

TOWN OF LISBON, NEW HAMPSHIRE INCORPORATED 1763 Board of Selectmen's Meeting Monday November 9, 2020 6:30pm Lisbon Railroad Station

PRESENT: Scott Champagne, Selectman; Arthur Boutin, Selectman; Brian Higgins,

PUBLIC: None

Approval of minutes from October 26th BOS meeting: Brian Higgins made a motion to approve the October 26th BOS meeting minutes and Arthur Boutin seconded the motion. All were in favor of the motion.

<u>Approval of nonpublic minutes from October 26th BOS</u>
<u>meeting:</u> Brian Higgins made a motion to approve the October 26th nonpublic meeting minutes and Arthur Boutin seconded the motion. All were in favor of the motion.

Request for Use of the Railroad Station: Lisbon Main Street has put in a request for use of the Lisbon Railroad Station for the following dates 12/2/2020; 1/6/2021; 2/3/2021; 3/3/2021; 4/7/2021; 5/5/2021 for their 5:30 pm meetings to discuss business of Lisbon Main Street. Scott Champagne made a motion to approve and charge a zero fee and Arthur Boutin seconded the motion. All were in favor of the motion.

Northern Test Boring Inc. and Horizons Engineering: There are two invoices for payment. These invoices are for the WELL and will be paid

from the \$100,000 grant monies. Scott Champagne stated we are trying to push the bills to get them out because if they are revived by the 15th of November the town will get a 5% discount. The first invoice is for Northern Test Boring Inc. in the amount of 11,373.87. Arthur Boutin made a motion to pay and Brian Higgins seconded the motion. All were in favor of the motion. The second is for Horizons Engineering in the amount of \$27,279.80. Scott Champagne made a motion to approve and pay and Arthur Boutin seconded the motion. All were in favor of the motion.

<u>Veterans Credit Application</u> — There is a Veterans Credit Application for 42 Barrett Street. The board reviewed the application and Arthur Boutin made a motion to approve and Scott Champagne seconded the motion. All were in favor of the motion.

Charity Requests- The Administrative Assistant (Krystle Dow) provided the board with a list of Charities that are requesting funding for the 2021 tax year. Krystle has highlighted the charities that had received funding orange and then she highlighted the charities that were awarded monies but never sent in a written request for said funding. The board reviewed the requests and decided on which charities they were going to approve and the amounts. Scott stated they will do like they have in years past. Meaning all charities that requested funding and were approved but never sent a letter requesting will not be granted funding for the 2021 year. Scott Champagne stated that Krystle Dow (Administrative Assistant) reaches out to all charities that are approved and lets them know via email and tells them that in order to receive the funding they must submit a request in writing and that can be either through regular mail and or via email so everyone is aware.

FYI: The MS-1 has been submitted to the DRA (Department of Revenue Administration). Scott thanked the board members for coming in on Friday to sign it. He stated that he came into the office and scanned the documents and he let Krystle Dow (Administrative Assistant) know and she then uploaded it to the DRA Portal. Scott Champagne stated that a lot of towns still do not have their tax rate yet. Scott stated that the DRA did contact Krystle (Administrative Assistant) and ask a few questions regarding the MS-1 so we know they are working on it and hopefully we will have our tax rate soon.

KRT Appraisal- The town's new Assessing company came and met with one member of the board and the girls in the office. Arthur Boutin stated

that he is easy to talk to and answered all the questions the girls in the office had. We are pleased to be working with them.

The bids for the fire truck will be opened at the next board meeting on November 23, 2020.

Landaff and Lyman will be attending the next board meeting to discuss potential warrant article for next year.

7:11 PM Arthur Boutin made a motion to adjourn and Brian Higgins seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: November 23, 2020 @ 6:30 pm Via Zoom. The board will meet at the Fire Station to allow social distancing for Zoom.

Respectfully submitted by Krystle Dow

Board of Selectmen:
Chairman Scott Champagne
Selectmen Arthur Boutin
Selectmen Brian Higgins

Approved / Not Approved on 11/23/2020