

TOWN OF LISBON, NEW HAMPSHIRE

SELECTMEN'S MEETING MINUTES

02/10/2014

SELECTMEN: Michael Carver (MC) and Conrad Farnham (CF)

SELECTMEN'S OFFICE: Suzanne Tavernier

3:00 MC made motion to open meeting CF 2nd so voted
CF made motion to accept minutes from 02/03/2014 MC 2nd so voted
Selectmen reviewed bills and manifests

SELECTMEN: The Board discussed personnel policy regarding background checks on all employees, part time and full time. Board asked that Greg be asked address background checks for all employees.

The Board was informed that Kevin Clement is on vacation for the next two weeks.

Captial Alarm spoke to the Selectmen's Office in regards to cutting the inspections back to once a year saving the town about a 1/3 of the cost. Greg gave the go ahead and cut back to once a year, starting in 2014.

Board discussed the contract with Unifirst. BM had signed a three year contract with the company. Selectmen had asked this issue be checked into regarding budget law. There is an issue regarding the legality of the contract. Greg was going to try to work something out with the company to get out of the contract.

The Audit has been completed and are awaiting the findings.

Comstar Representative will be meeting with Greg and ST on Tuesday, moving forward with the Life Squad Billing. Dave Combs is unavailable to meet with them on Tuesday. We will catch Dave up on what needs to be done to move forward.

The Board reviewed a letter received earlier in the month from the Upstage Players regarding the storage clean up. CF felt that the town should be charging a storage fee of \$25.00 a month, MC agreed. The Board asked for a letter be written in regards to a fee to be charged effective March 1, 2014, and requesting clean-up be complete by June 1st. The Board discussed the large room and closet now being used, and that the Town Offices could use more storage. CF went on to state his concerns about a fire hazard. CF stated there should be an additional cost added after June 1st until clean up complete.

CF requested a key to upstairs room be left in the Selectmen's Office as the alarm company could not get into the room on inspections. MC and CF

requested that Dave Combs, Director of Life Squad be asked to leave a spare key with the Selectmen.

DEPARTMENT HEAD: Transfer Station-Fred Garofalo asked if the Board had received a phone call on Sunday. They both stated they had not. Fred went on to state he had a small issue with a customer who had left when told how much something would cost to dispose, but returned later to pay. The Board told Fred he had final say about the cost of disposal.

MC made a motion to adjourn CF 2nd so voted