



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

**Board of Selectmen's Meeting
Monday May 4, 2020
6:30pm
Town Hall via Zoom**

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

PUBLIC: Timothy Egan

Approval of minutes from May 4th BOS meeting: Brian Higgins made a motion to approve the April 27th BOS meeting minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Brian Higgins made a motion to approve the April 27th BOS non-public minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Timothy Egan (State Rep): Tim Egan stated he was checking in and hoping everyone is staying healthy and well. He stated that during this stay home order he wanted to see how he could help. He updated the board on a few things and asked the board if there were any specific items that they feel need attention during this time. Tim stated that he is on several different committees. One of which they are seeing what they can do for towns during this pandemic and then after as well. He wanted to know how the town is doing and how this pandemic is affecting the town. Scott Champagne (Chair) stated that he has been involved with the daily EMD calls that occur with the state and he finds them to be very helpful and

informative. Scott stated that he feels the town in general is in good shape. He stated that there is only one restaurant here in town that had just opened and had only been open for about a little over a month before this all happened, and they had to close. Scott stated that the business here in town that can do take out seem to be doing ok. He also made time aware that the Lilac Festival was canceled for this year and Tim stated that Franconia has canceled their Old Home Day for this year as well. Tim asked how the Healthcare front of things seem. Again, Scott stated that so far there has been no huge spread in town. Scott stated that we were lacking in gowns and face shields but had some donated, so we are all set now. Scott stated that the Town Hall is closed to the public but still open regular hours as a drop box has been installed out front to conduct business and it seems to be working. He stated that the school is another subject but seems to be progressing. Scott stated that it seemed to be off to a rough start, but they quickly got things together and all seems to be going ok is what the school has told him. Tim stated that there is a meeting taking place next Wednesday May 13 and he wanted to know if the board had any topics, they would like discussed. Scott stated that the town has a new Town Clerk/Tax Collector and that a lot of the trainings have been canceled. He was wondering why there could not be more webinars available for training. Tim stated that he would bring this up next week. The board thanked Tim for his time and told him they would be in touch if any other issues came up.

Transfer Station Agreements: These agreements are for the Town of Lyman and the Town of Landaff regarding the 2020 Transfer Station Budget and the amount each town is responsible for. Scott Champagne made a motion to approve and Brian Higgins seconded the motion. All were in favor of the motion.

FYI: There was a bill that came in from Presby Energy for some work that was done on a float that is in a residence on Pearl Lake Road. The town has a few different tanks at various residences to help with water pressure. The town is responsible for anything that goes wrong with these specific tanks only.

Horizons Engineering: Signatures are needed for a Horizons Engineering Agreement for Engineering Services. The town is looking for new potential well sites and the work performed all goes hand in hand with this agreement. Scott Champagne made a motion to approve and Arthur Boutin seconded the motion. All were in favor of the motion.

Gravel Tax Warrants: There is a warrant for this year's excavated material from Clinton Clough Revocable Trust. The warrant is for Map and Lots R16 L13 in the amount of \$4.40; and R17 L7A in the amount of \$151.00 leaving the total of the warrant \$155.40. Scott Champagne made a motion to approve and Arthur Boutin seconded the motion. All were in favor of the motion.

7:08 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

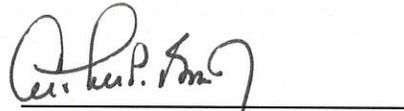
NEXT BOS MEETING: May 11, 2020 @ 6:30 pm Via Zoom. The links are posted on the town's website along with outside of the Town Hall.

Respectfully submitted by Krystle Dow

Board of Selectmen:



Chairman
Scott Champagne



Selectmen
Arthur Boutin



Selectmen
Brian Higgins

Approved / Not Approved
on: 05/11/2020