

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

May 27, 2014

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

SELECTMEN'S OFFICE: Suzanne Tavernier

CF Made a motion to open meeting, SK 2nd so voted all

DEPARTMENT HEAD:-Police- Chief Tavernier and Lt. Pinson

NON-PUBLIC: Personnel (RSA 91:a3) **SK** Made a motion to enter non-public DB 2nd so voted all

SELECTMEN'S BUSINESS: After reviewing a correspondence from court, the Board spoke about Grove Hill Cemetery and the transfer of ownership to the Town of Lisbon. There discussion about maintenance, the Board ask that Lyman and Landaff Town Offices be contacted and inquire who does their cemetery maintenance.

The Board requests Todd Colby is asked to attend next Board Meeting.

DB-Made a motion to accept both Public and Non-public minutes as written CF 2nd so voted all

Board signed all manifests and reviewed bills

Board read letter from Upstage Players requesting some items remain in the Town Hall for storage. After several minutes of discussion, SK made motion to request Upstage Players remove all items belonging to the group, CF 2nd so voted all

The Upstage Players have requested a spot to put a dumpster for clean out, the dumpster can be place on the side of Town Hall facing Water Street

The Board reviewed draft letter to Shared Ministry, corrections made, the Board requested letter be sent with copies sent to Thomas White and Robert Meserve

The Board discussed the lot line adjustment on Ecology Road and has requested that D. Clough be asked to come to next meeting

The Board reviewed letter from the Ammonoosuc River Local Advisory Committee. The Board denied request and request the group submit a request for the 2015 budget.

SEK

DFB

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

SELECTMEN'S BUSINESS: The Board spoke about DCI request for reduction on interest rate. The Board has asked that Greg Colby check into the legalities of such a reduction

The Board reviewed information on Lucas Property. DB made motion to instruct Town Counsel contact Mr. Lucas SK 2nd motion so voted all

DEPARTMENT HEAD: Tax Collector-Jennifer Trelfa requested the Board sign 4 appointments for the Police Dept.
Jennifer also discussed with the Board properties that are due for deeding. The Board reviewed all properties. After discussion the Board is going to seek input from Greg Colby and Town Counsel.

DEPARTMENT HEAD: Fire Department-George Stevens

NON PUBLIC-Personnel-DB made motion to enter nonpublic SK 2nd so voted all
Public-GS spoke to the Board about the Capital Reserve and the Selectmen now agents, after meeting on the 19th. He explained that the Fire Department was looking at the big picture and looking at everything. He spoke about the need for replacing trucks as well as the need for a new station.

SK asked about the availability of used trucks

GS-explained there were many used trucks, but it was tricky finding ones that will fit in the current station. The newer trucks are too tall for the station, and the ladder trucks are so much longer. He said he has looked into 30 year bonds for a new station and has a rough idea how much that will entail

SK explained that is all part of the need for a Capital Improvement Plan, will be going to the voters in March to ask to set up Capital Improvement Plan.

GS- Went on to explain the condition of the equipment and what he feels will need to be replaced first.

The Board Spoke to GS about making space available for Upstage Players to place a dumpster for cleanout. George said he would have the spot clear for June 18th

NON PUBLIC –GS requested, SK made motion to enter nonpublic CF 2nd so voted

SELECTMEN'S BUSINESS: The Board spoke about Lilac and wanted to have a breakdown of how much it cost the town. They reviewed the cost of the extra Police Coverage.

The Board discussed the roofs for Waste Water Building; the Board asked CF to look into what needs to be done, get a written list of what materials and estimated cost. CF said he would speak with Kevin and Josh about the roofs

DB-Made a motion to adjourn CF 2nd so voted all

