

Town of Lisbon, NH

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Board of Selectmen Minutes 01/06/2014

TOWN OF LISBON, NEW HAMPSHIRE

Incorporated 1763
OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES 01/06/2014

Selectmen Present: Mike Carver (MC) and Conrad Farnham (CF)
Selectmen's Office: Suzanne Tavernier

MC opened meeting at 3:00 CF 2nd

MC Made motion to accept minutes CF 2nd so voted

SELECTMEN: MC made a motion to have trustees cut a check of \$16,847.70 from Capital Reserve Fund (Ambulance Purchase) to the general fund to replace money spent to purchase new ambulance. CF 2nd so voted.

DEPARTMENT HEAD: Fire Department-George Stevens (GS) George asked the Board if they were using the 96,000.00 dollar budget to cover transfers. MC responded that the 911 and transfer were to be two different budgets and that Greg Colby (GC) had asked Jody Gagnon to break the budget down into two separate parts. MC went on to state this is to make the transfer self-sustaining service, and that the town's people will vote on that in March. This contract between Lyman and Landaff also does not include the "transfer" part of the life squad, and their fee is based on 911 only. GS stated he would get together with Jody on the budget and breaking it down into two separate budgets. GS was told that Gc would be in the office all day on Tuesday if he had any questions.

PUBLIC: Rolf Zuk came in to speak to the Board about his tax and water/sewer bills. First he thanked the Board for all they do, then he asked if there was some way to keep track of the bills that are mailed. Jennifer Trelfa-Tax Collector, was asked to join the meeting. Jennifer(JT) checked the address in the system, and it was correct. Mr. Zuk stated he received the 2nd issues but never received the 1st issue. He asked why the 1st issue outstanding did not appear on the 2nd issue bill. JT he has put it on in the past, but it does not always appear. Mr. Zuk is concerned about the interest that he will owe because of not receiving his bills in at timely manner. JT asked if he had an email address that she could email him in the future when bills are going out. After reviewing Mr Zuk's tax payments and the timely manner in which he paid in the past CF made a motion to forgive the 43.21 interest on his tax bill MC 2nd so voted

SELECTMEN: MC and CF signed contract with Welch's Water & Wastewater effective from Dec 31st 2013-Dec 31st 2014. Greg Coby will sign in the morning then it will be forwarded to state.

DEPARTMENT HEAD: Tax Collector-Jennifer Trelfa (JT) spoke to the Board in regards to her budget. JT told the Board she has cut the Deputy Position to just training and vacation coverage. She went on to state she has to have a Deputy by law.

SELECTMEN: CG will be in on Tuesday and Thursday this week and will set Budget Hearing date and will set up time to speak with Budget Comm. MC asked to meet with CG on Thursday after he has had time to review budget and make suggestions for changes.

Friends and Council sent the Board a note thanking the Board for the use of the Railroad station. They donated \$50.00, MC made motion to accept the donation and CF 2nd so voted

CF spoke on the Upstage Players and the condition of the storage room. He went on to state they were to clean it up almost 6 months ago. CF made a motion to send letter to the Upstage Players to request they finish cleaning up the room. MC 2nd so voted

NON-PUBLIC: MC made motion to enter into non-public CF 2nd (RSA 91-a:3I)

PUBLIC-SELECTMEN: Teresa Gould & Jeff Gould came in to speak to the Board about winter snow plowing of 10 School Street. Where the snow is plowed is blocking the driveway between the building and gazebo. MC stated to have CG check with Kevin on this. CF suggested maybe use the sidewalk plow to clean up the area and road. Jeff stated as it is now, it is blocking foot traffic to restaurant from the parking lot.

CF made a motion to adjourn MC 2nd so voted.