**TOWN OF LISBON**

SPECIAL TOWN BOARD MEETING

# JUNE 26, 2018

**LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong Councilmember Robert McNeil

Town Clerk Donna McBath Councilmember Ronald Bush

Campground Director Michael O’Neil Councilmember Nathanael Putney

Absent: Councilmember Alan Dailey

Guest: Jan Johnson, Stacy Vesel, Jess Parok, John Meunier, Tim Boyea, Jordan Miller, Todd Miller, Rick

 Jacobs, Warren McLear, Karli Thompson, Karla Thompson, Clinton Middlemiss & Doug Middlemiss.

1. **Meeting Called to Order**

Supervisor James Armstrong called the meeting to order at 12:00 PM

1. **Pledge of Allegiance**
2. **Guest –** Supervisor Armstrong asked the public for their comment or questions.
	1. Jan Johnson – had questions concerning of this meeting and asked why the town board was gathering together. Supervisor Armstrong stated that to post the meeting in short notice, it had to be called an emergency meeting. The meeting was concerned items that the regular meetings did not have time to cover with all the concerns that the board members had with Campground Director O’Neil.
	2. Warren McLear had concerns of the internet. It was not working correctly all the time. The Lisbon Town Board Members stated that they were informed that everything was working properly, but they would check into what was happening.
	3. Rick Jacobs – Had complimented the Town Board Members, Campground Director, and the employees at the beach and campground. Mr. Jacobs stated that the town had a gem there.
	4. Supervisor Armstrong asked the public what they would like to see for the future.

Public stated:

1. WiFi to be up and working correctly
2. One person complemented the parking lot at the boat launch. He would like to request two separate entrances: one to put a boat into the water, and one exit to take the boat out. Supervisor Armstrong stated that the board in the past had tried to install more dockage, but DEC said no because there was spawning in the area.
3. Someone asked how the town was going to get rid of the beaver dam near the boat docks.
4. Campground Director suggested a boat rental for the future.
	1. Todd Miller asked if the town was running the beach and campground like a business or attend to the tax payers.
	2. Someone asked Supervisor Armstrong what complaints he had received from the public. Supervisor Armstrong stated that people were not getting the site that they requested. Also, when people were placing calls to the campground and asked for a return call, they would not receive one.
	3. Someone stated that they had heard that the campground was being sold. Councilman

Bush stated that the beach and campground are not be sold and not looking to be sold.

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1. **Report from Campground Director O’Neil**

Campground Director O’Neil stated that National Grid was there today and had all the poles

set and the primary set up.

1. Executive Session

Councilmember Bush made a motion seconded by Councilmember Putney to go into executive session concerning personnel at 1:50 PM . Ayes –4 Nays – 0

Councilmember Bush made a motion seconded by Councilmember Putney to return to regular meeting

 at 3:00 PM. Ayes – 4 Nays – 0

1. **Adjournment**

Councilmember Bush made a motion seconded by Councilmember McNeil to adjourn the meeting at 3:01 PM. Ayes – 4 Nays - 0

Respectfully Submitted,

Donna McBath, Town Clerk