

Town of Lisbon, NH

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Board of Selectmen Minutes 10/14/2013

Selectmen's Meeting Minutes

Date of October 14, 2013

Town of Lisbon

Selectmen's Meeting Minutes

Meeting OCTOBER 14, 2013

Selectmen Present: Michael Carver (MC), Peter Nightingale (PN), Conrad Farnham (CF)

Selectmen's Office: Suzanne Tavernier

MC opened the meeting at 3:00pm, 2nd by PN

SELECTMEN'S BUSINESS: MC made a motion to accept minutes PN 2nd so voted all.

The Board signed the paperwork for the Wastewater roof bond/loan, signed bills, the MS 1 and also looked over and signed some water/sewer abatements, rental requests for Town Hall and Railroad station.

SELECTMEN'S OFFICE:

Board was presented with letters of deficiency for water/wastewater. They requested Terry Welch (Welch Water) be contacted about the issues and reports.

Mr. Hersey had called and asked about Town truck movement on his road. ST explained that she had contacted Kevin Clement (Highway Dept. head) and he had explained that it was material from digging ditches. It was agreed that a return call to Mr. Hersey, with an explanation would be made the next day.

The CPA was back in the office last Wednesday, he will be back this week, still working on General Fund, hopes to move on to Water/Wastewater this week.

Heard from IRS, 941's for the cemetery had not been done. Suggested ask CPA to look into them. Was then a general discussion on the cemetery, who will be in charge once legal issues complete. Time cards, workforce, admin.

The Board reviewed bids for the water tower cleaning.

The Board was informed that run sheet totals have been matched between Selectmen's office and Jody Gagnon, Life Squad Department head. Still have Fire department to do.

The Board reviewed a letter from NHMA lawyer explaining guidelines for non-public sessions for a public body. The Advisory Budget Committee falls under these guidelines, all of their meetings, including with Department heads and Selectboard must be, minuted, posted, open to the public, and minutes available for public. PN would make committee aware of the law, and would make arrangements for date of next meeting between the Board and Budget committee so that the meeting could be posted. The Board reviewed documents the Advisory Budget Committee had left in the Selectmen's office for them.

Motion to adjourn by PN at 3:30pm, 2nd CF, so voted all.