

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

02/03/2104

SELECTMEN: Mike Carver (MC) and Conrad Farnham (CF)

SELECTMEN'S OFFICE: Gregory Colby (GC) and Suzanne Tavernier

MC made motion to call meeting to order CF 2nd so voted

CF made a motion to accept minutes from 01/27/2014 MC 2nd so voted

Board reviewed all manifests and bills

Board reviewed petitioned warrant articles

DEPARTMENT HEAD: Tax Collector/Town Clerk spoke to the board in regards to phone call she had received in reference to dirt bikes on Pearl Lake.

Rosaline Paige wanted it noted minutes her complaint about the dirt bikes running on Pearl Lake. GC stated that he had spoken to the Chief and that the Chief stated that Fish & Game were aware of the bikes using the lake and that they had just as much rights to use the lake as the fisherman. He further stated that as long as the bike run 150 feet from fishing hole or bob house they are within their rights. He stated that the lake will be monitored.

Jennifer Trelfa presented a contract with the State DMV for the Board to sign off on. She went on to say she has been ready to do the state portion since fall, she is just waiting for the state and software computer support to complete their portion.

SELECTMEN'S OFFICE: GC present the Board with the two billing agreements the town has received in regards to Ambulance Billing. After reviewing the two options and what Comstar provides with their service, MC made a motion to tentatively go with Comstar, pending the SAS 70 report request from other vendor. CF 2nd so voted.

A discussion about upcoming election for the vacant Selectmen's position, the Board asked GC to reach out to the candidates to see if either one would like to sit on the Board until the election.

DEPARTMENT HEAD- Fire Department-George Stevens came in to speak to the Board about using Upper Valley Ambulance for a billing service. CG stated that the town was looking at a few options and that to be considered Upper Valley had to offer a SAS 70 Audit, otherwise the town would have to pay an additional sum for the Town's Auditor to perform the audit. GS said he would check.

MC made motion to enter into non-public (RSA 91:a3III) to review Buffington Applications cF 2nd so voted

PUBLIC: Dave Armstrong came in to speak to the Board about his concerns regarding the cuts made to the Highway Department upcoming budget. The Board expressed understanding about his concerns.

CF made a motion to adjourn MC 2nd so voted