

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

05/05/14

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

SELECTMEN'S OFFICE: Suzanne Tavernier

Representative of Passumpsic Bank: Peter Minich, Mary Cote and Carmen Menard

SK made a motion to open meeting DB 2nd so voted

DB made a motion to enter into nonpublic (91-A:3) SK 2nd so voted all

SELECTMEN MATERS: Board was informed that Kevin C. had spoken to the Kubota Dealership in regards to rent-to-own and straight rental costs for sidewalk tractor looking to the fall

The Highway Department will all be removing the bricks in Chevron Park, there are many broken and is a hazard. The Highway Dept. will have bricks removed by Lilac time

The Board was told that Todd C. had called requesting another person be hired to help out at Grove Hill Cemetery.

SK-Said Todd had only asked for one

DB- Suggested the Board get together with Todd

The Board need clarification on what authority the town currently has. They asked Greg look into where the town currently stands and an ideas on chain of command.

MAINSTREET: Susan Wall-Lilac festival. She spoke to the Board about what the schedule is. She told the Board that Miller entertainment will be arriving Thursday and will be open Friday nights. Miller entertainment will provide the fireworks again this year on Sunday after the fire apparatus parade. . She said there will be no 5-K this year, the Life Squad had taken it over but opted out this year.

She asked that the Highway department place trash cans out Thursday as well turning on the electric at the Chevron Park.

DB-Asked who was responsible for the insurance?

Susan explained that Main Street carries its own insurance.

They discussed the fees they are charging the vendors and though that Main Street may not be charging enough. The Board suggested checking into standard prices for next year.

DFB
SK
CF

Susan also spoke as a resident, she wanted the Board to look into the Hydro plant and how they are pushing all the debris up on to the rocks from the lagoon. She did not know if the Board had any say over it but wanted them to know. The Board thanked her for coming in.

SELECTMEN MATTERS: Reviewed applications and approved rental requests for the Train Station and Town Hall. Signed all manifests, warrants and appointments to Zoning Board

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

SELECTMEN MATTERS: Board spoke of previous business brought before the Board.

SK- Asked if letters Board's letters went out in regards to Clough, Lucas, Cemetery and Highway.

DB- Stated he had gone by the Lucas property and had seen some movement

CF-Said he had seen them working on it as well

The Board spoke about the roof on the waste water buildings. CF stated he had not gotten a hold of the gentlemen from Bonnd Roofing and in regards to the other roof he would go up and take a look to see what needs to be purchased. He would speak to the Tax Payer interested in doing the work in lieu of taxes.

The Board suggests a letter be written to the Roof Company to be delivered in person.

The Board spoke about background checks and asked if everything was set up. Board was told that Jenny and Joe would be in the station at 6:30 to help out

The Board asked if the town had heard back from DRA in regards to Shared Ministries and use of the brick church. The Board was told that Jo-Jo was out of the office until Friday but would check the RSA and she would speak with her supervisors in Concord.

The Board was told that Steve Morrison was willing to continue his place on the Planning Board and would be presented with an appointment to sign next Monday.

DB Made a motion to accept minutes as written, CF 2nd so voted all

SK Made a motion to accept non-public minutes as written, DB 2nd so voted all

DB Made a motion to adjourn, SK 2nd so voted all