

**Selectmen's Meeting
Town of Bristol
July 9, 2008**

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

Also present: *Bob Bouchard, Sandee Brackett, Phil Congdon, David Howell, Dave Kolodin, Jennifer Ribeiro*

1. Superintendent Bouchard indicated that HVAC and roof repairs are proceeding as planned. Some concessions were necessary with ventilation due to funds available for the project. There were no unpleasant surprises when the gym roof was removed. Overall budgetary savings were realized at the end of the fiscal year allowing the Town to qualify for an additional \$29,350 grant from the School Revolving Renovation Fund. The Town's share will be paid back immediately from the 2007-2008 budget.

The Regional Planning Committee voted at their last meeting to adopt an alternative education structure rather than a Regional School Unit. Each Town will be responsible for its own school governance. The framework of the structure, which will be discussed at the next RPC Meeting, is being worked on with Drummond Woodsum. The plan is expected to meet State criteria and achieve some cost savings.

The Superintendent introduced Jennifer Ribeiro as Bristol Consolidated's Principal as of July 1st.

2. Revolving Renovation Fund bond documents were reviewed and signed by Hanna as Chairman of the Board of Selectmen and Poland as Treasurer and Clerk.
3. An application for renewal liquor license for Samoset Restaurant was approved.
4. **Poland requested approval to borrow an additional sum of money in anticipation of taxes to cover costs associated with road improvements. A motion was made by Tibbetts to borrow an additional \$500,000 from Bath Savings. The motion was seconded by Yates and carried 3-0.**
5. Approved abatement for Wise, tax map 4A lot 19.
6. A Land Installment Contract between Nathan and Nancy Hanna and the Town of Bristol was reviewed and approved. If accepted by Hanna, this will complete the sale of the former Town garage property on the Lower Round Pond Road.
7. Reviewed and signed letter to Templeton concerning Farmland classification.
8. Reviewed and signed letter to Hart concerning the status of Northern Point Road.
9. Reviewed and signed letter to Thompson concerning restitution for vehicle repairs resulting from a pothole on the Benner Road.

10. Reviewed letter from Attorney Campbell concerning Capodilupo's notice of violation. A copy of the letter will be sent to Erv Snyder for counsel.
11. Signed appointment for Candace Wall as Animal Control Officer.
12. Signed appointments for Laurence Holmes and Lawrence Reed as Shellfish Committee members. Reviewed the Warden's log for the month of June. The Warden will be reimbursed for 1/2 of the receipts for clothing and equipment submitted this week. Future purchases should be pre-approved by the Shellfish Committee.
13. Discussed Harbor Master training. Two of the four Harbor Masters attended the training in 2007. The Town paid for all four Harbor Masters, two did not attend after agreeing to do so. A motion was made by Tibbetts to not reappoint Chris Gifford and Steve Hope. The motion was seconded by Hanna and carried 3-0.
14. Building permits:
 - McCracken Trust (revision), tax map 6 lot 29, 03-08/09, approved
 - Lord, tax map 5 lot 30A, 39-08/09, approved
 - Swett, tax map 5A lot 15, 44-08/09, approved
 - Damigella, tax map 4E lot 213A, 45-08/09, approved
 - Perley, tax map 4 lot 134A, 46-08/09, approved
 - Frazzetta, tax map 7 lot 10B, 47-08/09, approved
15. Reviewed memos from Code Enforcement provided for informational purposes only.
16. Reviewed and approved reconciliations for the month of June.
17. Reviewed and approved disbursement warrants for the week.
18. Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (F) to discuss an application for concealed firearms permit.
19. Executive session closed and a concealed firearms permit was approved for John Raymond Hall.

Adjourned.