



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

**Board of Selectmen's Meeting
Monday October 16, 2017
6:30 pm
Central Street Railroad Station**

PRESENT: Scott Champagne, Selectman; Arthur Boutin, Selectman; Brian Higgins, Selectman; Sharon Penney, Town Administrator; Krystle Dow, Administrative Assistant; Town Clerk; Jennifer Trelfa.

(Guests): Pauline Corzilius; Greg Hartwell

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

Trustees Of The Trust Fund: Dr. Joe Nyberg, Chairman of the Trustees of the Trust Fund came before the board. The board stated that in order to change the parameters of the Buffington Fund a letter needed to be submitted to Town Counsel with the Trustees signatures along with the boards to ensure that the parameters being changed were accepted by the Trustees and the Selectboard. The parameters that they want to add to the Buffington Fund are ambulance transports for Lisbon residents.

Joe stated that the trustees are looking to spend some money as they have monies available. Scott Champagne Chair of the Selectboard stated that any Buffington requests that have come through to

the board they have granted and approved the entire amounts on all requested.. Only one request was denied as it was for Ambulance services which currently the Buffington Fund does not cover.

Joe stated that every year the Trust Fund has given scholarships out to the graduating seniors usually in the amount of \$500.00 but this year they are giving each student \$1,000.00.

Joe had spoken of expanding the parameters of the Buffington Fund to include even more than just the ambulance funding. He stated because there are monies to be dispersed that maybe they could get together with the Lisbon School as there are children in need now that cold weather is coming. The selectboard stated it was a great idea and they are all for it but they would need to possibly call it a "grant" to the school in which they would be able to buy jackets, hats, mittens, and boots for children in need. They stated they could talk to Mary Coleman and see if she was willing to help in dispersing the items to the children in need. Joe stated that as of September 30th they had monies available. Joe stated he would contact Terry Knowles of the AG's office.

Letter from DOT in reference to Puddle Issue: Scott Champagne Chairman of the Selectboard sent two letters to DOT in reference to puddles and they responded with a letter basically stating that the puddle issue isn't there problem and they are transferring the responsibility back to the town.

Lisbon Regional School Student Council: Pauline Corzilius, head of the student council came before the board to ask for permission to use the town hall for a fundraiser put on by the student council for the local fire victims. Pauline stated this event would take place Friday November 3 at the Lisbon Town Hall and would be for adults only and is BYOB. The dance would be from 7-10 pm. Arthur Boutin made a motion to waive the fee. The board asked Pauline to make sure that the school insurance covers the use of alcohol.

Lisbon Fire Department Fire Chief-Greg Hartwell: Greg wanted to make sure the board got his quote on the bottles for the air packs. He initially thought they were \$1,000 a bottle but they are actually \$795.00 a bottle. He was requesting 12 bottles. The board agreed that he may purchase the bottles as long as the monies come out of the grant monies he had set aside.

Town Clerk/Tax Collector –Jennifer Trelfa: The Water/Sewer Warrant is ready and waiting for the board to sign. All board members reviewed and signed it.

Jenny has been in touch with Town Counsel (Walter Mitchell) in reference to Dot Blodgett update. Walter Mitchell said they need to attend mediation with Dots attorney. Walter suggests he attend mediation and they come to a conclusion. The board agreed to Walter's suggestion.

Town Administrator Updates: Sharon let the board know that the Unemployment Compensation rate for 2018 is down by .25 percent.

Sharon is meeting with Greg Jesseman and Laura Mullikan from New England Wire in reference to the Sewer Ordinance on 10/18/2017.

Sharon stated that FEMA is coming to meet with her Thursday October 19, 2017. They are going to start putting packets together for the damage that occurred from July's storm.

Randy Suozzo from DES is coming up Friday October 20, 2017 to check the 4 Data Logger and WELL # 1

Owner of 194 South Main Street spoke with Sharon in reference to having very little water pressure. The board stated to check with highway in reference to this issue.

8:27 PM Arthur Boutin made a motion to Adjourn. Brian Higgins seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: October 24th @ 6:30 pm at the Town Hall

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins