

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES 07/07/14

SELECTMEN PRESENT: Conrad Farnham (CF) Donald Butson (DB), and Stephen Knox (SK)
SELECTMEN'S OFFICE: Suzanne Tavernier

CF Made motion to open meeting SK 2nd so voted

DEPARTMENT HEAD: Transfer Station-Fred Garofalo spoke to the Board regarding hiring a part time position. There is the possibility of an employee retiring in June of 2015. He suggested the search for replacement starts in January, as this person will need to be certified. The Board felt they needed to hold off until there is a definite opening. SK asked FG to clear up some confusion, he thought one certified person could oversee others. FG explained the certification process and the state requirement to work in Transfer Station.

The Board felt they needed to table the discussion until next spring when there is confirmation of retirement.

FG- gave the Board price comparisons from other towns regarding disposal costs. After some discussion the Board asked FG what his recommendation was regarding increase of prices. FG suggest C&D be increased from .07 a pound to .08 a pound. This increase should net a gain of approximately \$4,068.00 over 12 months.

SK made motion to increase C&D to .08 a pound DB 2nd so voted

FG said he would like to have the increase effective as of August 1st. The Board agreed The Board and FG had a discussion of single stream and will be looking into the possibility of moving toward that system in the future and the overall cost savings the single stream may offer.

SELECTMEN'S BUSINESS: The Board signed AP and Payroll manifest and reviewed bills Board requested that GC and the Treasurer set up meeting with Board for next Monday. Board reviewed paperwork on property due for deed. Board requests a draft for letter to taxpayer requiring response within 15 days, the Board would like draft done for review by end of week.

SK made motion to accept all minutes as written CF 2nd so voted

Board reviewed bids for Grove Hill mowing. SK made motion to award bid to Aaron Goodwin DB 2nd motion so voted.

Board would like to meet with Mr. Goodwin and review contract.

PUBLIC: Barry Lucas and Terri Fisher met with the Board and Building Inspector Stan Borkowski regarding the clean-up of their South Main Street property. SB explained the property is still in a condemned status and has not been cleaned up completely. He went on to say he has never received a remediation plan in writing.

BL explained his plan was to jack up home and put in knee wall foundation and pour new footings SB inquired as to who was designing the knee wall and specs on the footings. He explained the plan had to be on the existing footprint. He went to explain his concerns regarding the DES and shoreline permit.

SK expressed the Boards concerns, as many correspondences have gone unanswered. There are town zoning regulations regarding homes in non-conforming order for over a year, and this situation has been ongoing since last September. He said the Board would like to work with Lucas but, needs to see a plan and progress.

The Board asked SB work with Lucas regarding DES and any local permits required. They asked Lucas for a time line.



Lucas explained the clean-up was almost complete and felt they could move forward in the next week or two.

DB expressed concern that no local permits be issued until the Board or SB heard back from the DES regarding the shoreline permit

SB said he will be check in with the DES and would only issue permits after he gets confirmation. He gave DES contact information to Lucas.

SK told Fisher that they are to obtain all applicable permits, local and state, prior to construction, required to excavate and build.

The Board thanked Lucas and Fisher for coming in

Lucas state he would be in touch with SB regarding the DES

BUILDING INSPECTOR: The Board reviewed current prices and asked SB for his input regarding fees. SB explained how the current fees are based on code requirements. The Board would like the Building Permits and fees to be put on the Town's Web page.

SELECTMEN'S BUSINESS: The Board discussed the w/ww roof.

DB suggested a RFP, the Board would receive proposal and cost. After some discussion the Board decided to go with a RFP. The Board requests a draft for RFP for next meeting. The Board felt Josh Welch should be asked to be involved in the process.

Clough property- Board requested an estimate of closing cost

NON-PUBLIC: Buffington **Fund applications (RSA 91:a3III)** SK made motion to enter non-public to review applications CF 2nd so voted all

SELECTMEN'S BUSINESS: SK asked how many Town Employees still needed to have background checks done. All employees but elected and one of the Highway Dept. Employees
DB going forward wanted to make sure all big ticket items are bid out.

DB made motion to adjourn CF 2nd so voted all