

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

12/15/2014

SELECTMEN PRESENT: Stephen Knox (SK) Donald Butson(DB) & Mary Lou Forysth (MF)

DEPARTMENT HEAD: Tax Collector/Town Clerk Jennifer Trelfa-
N.C Taypayer Perch Pond Deed Letter signed
SK or MLF need to resign from Planning Board or Select Board, cannot do both

M.L.F. submits letter of resignation from Planning Board
SK motion
DB 2nd so voted all

SELECTMEN'S BUSINESS:

H. Welch gave equipment quote to map water/waste points. Board tabled until further information

Non Public minutes approved
Public minutes tabled no final copy of minutes

Signed mowing contract
Signed Payroll/Manifest

Discussion on Town Administrator
DB will ask MRI for proposal

Question asked-where are we on health insurance options? When do we get options? When can we review?

Motion nonpublic Buffington: **(RSA 91:a3III)** SK motion DB 2nd so voted

Greg Hartwell-George Stevens

SK motion nonpublic DB 2nd **(RSA 91:a3III)** Personnel

Greg Hartwell will become Fire Chief at next meeting for Fire Department
George will not seek re-election for Chief

Still looking into new fire station

MLF
DFB
MF