

Town of Lisbon, NH

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Board of Selectmen Minutes 04/22/2013

Town of Lisbon

Selectmen's Meeting Minutes
Meeting Date: April 22, 2013

Selectmen Present: Michael Carver (MC), Conrad Farnham (CF), Peter Nightingale (PN) absent
Administrative Assistant: Barbara Menchin

MC opened the meeting at 3:00 pm

Bills and manifests were approved. MC made a motion to approve the minutes for the April 15, 2013 meeting, CF 2nd so voted.

SELECTBOARD:

MC received a phone call from Mr. Roger Robar requesting the parking lot at the Railroad Station be cleaned.

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing a personnel issue. CF 2nd. All members voted in favor taking BM with them.

Resumed public session. MC moved to seal the minutes. CF 2nd. So voted all.

ADMINISTRATIVE ASSISTANT:

BM spoke to the Board regarding the Daughters of the American Republic plaque on land just outside the town limits. It was brought to her attention that it needed to be cleaned and should be done prior to the 250th Anniversary celebrations. CF stated he would check into various prices for cleaning.

BM submitted five names to the Board of the proposed Budget Advisory Committee. They are: John Fitzgerald, Thomas Demers, Steve Knox, Jan Marshall and Mark Secord. The Board instructed BM to contact these people to meet with the Board on Monday, April 29, 2013 at 4:30 pm. It was pointed out that the appointed committee will need to be sworn in for a period of 1 year.

BM informed the Board she had been in touch with Attorney Shawn Tanguay regarding the Grove Hill Cemetery. BM requested the Board to approve Shawn Tanguay to be served for the cemetery court dates instead of the Board. The Board agreed.

BM told the Board she still had not received word back on Mr. Scott Klang regarding a water rate survey to see if the Town's people are paying too much for their water and wastewater.

BM reminded the Board there will be a bid opening for the replacement of the water/wastewater roofs on Monday, April 29, 2013.

BM informed the Board there had been no bids on the pick-up truck. The Board suggested KC drop the requested price.

DEPARTMENT HEAD: Kevin Clement (Department of Public Works)

KC presented the Board with a meter report on a meter that was removed from New England Wire to have tested. The report shows that the meter was working properly, that the meter was within all standards, therefore, there must have been a leak at New England Wire.

DEPARTMENT HEAD: Fred Garofalo (Lisbon/Lyman/Landaff Recycling Center)

FG spoke to the Board regarding certifications of people working at the Recycling Center. In order for anyone to run the transfer station, one must have a level three certification. In order for someone to work at the transfer station, one must have at least a level one certification. Mr. Lester Bousquet has told FG he would get his certification. If there is someone on vacation and no one to fill due to the lack of certifications, the transfer station would have to be shut down until a certified person could be there.

FG informed the Board that he was applying for a grant to assist in paying for the remainder of the cement at the transfer station.

MC made a motion to adjourn, CF 2nd, so voted.

Meeting adjourned 5:30 pm