

**TOWN OF LISBON, NEW HAMPSHIRE**  
**SELECTMEN'S SPECIAL MEETING MINUTES**  
8/01/2016

**SELECTMEN PRESENT:** Thomas Demers (T. Demers), Peter Nightingale (P. Nightingale).

Town Administrator: Dan Merhalski (D. Merhalski).

**MEETING OPENED:** T. Demers opened the meeting at 6:00 pm.

**SELECTMEN'S BUSINESS:**

**Selectman Candidate Interviews:**

D. Merhalski informed the Board that Scott Brumenschenkel had sent him an e-mail this morning indicating that he was withdrawing his name from consideration as a candidate for the vacant Selectman's seat.

A motion to go into Executive Session according to RSA 91-A:3, II (a), (b) and (c) was made by T. Demers, 2<sup>nd</sup> by P. Nightingale. Roll Call vote: T. Demers – yea, P. Nightingale - yea. The Board went into Executive Session at 6:00 pm.

The Board re-entered Public Session at 8:37 pm.

A motion to seal the minutes of Executive Session was made by T. Demers, 2<sup>nd</sup> by P. Nightingale. Motion carried 2-0.

A motion to appoint Matthew Yeramian to the vacant Selectman's seat for the remainder of the unexpired term until March Town Meeting was made by T. Demers, 2<sup>nd</sup> by P. Nightingale. Motion carried 2-0.

A motion to require direct deposit from all Town staff was made by T. Demers, 2<sup>nd</sup> by P. Nightingale. Motion carried 2-0.

P. Nightingale made a motion to adjourn, seconded by T. Demers. Motion passed unanimously.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,  
Dan Merhalski, Town Administrator