

TOWN OF LISBON, NEW HAMPSHIRE
SELECTMEN'S MEETING MINUTES
6/06/2016

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

Town Administrator: Dan Merhalski (D. Merhalski), Police Chief Scott Pinson, Town Attorney: Walter Mitchell (W. Mitchell).

MEETING OPENED: T. Demers opened the meeting at 5:30 pm.

SELECTMEN'S BUSINESS:

A motion to go into Executive Session according to RSA 91-A:3, II (a) and (c) was made by P. Nightingale, 2nd by T. Demers. Roll Call vote: T. Demers – yea, P. Nightingale - yea.

The Board went into Executive Session at 5:32 pm.

The Board returned to Public Session at 6:12 pm

A motion to seal the Executive Session Minutes was made by P. Nightingale, 2nd by T. Demers. Motion passed 2-0.

A motion to declare that the contract between the Town and Welch's Water and Wastewater has been breached and terminate the contract and send written notice of such to Welch's was made by P. Nightingale, 2nd by T. Demers. Motion passed 2-0.

A motion to sign the contract with Utility Partners for Water and Wastewater Services per the amended contract terms was made by P. Nightingale, 2nd by T. Demers. Motion passed 2-0.

A motion to prohibit Welch's staff from access to all Town Water and Wastewater property and facilities was made by P. Nightingale, 2nd by T. Demers. Motion passed 2-0.

A motion to authorize D. Merhalski to sign the notice to be sent to Welch's informing them of the breach of contract and termination was made by P. Nightingale, 2nd by T. Demers, Motion passed 2-0.

A motion to adjourn was made by T. Demers, 2nd by P. Nightingale. Motion passed 2-0.

The meeting was adjourned at 6:33 pm.

Respectfully submitted,
Dan Merhalski, Town Administrator