



**TOWN OF LISBON, NEW HAMPSHIRE
INCORPORATED 1763**

**Board of Selectmen's Meeting
Tuesday October 15, 2018
6:30 pm
Rail Road Station**

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

PUBLIC: Richard Woolsey, Joe Wiggett, and Dale Colby

Approval of minutes from October 9th BOS meeting: Arthur Boutin made a motion to approve the October 9th BOS meeting minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Approval of Non-Public minutes from October 9th BOS meeting: Arthur Boutin made a motion to approve the October 9th BOS non-public meeting minutes as written and Brian Higgins seconded the motion. All were in favor of the motion.

Public: - Richard Woolsey came before the board in reference to 277 School Street. Mr. Woolsey stated that he needs his sewer hooked up. He stated that he has spoken to Kevin Clement (Road Agent) in the past about the issue. Mr. Woolsey said he is willing to pay all costs but is wondering where the connection is. Scott Champagne (chair) stated he would talk to the highway crew to see what needs to be done and hopes to have some information for Mr. Woolsey by the end of the week. Mr. Woolsey provided his telephone number where he can be reached.

Joe Wiggett (Stump Jumpers) and Dale Colby came before the board. Joe stated that Dale Colby was willing to allow the Stump Jumpers to place storage containers on the end of his property. Joe stated that these storage containers will have a roof on them and electricity in them. They intend to use them for storage of the groomers. These will not be permanent structures. They do intend to put down some gravel and let it sit all winter and then set the storage containers on top of the gravel. Dale Colby told the board he is more than willing to allow the Stump Jumpers to use the end of his property. Joe stated that they would make sure that what they do is non-exempt as they currently carry the non-exempt status. Joe did state this will not be used as a clubhouse. All board members thought it was a great idea but stated that they would need to go before the planning board.

Request for Use: There was a Request for Use of the Town Hall form. The Lisbon School is requesting to use the Town Hall on December 14, 2018 from 10:45 am to 2:45 pm to hand out Christmas Gifts to families in need. Scott Champagne (chair) made a motion to approve the use of the Town Hall and waive the fee and Arthur Boutin seconded the motion. All were in favor of the motion.

Letter of Resignation: Kevin Clement (Road Agent) provided the board a written letter of resignation. He stated his last day will be November 17, 2018. Arthur Boutin made a motion to accept the letter of resignation and Scott Champagne seconded the motion. All were in favor of the motion. The board announced that Charlie Hampson will be taking over as the Supervisor of Public Works.

Sale of Equipment: Kevin Clement made an offer of \$25.00 for a burned out speed trailer. Scott Champagne (Chair) made a motion to accept the \$25.00 offer and Brian Higgins seconded the motion. All were in favor of the motion.

Letter to Clinton Clough Rev. Trust: Scott Champagne (Chair) met with Mary Pinkham-Langer in reference to the towns gravel pits and current use. Mary and Scott Champagne (Chair) discussed the meeting that was held on June 26, 2018 in which most pit owners attended. That being said because Clinton Clough could not attend that June meeting a letter has been drafted and sent out in reference to Alteration of Terrain and Current Use. The letter request that a response be submitted to the Board of Selectmen no later than October 31, 2018 to stay in compliance.

Intent to Cut: There was an Intent to Cut for Oregon Road R9 Lots 3 & \$ and R 10 Lot 1. All three selectmen have signed.

HealthTrust Rates: Krystle Dow (Administrative Assistant) received an email from HealthTrust stating that the rates will increase by 10.5%. All board members received the email as Krystle forwarded the email to each board member. Krystle Dow (Administrative Assistant) will send the rate information to all department heads.

Water Usage Discussion: Zac Mosher (Utility Partners) informed the board that there has been a significant increase in water usage; Zac stated that he knew that the hydrants have been flushed recently and he suggested maybe one may be leaking. Scott Champagne (Chair) sent a message to the Highway Department and they went and did sound testing on the hydrants. They were able to bag the leaking hydrant and are awaiting parts. There also have been several complaints of dirty water so Zac Mosher (Utility Partners) is going to be testing the water for metals per the request of the board.

7:29PM Scott Champagne made a motion to go into non-public to discuss personal matters and Arthur Boutin seconded the motion. All were in favor of the motion.

7:54 PM The board came out of non-public and Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: October 22, 2018 @6:30 PM at the Rail Road Station.

Respectfully submitted by Krystle Dow

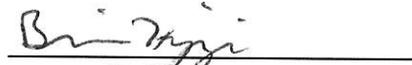
Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 10/22/2018