

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

January 26, 2015

SELECTMEN PRESENT: Steven Knox (SK), Donald Butson (DB) Mary Lou Forsyth (MF)

SELECTMEN'S OFFICE: Suze Tavernier (ST)

SK Called meeting to order 3:00

SELECTMEN'S BUSINESS: MF explained that the representative from Geo.Stevens could not make the meeting but would be attending next week, regarding health insurance quote

Board had a discussion regarding budget workshop to continue work on the 2015 budget. It was decided Friday 1/30/15 at 9:00 would be posted for budget workshop. Board asked that Budget Advisory Committee be told of workshop. Board set up times for meeting with Department Heads to review budget. Date set for Monday February 2nd from -1:00-on with 30 minutes meetings set up for each department head-Advise Budget Advisory Committee of these times

Board appointed Gregory Hartwell as Fire Chief
Board reviewed the quote from electrician for lights at the transfer station
The Board wanted more information on the specific lights suggested

Board signed AP, Payroll and premanifest.

Discussion on Main Street Inc. rental of train station will remain as status quo until March.

Board reviewed encumber funds-

Highway \$4,138.00 for welder

Police:\$2,228.00

FA: \$2916.00 Software/backup system for server

MF asked if KC had given cost on repair of old and estimated income for sale of old

There needs to be expenditure request to the Board for signature for these three items, as over \$1,000.00. They are to be presented to the Board for Monday

Life Squad Quote for Town of Landaff- Board wanted to have Dave contacted again and make sure quote is done for Landaff ASAP

The Board revisited Chief Pinson's request for cruiser lease. The Board asked if Chief Pinson handed in any paperwork regarding the repairs needed on old cruiser.

DFB

DB Chief Pinson stated he was willing to forgo new cruiser in lieu of wage increase. I am not in favor of moving forward

MF I agree

SK I agree as well

The Board made decision to not move forward on new cruiser this year.

DB spoke to the other Board members regarding having a CAI representative come in and speak with Board, J.Welch and K.Clement about the mapping of the water/waste water system

It was decided the Board would ask CAI to attend next Monday's Meeting along with JW and KC

DB spoke on Don Jutton's proposal

The Board spoke on trying to do search for TA on their own first before hiring a service. It was agreed the Board would advertise and interview candidates themselves.

DEPARTMENT HEAD: Tax Collector/Town Clerk Jennifer Trelfa presented the Board with a letter for signature to a property owner on a deed waiver.

Board requested the total amount due on property also be included with letter.

JT presented the Board with request water/wastewater abatement on interest

The property owner had not been informed by bank check had been returned due to incorrect address. Board agreed to forgive interest. JT will present the Board with abatement next week.

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

MF asked when SNS were coming in to install the cloud back up system

We did not have a date yet.

MF spoke on her attempts to contact Fairbanks Scales in regards to service charges

NON-PUBLIC: (RSA 91:a3III) Personnel SK made motion to enter non public

MF 2nd so voted all

Roll Call: SK-yes, MF-yes, DB-yes

PUBLIC:

SK spoke on his investigation on the proposed purchase of the property on Main Street. There was a discussion about hiring a buying agent, inspection, title search, back taxes. He spoke on Town Counsel's request for copy of current deed, tax card and review of any documents before executed.

He presented draft document and spoke on hiring Coldwell Bankers to represent the Town as the buyer's agent.

There was a discussion on if the Town would want to hire a rental management company to oversee the property. He told the Board he had spoken with a representative from Pelitier and the cost and services associated with their service.

There was a discussion regarding liability insurance, MF was going to contact PLT the Town's carrier to inquire about costs and coverage

The Board reviewed items for next week's agenda: Advantage Payroll, Geo Stevens, CAI

DB asked for copy of 2014 Police Department proposal to review

SK made motion to adjourn DB 2nd so voted all