

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

January 13, 2014

SELECTMEN PRESENT: Mike Carver (MC), Conrad Farnham (CF),
SELECTMEN'S OFFICE: Suzanne Tavernier

MC made motion to opened the meeting at 3:00 CF 2nd so voted

NON-PUBLIC: Buffington **Fund applications (RSA 91:a3111)** MC made motion to enter non-public to review application. CF 2nd so voted

SELECTMEN'S MATTERS: Reviewed manifest and bills.

The Board reviewed Adaptive Sports and Center for New Beginnings. Due to the budget cuts in the upcoming year, the Board feels they can't put the request into the budget this year. MC made motion to deny request this year, but they can submit a petitioned warrant article themselves, CF 2nd so voted

Trustee's made out check to the town, Treasurer received check today and will deposit into general fund to cover cost of new ambulance.

The Board was informed that Greg Colby will be here on Wednesday to meet with the Budget Advisory Committee at 9:30. He will be closing out the year and working on budget and warrant articles.

LIFE SQUAD: Jody Gagnon came into the meeting to ask the Board why she did not get \$15.00 an hour that they had voted on. MC stated they did not vote on the pay increase. The minutes from prior meeting were reviewed. Jody stated that is not what GS had told her.

DEPARTMENT HEAD: RECYCLE-Fred Garofalo came into to ask the Board if there were any funds encumbered that he could use. He did not put money in the budget for improvements on the building, and he would like to re-do the walls of his office. MC said we would ask GC. FG stated he would just put it in next year's budget if there is no fund this year. Fred Garofalo also spoke to the Board in regard to purchasing a scale in the future; this scale with the software would allow one person to run the scale. Fred went on to explain that after September Lester's certificatiojso they would no longer be allowed to use Lester as a fill in.

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DEPARTMENT HEAD: FIRE DEPT.-George Stevens came into speak to the Board in regards to Life Squad. He questioned using the 96, 000.00 budget going forward. The minutes from the last meeting were reviewed. George went on to explain that Jody has to deal with insurance companies and billing and that is

MC CF

different from someone that just responds to 911 calls. MC stated we need to operate under the 2013 budget until town meeting, that budget is for 13 hours at 12.00 an hour not 32 hours at 15.00. MC stated there is no money for that, until town meeting. GS stated he felt that Jody should be paid more than 15.00 an hour. MC stated to GS you can't over spend the budget, GS agreed but we need to get to March. GS requested at this point if they could 90 into non-public (RSA 91:a3111) MC made motion to enter into non-public CF 2 so voted

PUBLIC: Peter Fullerton came to speak to the board in regards to a user fee on his water bill. The property has been vacant and sold. After some discussion MC made a motion to waive the flat fee CF 2nd so voted

DEPARTMENT HEAD: FIRE DEPT.-George Stevens spoke to the Board about his upcoming meeting with Landaff. George stated he would be meeting with the Selectboard in Landaff to discuss the possibility of covering Landaff's fire service. He would report back to the Board after his meeting.

MC made motion to adjourn CF 2" so voted.