

**Town of Bristol
Selectmen's Meeting
June 10, 2009**

Present: *Chad Hanna, Bob Tibbetts, Paul Yates, Kristine Poland*

Also present: *Gordon Benner, Sandee Brackett, Pat Landry, Todd Maurer, Todd Vincentsen*

1. The Chamber of Commerce forwarded to the Town information from the Maine Office of Tourism concerning Maine Open Lighthouse Day. The event, which is sponsored by the Coast Guard, is scheduled for September 12th. All 68 active lighthouses in the State will be open to the public. The Coast Guard will be determining which lighthouses are for sale. The Lighthouse Committee and Bristol Parks and Recreation would like to host a public picnic at Attorney Steve Richardson's recommendation. A list of invitees will be compiled. A motion was made by Hanna to recognize Maine Open Lighthouse Day and to support the Parks Commission and Lighthouse Committee in their efforts. The motion was seconded by Yates and carried 3-0.
2. Reviewed and approved snack bar lease, Thomas LeGault, Lessee.
3. Reviewed and approved special entertainment permit for The 1812 Farm.
4. The Selectmen determined it in the best interest of the Town to fix the Cheney culvert. Tibbetts will talk with Dan Cheney concerning his willingness to contribute to the cost of the project and will report back at the next meeting.
5. Discussed acquiring a second-hand sander at a cost of about \$2,000. It was suggested that the cost of a new stainless sander be determined first. The old sander has some value and should be sold.
6. Reviewed and signed assessor notification for TCF Equipment Finance Inc.
7. Building permits:
 - Kimball, tax map 2B lot 89K, 99-08/09 (revision), approved
 - Farnsworth, tax map 17 lot 16, 5-09/10 (revision), approved
 - Vial, tax map 32 lot 32, 22-09/10, approved
 - Vincentsen, tax map 10 lot 68C, 23-09/10, approved
8. Reviewed and signed notice to quit for tax acquired property located at map 4 lot 154 site 1. The Selectmen plan to set policy for tax acquired property.
9. Reviewed and signed release deed to Gram for tax map 3 lots 39 and 39A.
10. Reviewed defendant's answer in the matter of Marr v. Geroux.
11. Reviewed memos from Code Enforcement provided for informational purposes only.
12. Reviewed and approved minutes of June 3, 2009.
13. Reviewed and approved disbursement warrants for the week.
14. Discussed Town Office renovations. Interested contractors will be invited to attend a meeting to review and discuss plans. Written specifications

- will result from the meeting. Any contractor interested in bidding on the project must attend the meeting.
15. Discussed pending change in wiring at the beach. The Parks Commissioners would like the poles placed next to the ballfield instead of in the middle of the parking lot. A motion was made by Tibbetts to place poles to the left side of the parking lot. The motion was seconded by Yates and carried 3-0.
 16. Tibbetts contacted our State Representatives concerning possible funding for purchase of the Ellingwood property on the Pemaquid River in Bristol Mills. The property could be acquired by the Town for use as a park and/or visitors center.
 17. Discussed recent discontinuation of several street lights in Town.
 18. A picture of Pemaquid Point Light was presented as a fundraiser for Lighthouse Committee efforts. It will be displayed at the Town Office with a tear-off for ordering.
 19. Entered executive session to discuss a request for poverty abatement. Exited executive session and tabled the request until December (when 45-30 day notices are sent out). The Selectmen plan to set policy for poverty abatement requests prior to December.
 20. Entered executive session to discuss a personnel complaint. Exited executive session. The employee will be asked to meet with the Selectmen.

Adjourned.