

Town of Lisbon, NH

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Board of Selectmen Minutes 07/02/2012

Selectmen's Meeting Minutes
Date of 07/02/2012

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Town of Lisbon
Selectmen's Meeting Minutes
Meeting: July 2, 2012

Selectmen Present: Ruth Robar (RAR), Michael Carver (MC), Peter Nightingale (PN)
Administrative Assistant: Barbara Menchin

RAR opened the meeting at 4:00 pm

Bills and manifests were approved. MC made a motion to accept the minutes of June 25, 2012 Board meeting. PN 2nd, so voted.

SELECTMEN MATTERS:

The Board received a note from Northway Bank for the 1-ton truck. The Board signed. BM to send copies to Attorney Shawn Tanguay for an Opinion Letter.

The Board will be meeting on July 3, 2012 at 1:00 pm for a Department Head meeting and a work session.

The Board signed the abatement requests recommended by Mr. John Trumbull (Trumbull and Associates Assessing).

The Board stated the ads for the flushing of the hydrants to the water users and the ad for the notice of public hearing for refinancing have gone into the newspaper.

The Board said that Mr. Terrence Welch (Welch's Water & Wastewater) would be doing the flushing of the hydrants.

The Board decided to not go with MRI for assistance with the Town Administrator position. The Board discussed the balance of the money left in the Town Administrator budget.

The Board requested BM to check into oil prices for the 2012-13 heating season within the next couple weeks.

ADMINISTRATIVE ASSISTANT:

BM informed the Board that Mr. Kevin Clement (Department of Public Works) requested working on the 4th of July and take the holiday on Friday to expedite the roadwork he had. The Board approved.

DEPARTMENT HEAD: Jennifer Trelfa

JT discussed an abatement with the Board but stated if it were to be done, the town would have to do a 1099 phantom income form.

JT discussed computer issues she had been having in the Clerk's office and requested someone come in to fix the issues. PN stated he would talk to Principal Steve Sexton to see if the school tech could come and assist.

DEPARTMENT HEAD: Jody Gagnon (Lisbon Life Squad)

JG informed the Board that she has had several requests from the Town of Lyman residents to have full Life Squad coverage. She stated she had the staff to do so. She further stated she had an appointment with the Lyman Board of Selectmen to discuss this.

The Board stated they would talk with the Lyman Board of Selectmen during their annual meeting for Fire Assistance and the Recycle Budget.

PUBLIC: Donna Northrop and Fran Day (Upstage Players)

DN and FD spoke to the Board regarding the Town Hall user fee and requested additional days be allowed for their rental. The Board stated they would allow them rental for an additional \$75.00. In the future, the fees contract will be \$175.00. RAR made a

motion to accept the contract, MC 2nd, so voted all.

PUBLIC: Rob Brooks (Young Men of The Mountain)

Mr. Brooks spoke to the Board regarding the painting contract. MC made a motion to accept Young Men of the Mountain's bid, PN 2nd, so voted all. Mr. Brooks stated the painting of both sides of the town hall would be completed on or before October 1, 2012.

As there was no further business to discuss, MC made a motion to recess, PN 2nd, so voted.

Meeting adjourned 7:00 pm.