let him where we are on this. I would like to see where the new garage is in regards to the boundary line.

SK- Said it doesn't seem to be in the best interest of the Taxpayers

DB- Said I agree

Board asked that a letter be drafted to inform property owner the Board is reviewing proposal

DB-Asked where do we stand on the requested meeting with the meter company.

ST- Said still waiting to hear back from both companies

SK- Asked about appointing a new Welfare Officer, should we the person shadow Joe, before he leaves

DB- Said we can re visit that next week

DB- Asked where we were with the Cemetery

ST- Stated she would call Bob Clark in morning and find out what time frame we are looking at before the Town has to take over.

DB- Said we need to let Kevin and Todd know soon

DB- Made a motion to adjourn SK 2nd so voted all

