

# TOWN OF LISBON, NEW HAMPSHIRE

## SELECTMEN'S MEETING MINUTES

09/08/2014

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

SK made motion to open meeting DB 2<sup>nd</sup> so voted

PASSUMPSIC SAVINGS BANK: Carmen Menard and Peter Minich  
C. Menard presented the Board with paperwork for signature regarding deposit accounts to be opened with Passumpsic

**SELECTMEN'S BUSINESS:** Board signed quitclaim deed to Town owned property to Chad Roy.

SK requested the Board meet with the members of the Budget Advisory Committee.

DB agreed

There was a brief discussion regarding appointing for staggered terms of 1, 2, and 3 years terms. Board asked that Budget Advisory Committee members be contacted and requested to attend Monday's meeting.

**PUBLIC:** Randy Locke came in to speak to the Board regarding River Road. He told the Board he had spoken with Kevin requesting that the Town do some "shimming" on the road. He stated that Kevin had told him several roads are in need, but it's based on priority and budget restraints.

SK asked what is "shimming"

RL explained it is layer of pavement skimmed over, filled in cracks and pot holes. He went on to say Shimming is not the best solution but at this point you need to do something, the road is bad. He understood the budget was tight but was hoping the Board would be able to fin 10-15 thousand to do road repairs.

The Board thanks him for coming in, they said the Board would have to talk to Highway Superintendent and look at the budget.

**SELECTMEN'S BUSINESS:** Board signed requisitions from Fire Dept and Highway.

Signed manifest for AP and Payroll

Board reviewed letter of resignation from Robert Clark effective end of mowing season. Mr. Clark will not be providing mowing services next year

DB made motion to accept all minutes as written SK 2<sup>nd</sup> so voted all

*DFB* *SK*

Upstage Players- Board requested all information and correspondences be sent to Town Counsel requesting advise on removal of materials.

Lot Line adjustment-Board requests Town Counsel have conference call on a Monday to review recommendation from Counsel.

Board was informed Selectmen's Office received a follow up complaint regarding chickens on Atwood Street. The Building Inspector has spoken and written to the resident and there is still no resolve.

Board voted to ask building Inspector to send a cease and desist order to resident on Atwood street regarding the keeping of chickens without a special exception from zoning board.

There was a discussion regarding water meter readings and the need for estimated bills or flat rate fees. The Board voted to bill a flat rate for no meters or non-working meters, until meters can be installed or repaired.

DB made motion to accept "Flat Rate" fees for bad or no meters SK 2<sup>nd</sup> so voted all

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

**SELECTMEN'S BUSINESS:** The Board discussed the Host Fee regarding the Transfer Station. The Board asked that Greg explain the Host Fee to FG

Board what was happening with the Waste Water Roof repairs. The Board was told waiting on estimates, sent out four requests have not received any back

Culvert on Mt. Eustis Road-Board asked that Highway Superintend sign off in writing regarding the completion of work requested

Board asked that Trumbull be contacted and ask where he is with the O'Brien request for abatement.

Board received the list of revaluations from Granite Hill Municipal

DB made motion to adjourn SK 2<sup>nd</sup> so voted all