



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

**Board of Selectmen's Meeting  
Monday February 18, 2019  
6:30PM  
Lisbon Railroad Station**

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

**PUBLIC:** Fred Garofalo

Approval of minutes from February 11<sup>th</sup>, 2019: Brian Higgins made a motion to approve the February 11<sup>th</sup> BOS meeting minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Draft Warrant: Jennifer Trelfa (Town Clerk/Tax Collector) provided the board with a copy of a Draft Warrant so they could review it. Scott Champagne stated that they added two warrants one for the Lisbon Historical Society and the other for the Lisbon Library Trustees.

Request for Expenditure-Transfer Station: Fred Garofalo (Transfer Station Supervisor) is looking to purchase a new plow for the skid steer. The estimated cost for the purchase is \$3,049.00. He is requesting the money come out of the Capital Reserve. Fred stated that the new plow is designed to fit the skid steer and has a side to side tilt that will allow the transfer station to plow larger areas and it would be more even. Scott Champagne (chair) stated that it would not be possible for Fred to purchase anything until after town meeting in March.



GIS Internet Services Annual Maintenance Agreement (CAI Technologies)- CAI (Cartographic Associates Inc.) sent yearly GIS internet service annual maintenance agreement for the board to sign and return. Krystle Dow (Administrative Assistant) checked last years pricing and provided the board a copy in which it is the exact same. Scott Champagne made a motion to sign the agreement and Brian Higgins seconded the motion. All were in favor of the motion.

CNP Appraisal- 2019 Update Contract and 2019 General Assessing Contract -Signatures Needed: The board reviewed the 2019 Update Contract. CNP stated that they have sent a copy to DRA for review. CNP stated that this is the same contract that was reviewed by DRA and both recommendations they made have been incorporated into the contract. Scott Champagne made a motion to sign for the 2019 Update and Arthur Boutin seconded the motion. All were in favor of the motion. As far as the General Assessing Contract the board feels as though they should shop around and see what other companies are available before they sign any documents.

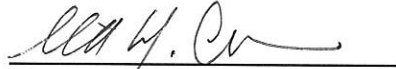
**7:13 PM Scott Champagne made a motion to go into non-public in reference to Transfer Station Personnel and Arthur Boutin seconded the motion. All were in favor of the motion.**

**7:27 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.**

**NEXT BOS MEETING: March 4, 2019 @ 6:30 PM at the Lisbon Railroad Station.**

*Respectfully submitted by Krystle Dow*

Board of Selectmen:



Chairman  
Scott Champagne



Selectmen  
Arthur Boutin



Selectmen  
Brian Higgins

Approved / Not Approved  
on: 03/4/2019