Present:  
Supervisor James Armstrong  
Town Clerk Donna McBath  
Attorney Charles Nash, Esq.  
Highway Superintendent Timothy Dow  
Councilman Gary Jarvis  
Councilman Nathanael Putney  
Councilman Susan Duffy  
Financial Advisor William Dashnaw

Absent: Councilman Robert McNeil

Guest: Legislator David Forsythe

1. Meeting Called to Order for the Town Board Meeting  
   Supervisor James Armstrong called the meeting to order at 12:00 Noon

2. Pledge Allegiance

3. Minutes Approvals  
   Councilman Putney made a motion, seconded by Councilman Jarvis to approve February 10, 2016 meeting minutes.  
   Ayes – 4  
   Nays - 0

   Councilman Putney made a motion, seconded by Councilman Jarvis to approve the Town Clerk’s Report for February 2016.  
   Ayes – 4  
   Nays – 0

5. Approval of Town Justice Reports February 2016  
   Councilman Jarvis made a motion, seconded by Councilman Putney to accept the Justice Reports for February 2016.  
   Ayes – 4  
   Nays – 0

6. Approval of Abstracts
   a. General $15,307.24  
   b. Highway $20,146.32  
   c. Water $458.69  
   d. Sewer $8,017.89  
   Total $43,930.14

   Councilman Putney made a motion, seconded by Councilman Duffy to approve the abstracts to be paid.  
   Ayes – 4  
   Nays – 0

7. Legislator David Forsythe  
   Legislator Forsythe stated that the Legislators will be holding an audit for the county for Health Insurance.
8. **Highway Superintendents Report**
   A. **Bid for Paver** – Received the bid from Milton Cat and our bid was approved. Councilman Jarvis made a motion, seconded by Councilman Duffy to accept the bid as stated on condition that all towns agree to the purchase. Ayes – 4 Nays – 0
   B. **Approval of repairs to the highways.** Councilman Jarvis made a motion, seconded by Councilman Putney to approve the agreement to spend town highway funds. Ayes – 4 Nays - 0

9. **Report from all Liaisons for committees**
   A. **Planning Board** – No Meeting in February – No Report
   1. **Code Enforcement** McDonell stated that DANC is giving out grants for home repairs. Code Enforcement McDonell has asked for approval for a representative from DANC to come to the next meeting to give us more information.
   B. **Beach and Campground**
   1. **Rates for Campground** – Discussion was held concerning the gate fees.
   C. **Recreation** – No report
   D. **Animal Control** – Report was filed in the Town Clerk’s office.

10. **Old Business**
   A. No old Business

11. **New Business**
   A. **PCV Piping from telephone wiring.**
      Town Clerk McBath stated that there is a telephone wire that runs from the pole to the Town Hall and when the snow comes down it take the wire with it. Verizon has recommended that the wire be put in the ground with PCV piping. The board fully agrees with this.
   B. **Second Notice for Land and County Taxes**
      Councilmember Jarvis made a motion, seconded by Councilmember Duffy to approve for the $2.00 Penalty for Land and County Taxes to be sent out. Ayes – 4 Nays – 0

Councilman Putney had to leave the meeting at 1:05 PM

   C. **Safety Training** – Safety Meeting is scheduled for Monday, March 14, 2016 for at noon.
   D. **Lease agreement between Correctional Officers and Town of Lisbon**
      Councilmember Jarvis made a motion, seconded by Councilmember Putney to continue the Lease Agreement between the Correctional Officers and Town of Lisbon for the shooting range at the Sand Road. It was requested that the Correctional Officers send to the Town of Lisbon a copy of their liability insurance with the Town of Lisbon name on it. Ayes – 4 Nays – 0

12. **Recognition of Guest** – No one was present

13. **Executive Session** – No Executive Session
14. Adjournment
Councilman Jarvis made a motion, seconded by Councilman Putney to adjourn the meeting at 1:30 PM. Ayes – 3  Nays – 0

Respectfully Submitted,

Donna McBath,
Town Clerk