



**TOWN OF LISBON, NEW HAMPSHIRE
INCORPORATED 1763**

**Board of Selectmen's Meeting
Monday April 20, 2020
6:30pm
Town Hall via Zoom**

PRESENT: Scott Champagne, Selectman; Arthur Boutin, Selectman;
Brian Higgins, Selectman; Krystle Dow, Administrative Assistant

PUBLIC: Matthew Champagne

Approval of minutes from April 13th BOS meeting: Brian Higgins made a motion to approve the April 13th BOS meeting minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Scott Champagne made a motion to approve the April 13th BOS non-public minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Pemi-Baker Solid Waste District Appointments: There was a letter addressed to the board from Pemi-Baker Solid Waste about picking the town's representatives. Scott Champagne made a motion to keep Fred Garofalo on and add Kregg Pinard as the backup. Brian Higgins seconded the motion. All were in favor of the motion.

Water/Wastewater Update: BJ (Utility Partners) sent the board an email in reference to some updates. He stated that Fireside came on Friday

and installed the new exhaust pipe from the boiler to the roof. He also stated that Phil Lairme is scheduled to come tomorrow April 21, 2020 to get things fixed at the Bath Road pump station. This will include a new check valve being installed in the pump. He also stated that Phil is hoping to install the new muffin monster as well.

Lisbon and Lyman Fire and Life Squad Agreements: The 2020 Fire and Life Squad agreements have been written up for Lisbon and Lyman. Brian Higgins made a motion to approve and Arthur Boutin seconded the motion. All were in favor of the motion.

Notice of Intent to Excavate: Six Intent to Excavate forms have been turned in and need signatures. The first is for R17 L17; the second is for R27 L11; the third is for R22 L11; the fourth is for R20 L18; the fifth is for R18 L03; and the sixth is for R18 L4. Krystle Dow (Administrative Assistant) informed the board that all these Intents are the same every year, meaning the owners of the pits apply yearly. Scott Champagne made a motion to sign all Intents and Brian Higgins seconded the motion. All were in favor of the motion. Scott Champagne discussed sending all pit owners another letter letting them know the town needs up to date maps and giving them a deadline of July. Krystle Dow (Administrative Assistant) will make sure letters go out.

Intent to Cut: There is an Intent to Cut for Map R01 L10 on Ash Hill. Scott Champagne made a motion to approve and Brian Higgins seconded the motion. All were in favor of the motion.

Gravel Tax Warrants: There are five gravel warrants that need to be billed. The first is for Map R27 L5 in the amount of \$136.80 for the Aldrich pit. The second is for R17 L17 in the amount of \$1,009.49 for the Locke pit. The third and fourth are for Map 18 L04 in the amount of \$8.00 and R18 L03 in the amount of \$8.50 for the Presby pits. The fifth is for Map R27 L11 in the amount of \$237.00 for T&T Investments LLC pit. Scott Champagne made a motion to approve all warrants and Brian Higgins seconded the motion. All were in favor of the motion.

Request for Advance: The treasurer has provided the board with two Request for Advance documents. The first is in the amount of \$79,000.00 for the purchase of a highway truck and the second is in the amount of \$37,000.00 for the purchase of a forestry truck. The interest rate on both is

2.60. After reviewing the documents Scott Champagne (Chair) noticed that the front page stated to deposit to the Town of Bethlehem's general fund and not Lisbon. The board signed all other pages but the front page on each until the correction is made. Scott stated he would reach out to Kate Choate (Treasurer) and let her know so the corrections can be made.

7:07 PM Scott Champagne made a motion to go into non-public to discuss a Buffington Fund Application and Brian Higgins seconded the motion. All were in favor of the motion.

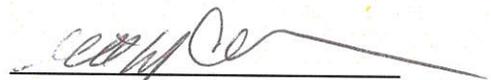
7:14 PM The board came out of non-public and approved the Buffington Fund application.

7:16PM Arthur made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.

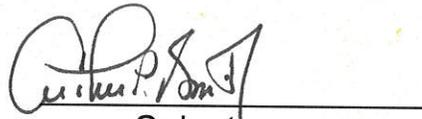
NEXT BOS MEETING: April 27, 2020 @ 6:30 pm Via Zoom. The links are posted on the town's website along with outside of the Town Hall.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 04/27/2020