

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

11/03/2014

SELECTMEN PRESENT: Stephen Knox (SK) Donald Butson

SELECTMEN'S OFFICE: Suzanne Tavernier

SK called meeting to order at 3:00

SELECTMEN'S BUSINESS: SK made motion to accept donations to the Lisbon Life Squad Equipment Fund DB 2nd so voted all

DEPARTMENT HEAD: Fred Garofalo (FG) Transfer Station FG spoke to the Board regarding the part time position. He stated the person will need to go to Concord for two days for training He asked if the person would be starting now or just filling in as needed.

SK it was our understanding that you were losing LB

DB we are looking for someone to replace LB and work the hours he works

FG So this person will only be working vacation, sick time and for meetings

SK At least until June, how much vacation, sick time and person time will need to be filled

FG not sure will have to check

DB My concern is that you don't have anything in writing regarding MG retirement date

SK I agree we need something in writing

FG said he would sit down with MG and have him put something in writing regarding the official date of his retirement

SELECTMEN'S BUSINESS: Board reviewed applications for rental of Town Hall and Train Station.

There was a discussion regarding the Town Hall rental and dates in February that the auditor needs to use the hall.

SK suggested a disclaimer be added to both rental forms stating approval contingent upon the need of space for town function

DB agreed

Selectboard requested wording be added to forms on line

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

Board reviewed estimate for replacement of lighting on front steps

DB made motion to accept estimate SK 2nd so voted all



Handwritten signatures of Donald Butson (D.B.) and Stephen Knox (S.K.)

Board reviewed Town Counsel opinion on Class 6 road. Board asked information be passed on to Planning Board for next meeting and requested land owner be contacted and told the Board has passed on to Planning Board for input

There was a discussion regarding Grove Hill Cemetery
DB stated he had been contacted by a family regarding the closed cemetery and upcoming funeral on Saturday; he would like to accommodate them if possible
The Board asked that Road Agent be contacted regarding the situation and cc. the Board

The Board discussed the new Town Ordinance presented the prior meeting by Chief Pinson.

DB asked SK if he had reviewed and was he ok with the going ahead and adopting

SK with the exception of a type-o he was all set with it

SK made motion to adopt the new Town Ordinance DB 2nd so voted all

The Board discussed the DRA's unofficial tax rate and the suggestion from GC regarding the fund balance.

DB made motion to accept rate SK 2nd so voted

SK asked that the rate be sent on to the Budget Advisory Committee

DB spoke about meeting on December 1st. He has appointment and won't be able to make a meeting that night

There was a brief discussion and the Board has decided to meet on December 2nd instead that week

SK will need to come in Monday and sign payroll/Ap manifest

DB made motion to adjourn SK 2nd so voted all