



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

**Board of Selectmen's Meeting**

**Monday July 8, 2019**

**Selectboard meeting at**

**6:30PM**

**Lisbon Railroad Station**

**PRESENT:** Scott Champagne, Selectman; Brian Higgins, Selectman; Arthur Boutin, Selectman; Krystle Dow, Administrative Assistant; Jennifer Trelfa, Town Clerk

**PUBLIC:** Lutz Wallem (Energy Consulting Associates, LLC); Ross Weaver (Energy Consulting Associates, LLC)

Approval of minutes from June 24, 2019: Brian Higgins made a motion to accept the June 24th minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Approval of Non-Public minutes from June 24, 2019: Brian Higgins made a motion to accept the June 24th minutes as written and Arthur Boutin seconded the motion. All were in favor of the motion.

Energy Consulting Associates: Ross Weaver (ECA) and Lutz Wallem (ECA) came before the board in reference to setting rates with a supplier. A sheet was provided with four different suppliers and their rates. Each company had slightly different rates and term lengths. Some companies only went for a term of 36 months while other let you lock in your rates at 51 months. After review of all the information that was provided Arthur

Boutin made a motion to use Constellation as the town's energy supplier and for the 51-month term. Brian Higgins seconded the motion. All were in favor of the motion.

Intent to Cut: There was an intent to cut for Map R46 Lot 1 Rebecca Lockwood. Scott Champagne made a motion to approve and sign and Brian Higgins seconded the motion. All were in favor of the motion.

Final Read: A final read was done for 11 Hilltop Road in the amount of \$201.10. Scott Champagne made a motion to accept and sign and Arthur Boutin seconded the motion. All were in favor of the motion.

EMD Appointment: Scott Champagne (EMD Director) has been looking for a deputy. He has spoken to an individual whom he believes would be a great fit. Scott Champagne asked Matthew Yeramian as he has passed all qualified trainings. Matt also has his EMT certification as well and would like to be a member of the life squad. Scott Champagne made a motion to approve Matt Yeramian as the EMD Deputy and to be on the life squad and waive the background check. Brian Higgins seconded the motion. All were in favor of the motion.

Adoption of LEOP: The Town of Lisbon has completed the Emergency Operations Plan. Several different meetings were held in order to create the plan. Scott Champagne made a motion to adopt the new LEOP (Emergency Operations Plan) and Arthur Boutin seconded the motion. All were in favor of the motion.

State Application Discussion: There was a resident in town that has applied for a wholesale dealers license at 14 South Main Street. Scott Champagne sent an email to the Chief of the NH Department of Motor Vehicles in regards to the application. After looking over the application Scott Champagne made a motion to deny the application for a wholesale dealers license and Arthur Boutin seconded the motion. All were in favor of the motion.

FYI: The paving will begin July 11-12 and they will begin with the Savageville/Pearl Lake Road then when they are done they will begin a section of Bath Road.

7:19 PM Scott Champagne made a motion to go into non-public to discuss Personnel Issues and Brian Higgins seconded the motion. All were in favor of the motion.

8:15 PM The board came out of non-public.

8:29 PM Brian Higgins made a motion to adjourn and Arthur Boutin seconded the motion. All were in favor of the motion.

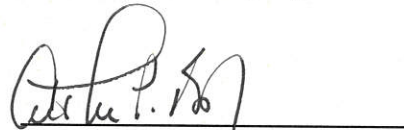
**NEXT BOS MEETING: July 22, 2019 @ 6:30PM at the Lisbon Railroad Station.**

*Respectfully submitted by Krystle Dow*


Board of Selectmen:

A handwritten signature in black ink, appearing to read "Scott Champagne", written over a horizontal line.

Chairman  
Scott Champagne

A handwritten signature in black ink, appearing to read "Arthur P. Boutin", written over a horizontal line.

Selectmen  
Arthur Boutin

A handwritten signature in black ink, appearing to read "Brian Higgins", written over a horizontal line.

Selectmen  
Brian Higgins

Approved / Not Approved  
on: 07/22/2019