

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

06/02/14

SELECTMEN PRESENT: Donald Butson (DB), and Stephen Knox (SK)
SELECTMEN'S OFFICE: Suzanne Tavernier

3:00 DB made motion to open meeting SK 2nd motion so voted all

Department Head: Town Clerk-Jennifer Trelfa spoke to the Board about appointing someone to the Emergency Management-Deputy Director. With the retirement of Chief Tavernier the position is open. The Board appointed Chief Pinson to the position

SELECTMEN'S BUSINESS: Board was presented with adjustment journals to sign. They signed off on AP and Payroll Manifests and reviewed bills. The Board signed the Tax Warrant.

The Board discussed the meter and requested an update from Highway Dept. on the installations and repairs in keeping with the projected July 1st deadline
SK made motion to accept minutes as written, DB 2nd so voted all

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

GROVE HILL CEMETERY: Todd Colby came in to speak to the Board about the upcoming ownership change. SK explained the Town will not be paying overtime for the maintenance of the cemetery. The Board has briefly discussed the upcoming changes with Kevin Highway superintendent, as the Grove Hill will fall under the Highway Department.

DB- Explained that the mowing will be put out to bid and invited Todd to put in a bid.

TC- Explained he would have to carry his own insurance, and was not interested in bidding. He explained to the Board the need to act quickly, as the mowing is time consuming and need to stay ahead of it. He told the Board it currently takes the two part time employees 15+ hours each to keep up the maintenance that did not include funerals and other things that come up.

SK- Stated it all still needs to be worked out with Kevin, as the Highway will be overseeing the cemetery going forward.

DB- Told Todd that there had been a complaint about trash being thrown downhill from the cemetery and landed on abutters' lawn.

TC- Stated it was not staff; they haul out all trash, dead flowers and etc.

DFB
SK

The Board told Todd everything will stay as status quo for the next few weeks.

The Board requested Department Head-Highway be asked to attend the next meeting to discuss the future of the Grove Hill Cemetery.

SELECTMEN'S BUSINESS: The Board discussed the Roof vent issue at the Wastewater plant. CF was going to look into.

The Board discussed the possible savings moving loan account to new bank. SK asked that Greg Colby do a breakdown of savings.

SK made a motion to move forward with negotiations to move loans to Passumpsic Bank DB 2nd so voted all

SK inquired if Greg Colby had done any more research into Capital Improvement Plans

SK- Asked if there was a need to establish emergency lanes, and questions about private road. Have Chief Pinson look into.

Board reviewed current building permit fees, adopted in 2013. The Board will take current fees under advisement and will review at future date

Board is looking for a breakdown of cost associated with Lilac Festival from the Department Heads

PUBLIC: Donald Clough and Tom Smith

The Board discussed with DC the proposed lot line adjustment on Ecology Drive. SK-Explained the Board wanted to get the history of the proposed lot line adjustment

DC- Stated he had approached the former Board of Selectmen about swapping a piece of land for a right away on the road

TS-Explained he did all the research, there was a vague right-away.

DB-Asked if the deed stated who right away was given to

TS- Slaughter house. He went on to explain the Town had done a right away with Presby in the past. It was his suggestion the Town swap the corner of the land for the right away. The land not useful to Town, ledge bank

He continued on to explain it was going to be finalized last year, but the Board of Selectmen said they needed to take it to Town Meeting.

SK-Explained he had question regarding the right away and was not aware of the ledge.

DC-Explained the access road in the back in half on his land

TS-Agreed with DC currently the half of the access road is on his land

SK-Asked about the new garage built on DC land and if it met the set backs

DC-Stated it met the setbacks, and that he thought the Town salt shed was on the boundary line.

DB-Asked TS if the drawing was done with the 25ft set back, had he checked the set backs

TS- Stated he had not checked the set back and the new garage was not there when he surveyed

SK- Explained one of the issues is who will pay for all the cost associated with the lot line adjustment. There was no money appropriated for it in budget.

DC- Replied I don't know either

SK- Explained the Board did not have an answer for DC and would have to look further into. He inquired if the new garage would be used for commercial.

DC- Said no it for his son and buddies to use to work on their cars, not for commercial use

SK- We need to figure out where the money would come from

DC- Stated this is all done

TS- Replied no it's not

DB- Asked TS who paid for the lot line plans

TS- Said the Town hired me

SK- Explained the whole Board needed to review it and get back to DC; he noted that CF was not in attendance

The Board thanked DC and TS for coming in

SELECTMEN'S BUSINESS:

The Board spoke about the Treasurer's weekly report, they requested the Treasurer be contacted and reminded of the need for weekly balances report

The Board will review properties due for deed at next meeting

SK made motion to adjourn DB 2nd so voted all