

TOWN OF LISBON, NEW HAMPSHIRE INCORPORATED 1763

Board of Selectmen's Meeting
Monday April 22, 2019
Selectboard meeting at
6:30PM
Lisbon Railroad Station

PRESENT: Scott Champagne, Selectman-Chair; Brian Higgins,

Selectman; Krystle Dow, Administrative Assistant

PUBLIC: Chester and Kandi Spruill

<u>Approval of minutes from April 15^{tht}, 2019:</u> Brian Higgins made a motion to accept the April 15th minutes as written and Scott Champagne seconded the motion. All were in favor of the motion.

<u>Final Water/Sewer Reads:</u> There are two final water/sewer reads that the board needs to sign off on. One is for 77 Grafton Street and the amount is \$117.33. Scott Champagne made a motion to approve and Brian Higgins seconded the motion. All were in favor of the motion. The other is for 50 Armstrong Avenue in the amount of \$117.33. Scott Champagne made a motion to approve and Brian Higgins seconded the motion. All were in favor of the motion.

Letter to the Town/Board from New England Wire Technologies: A letter was written to the Town/Board in reference to the POTW. In the letter New England Wire Technologies states that there is no discharge to the Town of Lisbon POTW. It states that beginning on October 14, 2016, dirty mop water from the wire drawing department at New England Wire

Technologies has no longer been discharged to the Lisbon POTW. The dirty mop water is collected and shipped off site with NEWT's non-hazardous liquid waste. New England Wire Technologies plans to continue to ship the dirty mop water off site and will no longer discharge it to the POTW. The letter was signed by Robert (Bob) Norman.

<u>Updates:</u> Scott Champagne (Chair) stated that the town has received the replacement led lights. There were two lights that came. One is a 100 watt and the other is a 65 watt. He stated that he has reached out to Eversource to let them know that the replacement light is here and ready to be installed. He did state that once the light is in, we then will ship the old light back to Affinity and they will then send another replacement light to us. Scott stated he was going to reach out to Affinity and have them send us a shipping label so we can send our broken light back.

Audit has begun this week. The auditing firm (Roberts & Greene LLC) will be here all week.

Jennifer Trelfa (Town Clerk/Tax Collector) is still out of the country and we are not sure until when. She had a death in the family.

6:43 PM Brian Higgins made a motion to adjourn and Scott Champagne seconded the motion. All were in favor of the motion.

NEXT BOS MEETING: April 29, 2019 @ 6:30PM at the Lisbon Railroad Station.

Respectfully submitted by Krystle Dow

Board of Selectmen:

Chairman Scott Champagne

> Selectmen Arthur Boutin

Brian Higgins

Approved Not Approved on: 04/29/2019