

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

January 20, 2014

SELECTMEN PRESENT: Mike Carver (MC), Conrad Farnham (CF),
SELECTMEN'S OFFICE: Greg Colby (GC) and Suzanne Tavernier
TOWN OF LYMAN: Jim Trudell, Bruce Beane and Stan Moscicki
TOWN OF LANDAFF: Errol Peters, and Valerie Kimber-Roy

MC made motion to opened the meeting at 3:00 CF 2nd so voted
MC made motion to accept Dept. Head Minutes from 01/15/2014 CF 2nd so voted
MC made motion to accept Selectmen Meeting Minutes from 01/13/2014 CF 2nd so voted

Selectmen presented contract to the Lyman Board of Selectmen, for Fire Service
GC pointed out a slight increase, Jim Trudell asked the Board if the increase could be broken down over the next two years. The Selectboard agreed, to 16,500.00 for 2014 and 17,500.00 in 2015. Bruce Beane asked if the billing for Lyman fires could be billed in a timelier manner.

The Board presented the contract for Life Squad Jim Trudell wanted clarification on the Life Squad and if this contract included 911 transports to hospital. The Board explained that the contract did include transports to hospital.

GC pointed out that the per capita has been incorrect for the last several years. The current rate was based on a twenty six thousand dollar budget and did not increase as the budget increased. The rate should be \$18.00 per capita, the Board agreed to break the increase down into the next two years, so the rate for 2014 would be set at \$14.75 and will increase next year to bring to where it should be.

The Board presented the Recycling Contract. GC reviewed with the Boards
After some more discussion the Lyman Board of Selectmen signed all three contracts.

SELECTMEN: After some discussion on the 2014 budget CF made a motion to cut 20,000.00 from the Highway Budget MC 2nd so voted. GC would speak with KC on Thursday.

4:00 MC made a motion to recess until 5:00 when the Landaff Board of Selectmen were due to arrive CF 2nd so voted

5:00 MC Motion to reconvene CF 2nd so voted

The Board presented the Landaff Board of Selectmen the contract for Life Squad and Recycling. GC explained the increase in the Life Squad Contract and reviewed the Transfer budget. After a few minutes of discussion it was decided

that they would accept the contracts but would wait to sign until all the Board members had a chance to see the figures.
MC made a motion to adjourn CF 2' so voted