

TOWN OF LISBON, NEW HAMPSHIRE
SELECTMEN'S MEETING MINUTES
JULY 6, 2015

SELECTMEN PRESENT: Stephen Knox (SK), Donald Butson (DB)
Thomas Demers (TD)

SELECTMEN'S OFFICE: Suze Tavernier (ST)

MEETING OPENED SK called the meeting to order 5:00

NON-PUBLIC: (RSA 91:a3III) TA CONTRACT REVIEW SK made motion to enter non-public TD 2nd so voted all

SELECTMEN'S BUSINESS: The Board had a discussion regarding the minutes and posting promptly

DB received a phone call regarding posting of minutes, and suggested the Board review draft minutes to be ready to vote on at meetings. He stated people reading the minutes is a positive thing, and we should post them in a more timely manner

Board reviewed all minutes and made some adjustments

SK Made motion to accept revised minutes; of public minutes 6/8/2015; public, nonpublic and hearing 6/22/2015; and public, nonpublic 6/29/2015

DB 2nd so voted all

Reviewed and signed bill of sale for lawn tractors. Bill of sale not to be released until payment clears

Board signed appointment letter for Deputy Clerk/Tax Collector, requisition request for W/WW, AP & Payroll manifest, pre-manifest

TD wanted clarification on W/WW request. Board requested JW explain requisition request

NON-PUBLIC: (RSA 91:a3III) legal SK made motion DB 2nd so voted all

SELECTMEN'S BUSINESS:

Board had discussion on the mowing contract. Board requested more information regarding the history of where payment came from and cost of current contract

Board spoke on trees to be cut over town owned building and to remind KC to get contractors proof of insurance

Fire Truck-Board requested update on whether additional equipment will be ready when the department picks up the truck

SK
DFB
T.E.D

The Board requested the fire department present ideas on what to do with the equipment that will be taken out of service

Board had discussion regarding the account status at Passumpsic.

The Board is of the understanding the Treasurer will keep the checking account at Passumpsic and will transferred from the Deposit account, which will continue to be held at Woodsville.

There was a general discussion regarding the Treasurer's authority

NON-PUBLIC: (RSA 91:a3III) DB made motion to enter nonpublic personnel and contract negotiations SK 2nd so voted all

SK made motion to seal minutes TD 2nd so voted all

DB made motion to enter back to public TD 2nd so voted all

SELECTMEN'S BUSINESS:

TD Back up for building inspector?

TD Which bank is capital reserves accounts located?

TD We should do write up for newspapers for new employees to gain more exposure

ADJOURNED: 7:40 SK made motion to adjourn TD 2nd so voted all