

**TOWN OF LISBON, NEW HAMPSHIRE**  
**SPECIAL MEETING REGARDING FIRE STATION PROPERTY**  
**SELECTMEN'S MEETING MINUTES**

January 22, 2015

SELECTMEN PRESENT: Steven Knox (SK), Donald Butson (DB), Mary Lou Forsyth (MF)

SELECTMEN'S OFFICE: Suze Tavernier (ST)

SK opened meeting at 6:00

SK the purpose of meeting is discuss information regarding the proposed fire station

There was a discussion regarding moving forward on purchase of property, time constraints, funding.

S. Champagne stated you have up to five years to act on a non lapsing warrant on a capital project.

DB spoke on the asking price and what the property potentially could be used for. That this might be a fix for several of the issues we are now facing, but don't want to get ahead of ourselves. We just need to decide if we want to move forward on making an offer.

There was a discussion on the condition of the current building and what would need to be done to convert into town offices.

There was a discussion regarding the location, size of lot and time constraints, and concerns opportunity would not present itself again.

SK asked if the property was located in flood zone, FEMA maps were reviewed it was noted on Map #33009c0235E the property does not appear in the flood zone.

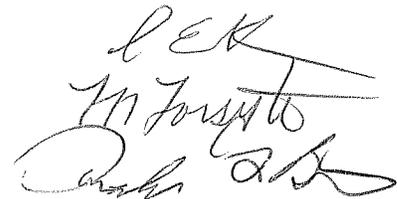
SK suggested that maybe other town properties could be sold to offset the cost, wanted to look at all options regarding funding.

DB I agree, but the opportunity for another lot this size on Main Street, I don't see it happening. We should try to lock up property contingent on Town Meeting, up to the voters. If voted down offer null and void

MF I agree, securing the property to go forward.

SK we understand we need to decide to purchase. The land itself is valuable enough. We know current space for fire station is not safe, the entire Town Hall needs to be addressed, looking ahead. To me make sense to secure, I agree with Don we can't sit on it.

We will need to check with Town Counsel regarding wording and etc.



Handwritten signatures of Steven Knox, Mary Lou Forsyth, and Donald Butson.

SK made motion to move forward on making offer on 175 So. Main Street contingent upon approval at Town Meeting DB 2<sup>nd</sup> so voted all  
The Board thanked all the members of Fire Department and Life Squad for coming in

**NON-PUBLIC: (RSA 91:a3III)** SK made motion to enter into non public contract negotiation DB 2<sup>nd</sup> so voted all  
Roll Call: SK yes, DB yes, MF yes

**SELECTMEN'S BUSINESS:**

MF spoke to the Board regarding her research on Health Insurance. Chris from Geo Stevens would be attending meeting. There was a discussion regarding the employee shares/town share. GC would be asked to review health insurance percentages- payments There was a discussion regarding Health Trust Contract and who is authorized to sign on behalf of Town

MF in regards to SNS She explained to the Board she brought other computer support company in and they stated to go with SNS. She would like to move forward with the cloud back up system  
DB thanked MF for researching

MF spoke on her phone call to Granite State Water. There was a concern after JW came in to Department Head meeting stating there was a leak. She stated that Granite State had not heard from either JW or KC. That Granite State puts requests for support in a que, and Lisbon had not called.

DB spoke on his frustration regarding his request for information on a payroll service. He had asked for information months ago and felt his request was being ignored. He made phone call himself to advantage payroll service; they would be sending representative to Selectboard meeting to discuss service. The cost for 20 employee is \$63.00 a week, plus \$9.00 mailing fee. They had explained if the Town wanted to go to a by weekly paycheck, it would have to go through the Department of Labor. The Service also provide W2' and VT taxes

SK spoke on a question he had regarding the Town Clerk/Tax Collector's salary. He wanted clarification regarding RSA 41:25. Board requested NHMA be contacted for clarification on TC/TC salary

SK made motion to adjourn DB2nd so voted all