

## TOWN OF LISBON, NEW HAMPSHIRE INCORPORATED 1763 Board of Selectmen's Meeting Monday October 12, 2020 6:30pm Lisbon Railroad Station

**PRESENT:** Scott Champagne, Selectman; Arthur Boutin, Selectman; Brian Higgins, Selectman; Krystle Dow, Administrative Assistant; Audrey Champagne, Town Clerk/Tax Collector

PUBLIC: Erin Hennessey, Olivia Dow

## Approval of minutes from September 28th BOS meeting:

Brian Higgins made a motion to approve the September 28th BOS meeting minutes and Arthur Boutin seconded the motion. All were in favor of the motion.

**Erin Hennessey:** Erin Hennessey Representative for State Senate came before the board. She stated she is on the finance committee on the House along with serving on many other boards/committees. Erin stated that the State of NH is one of the only states putting money back into businesses. She stated she looks at how to shape NH and looks for ways to get folks to begin their careers. Erin is looking to bring more broadband to the areas. She stated she was on board with looking at funding options for broadband that could be potential matching grants. She stated that she has been in for four years and is hoping to get re-elected.

Request for Use of Railroad Station: Lisbon Regional School has filled out a request to use the railroad station on December 18, 2020 from

10 am – 2pm to distribute Christmas gifts to local families. Scott Champagne made a motion to approve and Arthur Boutin seconded the motion. All were in favor of the motion.

Request for Use of Town Hall — There is a request for use of the Town Hall on October 26, 2020 from 3:30pm-6pm. This is for 4H to host a cupcake cooking lesson. Scott Champagne stated that the heat can be turned up in the hall that morning and then turned back down after they are finished. Scott Champagne made a motion to approve and Arthur Boutin seconded the motion. All were in favor of the motion.

**Acre Drive-** The Highway Department has tried multiple times to gain access to a residence on Acre Drive. They have been unsuccessful. There is a water meter that needs to be replaced. Scott Champagne stated that last week he found out who the owner to the property was and he called the owner and spoke with the son and stated that if the owner did not contact the Highway Department by Monday October 12, 2020 then the water would be shut off. The owner called the Highway Department, and the meter was changed out today.

KRT Appraisal: A contract from KRT Appraisal was sent for review and signatures. All board members reviewed and signed the contract. Krystle Dow (Administrative Assistant) will scan the signed contract and send back to KRT. Also Scott Champagne wanted to ask KRT if they do Utilities as he stated the Town was recently notified that DRA (Department of Revenue Administration) no longer does Utilities so the Town had to hire someone else to do them. Krystle Dow (Administrative Assistant) stated she would reach out to the company and ask.

**280 Bath Road Generator-** The Town of Lisbon will be getting \$19,659.20 from the Clean Diesel Grant or 40 percent of the project cost being at \$49,148.00. This means that there will be roughly \$30,000.00 that the Town will need to cover coming from the Expendable Wastewater Department Maintenance Fund. DES (Department of Environmental Services) sent the rest of the grant paperwork to be completed. Scott Champagne (Selectman) and Krystle Dow (Administrative Assistant) filled out the rest of the requested paperwork and sent back to DES. The next step is for the information to go to Governor and Council.

**Discussion of Old Fire Truck:** Scott Champagne (Chair) stated that he has been asked by several different people if the old forestry truck is for sale. He stated he has told them he believes it will go out for public bid. He asked the other two board members what they would like to do. After discussion, the board have agreed to put this out for sealed public bid. They are asking a minimum of \$500.00 and stated that it would be sold as is due to an engine issue. Bids will be due by October 23 at close of business and will be opened at the October 26<sup>th</sup> BOS meeting.

Town Clerk/Tax Collector: The Town Clerk/Tax Audrey Champagne came before the board about deeding. She provided the board a list of properties where the titles had been researched and the notices went out via certified mail. Audrey stated that October 28th is the deed execution date. She went through the list with the board and stated what properties have paid since she last met with the board, the ones on payment plans and then the ones who have paid nothing to this date. Audrey went through the list with the board and discussed what properties she felt deed waivers should be signed on and what properties she felt should be taken. Scott Champagne made a motion to sign a deed waiver for parcel 999999 12 and Arthur Boutin seconded the motion. All were in favor of the motion. The next property Scott Champagne made a motion to sign a waiver on is R33 L01. Arthur Boutin seconded the motion. All were in favor of the motion. The next property where a waiver was signed on was U04 L22, Arthur Boutin made a motion to approve the waiver and Scott Champagne seconded the motion. All were in favor of the motion. Scott Champagne made a motion to approve a waiver for map and lot R16 L16 and Arthur Boutin seconded the motion. All were in favor of the motion. Arthur Boutin made a motion to approve a waiver for map and lot R20 L17 and Scott Champagne seconded the motion. All were in favor of the motion. The rest of the properties the board has discussed to take. Audrey Champagne (Town Clerk/Tax Collector) told the board she will keep them update as to the status of all properties that did not have a waiver. She will inform then before the execution date as to if any are paid up. The board agreed.

Audrey also let the board know that she had applied for another Election Grant and was awarded \$5,000.00 for Hazard Pay. She will have paperwork to follow.

<u>Updates:</u> Rough Draft Budget Meetings will take place on Wednesday October 14, 2020 beginning at 7:30.

The Ad for the Forestry truck has been published.

8:01 PM Arthur Boutin made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: October 26, 2020 @ 6:30 pm at the Lisbon Railroad Station located at 25 Central Street.

Respectfully submitted by Krystle Dow

Board of Selectmen:

Chairman
Scott Champagne

Selectmen Arthur Boutin

Selectmen Brian Higgins

Approved Not Approved on 10/26/2020