



TOWN OF LISBON, NEW HAMPSHIRE
INCORPORATED 1763
Board of Selectmen's Meeting
Monday November 26, 2018
6:30 pm
Rail Road Station

PRESENT: Scott Champagne, Selectman-Chair; Brian Higgins, Selectman; Arthur Boutin, Selectman; Krystle Dow, Administrative Assistant;

PUBLIC: Chester and Kandi Spruill

Approval of minutes from November 19th BOS meeting: Brian Higgins made a motion to approve the November 19th BOS meeting minutes as written and Scott Champagne seconded the motion. All were in favor of the motion.

Purchase of Trailer-Highway Department- Charlie is looking to purchase a tag along trailer to store water equipment in. The board wanted to know the size of trailer and how many axels and it appears that it is a 12 foot trailer with single axel. Arthur Boutin made a motion to let the highway department purchase a trailer up to \$2,500.00 and Brian Higgins seconded the motion. All were in favor of the motion.

Tire Machine: The highway department is looking to purchase a new tire machine as the one they currently have is very old. Charlie told the board that he has already spoken to a few department heads that are willing to pitch in as the highway department. The highway department was just

looking to see if the selectboard was on board with the idea, in which they are. The board would like some pricing information first!

Abatement Request: There was an abatement request in the amount of \$200.00 for a Veteran Credit for the McGovern's. The credit used to be in the system but somehow got removed. Brian Higgins made a motion to abate the \$200.00 and Arthur Boutin seconded the motion. All were in favor of the motion.

Letter to Commissioner-River Road Bridge: A letter was drafted to send to the commissioner in reference to expending emergency monies in the amount of 30,228.00 to repair River Road Bridge. The town's financial advisor (Greg Colby) suggested that once the board reviews and signs the letter that they send a copy to Jamie Dow at the DRA. The administrative assistant (Krystle Dow) will scan the letter and send to DRA in the morning.

FEMA Grant-Still Open: Scott Champagne (Chair) met with Paul Hatch (Field Representative) on Tuesday 11/20/2018 in reference to a FEMA Grant application that is showing as "in progress" This was grant was for the contamination of WELL #1. Paul Hatch stated that FEMA wants the town to first see if PRIMEX will cover this and if they will not then FEMA needs a denial letter stating it will not be covered. This incident happened over a year ago so Paul Hatch told Scott Champagne the board can both continue and try to obtain the grant (which he didn't foresee) or the board can pull the project. The board stated that because the problem was over a year ago the best thing to do is pull the application. Scott Champagne made a motion to pull project 18292 and Arthur Boutin seconded the motion. All were in favor of the motion.

Updates: All three boards will be meeting on Monday December 3, 2018 to discuss the price increase for hauling from the transfer station. Scott Champagne stated they will also be discussing the town of Lyman's Fire Contract as Greg Hartwell (Fire Chief) will be attending the meeting as well.

7:12 PM Scott Champagne made a motion to go into Non-Public to discuss personnel issues and Arthur Boutin seconded the motion. All were in favor of the motion.

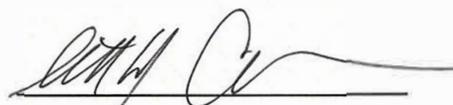
7:54 PM out of Non-Public

7:55 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

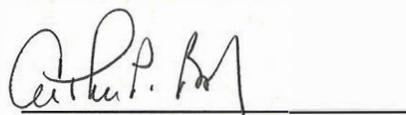
NEXT BOS MEETING: December 3, 2018 @ 6:30 pm at the Rail Road Station.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

~~Approved~~ / Not Approved
on: 12/03/2018