

**Selectmen's Meeting**  
**February 13, 2008**

Present: *Chad Hanna, Bob Tibbetts, Paul Yates, Kristine Poland*  
Also present: *Sandee Brackett, Phil Congdon, Pat Landry*

1. A public hearing was held concerning a permit application for a dock submitted by Jane Stoddard. There was no public comment.
2. Building permit: Stoddard, tax map 7 lot 136A, 92-07/08, approved.
3. A public hearing was held on the following question which will appear on the March 17, 2008 ballot: *'Shall the Selectmen of the Town of Bristol, Maine, beginning fiscal year 2009, submit all warrant articles, at any Annual and/or Special Town Meeting to the voters of the Town in the format of secret ballot referendum questions and keep the polls open 8 AM to 8PM when said articles are voted upon?'* Members of the public in attendance consider the petition 'ill thought out and ill conceived'. Congdon and Landry asked to be put on record as being 'violently opposed'.
4. Discussed wording of the warrant article for snow removal. Poland will draft an article asking the Town to allow the Board of Selectmen to negotiate with the current contractor.
5. Reviewed notice from FEMA concerning final payment of the State share for the Patriot's Day 2007 storm.
6. Reviewed notice from Time Warner Cable concerning replacement of the Boothbay access channel with the LCTV access channel.
7. Reviewed and approved additional amendments to the Shellfish Conservation Ordinance. The ordinance will be sent to Ron Aho for final review.
8. Background checks will be performed on both candidates for Shellfish Warden, Jennifer Casad and Michael P. Genthner.
9. Reviewed correspondence from the Clerk of the Supreme Judicial Court dated February 5, 2008 in the matter of Bristol Taxpayers' Assoc. et al v. Board of Selectmen/Assessors for the Town of Bristol et al.
10. Discussed asking for rental payments from the Artists Gallery at Pemaquid Point. A plan may be formulated prior to the start of the summer season.
11. Reviewed excise revenue for the month of January.
12. Reviewed and approved minutes of January 30, 2008 and February 6, 2008.
13. Reviewed and approved disbursement warrants for the week.
14. Discussed the flood plain fee. Tibbetts recommended keeping the same fee until a new ordinance is presented to Town Meeting. Hanna and Yates agreed.
15. A motion was made by Hanna to recommend 3-0 all articles in the 2008 General Services Budget and all School Budget articles. The motion was seconded by Yates and carried 3-0.

Adjourned.