

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

12/08/2014

SELECTMEN PRESENT: Stephen Knox (SK) Donald Butson
SELECTMEN'S OFFICE: Suzanne Tavernier

SK called meeting to order at 3:00

SELECTMEN'S BUSINESS: Board signed AP and Payroll manifest.
SK asked that the Planning Board Stipends be released.
Board signed rental agreement for Town Hall, but suggested the wording be more specific regarding Town functions having priority over space.

The Board opened mowing bid for 2015. They looked at what had been currently budgeted. SK made motion to accept mowing bid from Michael and Laurie Woolson for \$14,800.00 DB 2nd motion so voted all

DB made motion to accept all minutes as written SK 2nd so voted all
SK made motion to seal non public DB 2nd so voted all

ST relayed question from Dave Combs regarding life squad member. He wanted to know if member on probationary bases could be reinstated. The Board advised the member could be reinstated

NON PUBLIC: SK motion to enter nonpublic Buffington (RSA 91:a3III) DB 2nd

Highway Department Wood burning furnace: The Board is aware of the overtime being spent regarding filling the furnace and asked Greg to look into alternatives if effective.

There was a discussion regarding payroll.
Board asked if we had heard back from Greg regarding a payroll service
ST said she would check in with Greg

Board spoke about an issue that came up over the weekend regarding the furnace at Town Hall.
ST I spoke with George and have a call into Roland Abbotts Heating, regarding the service call.

The Board had a discussion regarding a Town Administrators position.

DFB
M 27
DK

The Board would like to move forward with seeking a person to fill position. They discussed contacting MRI for assistance in finding someone for position, as well as contacting NHMA to see if they provide such service.

DEPARTMENT HEAD: Tax Collector/Town Clerk Jennifer Trelfa after speaking to Town Counsel she is asking the Board to hold off deeding a property due for deed in July. The Board agreed to hold off until December 2015

The Board asked how others were doing with payment plans.
JT told Board she had written to one with no response.
The Board told her to wait until January, send certified letter at that time stating the Board intentions to deed if payment not received

Board asked about another property due for deed.
JT said I am waiting for your decision; it's down to the Board
The Board told JT to go forward with the deeding process.

Board asked if ST had heard anything from Tax Payer regarding roofs at waste water building
ST said she had spoken to him and he was interested in doing the work

SELECTMEN'S BUSINESS:

SK The Planning Board gave their blessing on Quimby Road..
The Board allowing homeowner to move forward with upgrade to road with ongoing supervision of the construction by Road Agent. Board wanted to ensure proper signage was posted relieving Town of any responsibilities

Fire Department-Board requests the Chief and Deputy Chief be asked to attend next Monday's Selectboard meeting

Board asked if GC had asked the Budget advisory committee to review options regarding the Transfer Station
ST I am not sure, I will check with GC

Board spoke about cell towers and if GC had any new information.

SK suggested the Board table the conversation about a new baler requested by FG from Transfer Station.

Board requested an update regarding the Clough lot line adjustment

SK made motion to adjourn DB 2nd so voted all