

TOWN OF LISBON, NEW HAMPSHIRE
SELECTMEN'S MEETING MINUTES

June 22, 2015

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

SELECTMEN'S OFFICE: Suze Tavernier (ST)

MEETING OPENED: 5:00 SK Opened Meetings

SELECTMEN'S BUSINESS

Board signed AP and Payroll Manifest

DB made motion to appointed Rosalind Page to be representative to the Scenic Byways Committee TD 2nd so voted-Board signed appointment letter

SK made motion to accept contract for 2015-2106 CAI TD 2nd so voted-DB recused himself from vote

SK Motion to adjourn for Interview of TA candidate DB 2nd so voted all

SELECTMEN'S BUSINESS:

SK called meeting back to order at 6:15

Board signed timber intents and water abatement

Board requested letters to regarding timber reports be drafted for next meeting

TD made motion to accept minutes of 6/15/2015 DB 2nd so voted

The Board received the train station lease agreement back and signed off on it

SK called for a recess for public hearing 6:27

PUBLIC:

SK reopened meeting at 7:01

Audrey Champgane- Stated she had been at to recent Planning Board meeting and with the results of that meeting was questioning if the Board would be reopening negotiations with the Contractor regarding the Ross Property.

The Board will send email reaching out to contractor to resume discussions.

The Board stated the contractor would be sharing reports as part of the discussions, and wanted it understood that it takes times, but they will be moving forward with the discussion.

Board asked that Mark Thibeault be contacted regarding go forward with discussions on Ross Property

LIFE SQUAD: AC explained to the Board there are 4 individuals that Comstar billing service has exhausted all avenues to collect on invoices. She will be presenting the Board with the invoices and the options the Board may choose to take going forward.


SK
DFB
TED

NON-PUBLIC: (RSA 91:a3III) DB made motion to enter nonpublic regarding Buffington and Personnel SK 2nd

SELECTMEN'S BUSINESS:

Board had discussion regarding getting other estimates for heat tape/ice melt system for Town Hall

The Board requested two more estimates for installation

Board requested Paychex be contracted and move process forward

Short discussion regarding email from Highway Dept KC, Board requested KC be contacted and told the Board will take up questions at next meeting

Board spoke on a complaint received regarding River Road. TD stated he could reach out to KC to discuss the complaint

Board had a discussion about a complaint received regarding the School and issues the staff member had, while the Board appreciated the concerns and understood it is out of the Selectboard's jurisdiction. The Board suggested the staff member with the concerns try going through the proper chain of command in school system, the School Board or Superintendent

Board asked for update on deed waivers

Board had discussion regarding the June 8th minutes. The Board pointed out correction regarding two discussion points. "adding Library to list of properties", to note TD had discussed the binder both prior to DB leaving meeting and at the end of meeting and to change "it's in the safe" to "think it's in the safe"
Board requested these changes be made and tabled the minutes until next meeting

TD made motion to table minute of June 8th DB 2nd so voted all

Further discussion regarding the mowing contract. In preparation of next year's budget and make corrections for next year's contract.

Research who was billed for Library in past years

Board stated if there is any questions' regarding such issues in the future, the Board would ask to err on the side of caution and communicate with the Board any questions for concerns. Better communication is needed going forward

SK made motion to adjourn DB 2nd so voted all

ADJOURNED: SK made motion to adjourn DB 2nd so voted all **8:15 pm**