

Selectmen's Meeting
January 23, 2008

Present: *Chad Hanna, Bob Tibbetts, Paul Yates, Kristine Poland*
Also present: *Sandee Brackett, David Cheney, Rick Poland*

1. Cheney is applying to the Department of Marine Resources for a Limited Purpose Aquaculture License to grow oysters around a float moored in the East Branch. He explained where the float would be centered and why he chose the location. The permit, if approved, would be for a period of one year (renewable). DMR's application process was discussed in general. John Stolecki (Harbor Master) will be notified of the application and asked to determine whether there's any conflict with other moorings prior to Municipal approval of the permit. The Selectmen will address the application following review by Stolecki. The original application and a copy of DMR's rules were given to the Board.
2. Discussed the possibility of selling the former Town Garage property (tax map 7 lot 23) located on the Lower Round Pond Road. A motion was made by Tibbetts to include an article on the 2008 Annual Town Meeting warrant asking the Town's permission to sell tax map 7 lot 23. The motion was seconded by Yates and carried 3-0.
3. Discussed Morrison Road school bus turnaround and the property owner's request for reimbursement of plowing expense. The bus driver confirmed that the turnaround is located at the property in question. The Town pays for snow removal as part of the contract. The contractor will be consulted on this matter.
4. Receipts were submitted for reimbursement of fuel costs exceeding \$2.80 per gallon as set forth in the snow removal contract. The Selectmen approved the request.
5. Discussed entering into a Land Installment Contract for tax acquired property previously owned by Gram (tax map 3 lot 39 and 39-A). The Board will require an additional \$50.00 per year per property plus estimated taxes for 2008 to be paid within one year of signing of the contract.
6. Building permit – Winchenbach (tax map 2 lot 61A, 111-07/08), approved.
7. Reviewed memo provided by Code Enforcement for informational purposes only.
8. Reviewed miscellaneous correspondence.
9. Reviewed and approved minutes of January 16, 2008.
10. Reviewed and approved disbursement warrants for the week.
11. The initial draft of the 2008 General Services Budget was reviewed.
12. Discussed Round Pond Dredging Project in general. A motion was made by Hanna to include an article on the 2008 Annual Town Meeting warrant for the Army Corps of Engineers' feasibility study to continue. The motion was seconded by Tibbetts and carried 3-0.
13. Proposed amendments to the Harbor Ordinance and Shellfish Conservation Ordinance were discussed in general. A motion was made

- by Tibbetts to accept proposed amendments to both ordinances as written. The motion was seconded by Yates and carried 3-0.
14. A proposed Driveway Ordinance and proposed amendments to the Land Use Ordinance were submitted to the Board of Selectmen for review. Hanna raised questions with regard to Section 10 (E) (2) and Section 10 (E) (4) of the Land Use Ordinance. These sections will be reviewed with Code Enforcement.
 15. CLD Engineering will be asked to attend the next Selectmen's meeting to discuss the final accounting for the Partridge Bridge project.
 16. Fish Committee members attended a meeting on alewives held this day at the Town of Nobleboro. The region is requesting that the Atlantic States Marine Fisheries Commission opt for status quo management of river herring stocks. The Town Administrator will send a letter to the Commission on behalf of Bristol's Fish Committee and Board of Selectmen.
 17. Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (F) to discuss applications for concealed firearms permits.
 18. Approved concealed firearms permits for George Ross MacKinnon and Nancy O'Brien MacKinnon.

Adjourned.