

TOWN OF LISBON, NEW HAMPSHIRE
SELECTMEN'S MEETING MINUTES
02/09/2015

SELECTMEN PRESENT: Stephen Knox (SK) Donald Butson (DB) and Mary Lou Forsyth (MF)
SELECTMEN'S OFFICE: Suze Tavernier (ST)

SK opened meeting at 3:00

SELECTMEN'S BUSINESS: SK spoke with GC and JT about the new procedure to contact Town Counsel. One of the Selectmen will be the one to contact Town Counsel, and if there is a need for Department Heads need to get permission first prior to contacting Town Counsel.

JT asked is she could not call at all, regarding issues I might have.

SK No just get permission, that is our new policy going forward

SK asked about the Town Audit

GC explained state law to either hire or elect auditor. Audit done annually.

There was a discussion as to if the Audit should be put out to bid.

SK made motion to accept donation for the Lisbon Life Squad DB 2nd so voted all

KS made motion to accept donation from Friends in Counsel DB 2^{dn} so voted all

Board reviewed cruiser repair estimates. After some discussion the Board is requesting a bid from one more auto body repair shop.

DB made motion to accept minutes of January 22 SK 2nd so voted all

DB made motion to accept all minutes SK 2nd so voted all

Board signed posting journals AP and Manifests.

George Stevens-spoke to the Board regarding a situation regarding the possible shut off of the water. He was working with Chief Hartwell and the Building Inspector. Just wanted to make the Board aware.

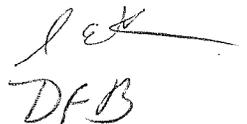
DB spoke to the other Board members regarding Paychex. He had spoken with the Town Mason..

There was a discussion if the Board and stated they wanted to pursue getting more information regarding the paycheck service.

MF was contacting SNS regarding and BMSI

MF spoke about her findings on Fairbanks and the invoices from last year

NON-PUBLIC: (RSA 91:a3III) Contract Negotiation


DFB

SELECTMEN'S BUSINESS: Board had a discussion with GC as to what is procedure and what expect at Budget Hearing. They reviewed budget. GC made suggestion language be added to warrant regarding the use of fund balance.

The Board agreed and added the language.

GC suggested that the Board review overall budget and warrant articles then open up discussion.

GC spoke on the water and waste water. Suggested both should have a capital reserve fund. Board agreed language added to warrant

DB made motion to adjourn SK 2nd so voted all