

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

06/23/14

SELECTMEN PRESENT: Donald Butson (DB), and Stephen Knox (SK)

SELECTMEN'S OFFICE: Suzanne Tavernier

SK made motion to open meeting DB 2nd so voted

DEPARTMENT HEAD: Recycling-Fred Garofalo- spoke to the Board about the waste oil furnace, moving scale and taking used motor oil. He told the Board the transfer station would be taking used motor oil and would be able to sell for about .25 a gallon.

SK asked who would be buying the oil from the town

FG Said Safety Clean would be purchasing oil. He went on to say the other issue is the heating in the building that houses the scale. There are no issues with the scale regarding the lack of heat, but it is very cold for the workers. He suggested that the Town could either purchase a new furnace or move scale to main building. He explained the cost is about the same for both options, around 5,000.00. He went on to explain if the scales were moved to the main building one person could man the scales and cash register. He had concerns that having to go to scale building leaves the main building unmanned.

DB asked if there was any reason why FG couldn't just lock the door.

FG stated he could put a lock on the door, and leave things as is. He went on to state that if there is only one person at the transfer station, if someone calls out and there is no one to fill in.

DB stated in his opinion, eliminate the heater and put lock on the door.

SK agreed that replacing furnace was off the table.

DB asked how often has to go to the scales and how long at scales

FG said it could be as much 30-40 times on a Saturday and time varies as short as 15 minutes to almost an hour.

DB asked how often there was only one person at the transfer station in the last year

FG said two days

The Board spoke to FG about hiring a part time person, as the State has lowered the requirements. That moving the scales and cost associated with is a hardship the town can

't afford at this point.

FG expressed concern about finding someone to work weekends and to be on call

The Board understood his point but would not rule out possibility of finding someone. The Board restated their position regarding heater and main building security, eliminate heater and put lock on office door.

SEK
C.F.

SK asked FG about the current rates and if they are covering the cost of disposal.

FG explained that Lisbon was low compared to the surrounding towns. He told the board roughly what the volume of C&D the transfer station takes in and current rates for disposal of specific items.

DB spoke about the current rates and the need to cover the cost of disposal. He explained the Board needed to take a good look and move in that direction.

The Board asked FG to get information on cost of disposal vs. current rates.

SELECTMEN'S BUSINESS: Board reviewed the current cemetery plot prices. After some discussion the Board felt the prices needed to be raised to be in line with surrounding towns. SK made motion to accept new prices DB 2nd so voted all

Selectmen signed AP and Payroll manifests.

Board reviewed Fisher/Lucas property file and requested that Mr. Fisher be asked to come into Board meeting of July 7th.

Board reviewed questions from Tax payers regarding assessing. The Board was informed that John Trumbull would be in the office on Tuesday. The Board wants Trumbull to be reminded that the taxpayer should be informed of any changes to assessed value.

The Board reviewed several correspondences.

Discussion about bid process for Grove Hill resulted in Board requesting ST call NHMA regarding laws regarding such.

DEPARTMENT HEAD: Tax Collector-Jennifer Trelfa presented the Board with warrant regarding unlicensed dogs. Board signed warrant. She stated the Police Department would be delivering notices to dog owners.

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

SELECTMEN'S BUSINESS: The Board discussed previous business, water shut off policy, breakdown of Leavitt property cost per acre, background checks and Lilac cost regarding man-hours.

SK asked if there was a list of passwords regarding the office computers and software on file.

Greg has all the passwords for the selectmen's office as well as Suze.

DB made motion to adjourn SK 2nd so voted