

Selectmen's Meeting
October 10, 2007

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

Also present: *Sandee Brackett, Phil Congdon, Cameron Kilton, Ron Pendleton, Jason Philbrook, Erv Snyder*

1. Cam and Jason represented Midcoast Internet Solutions (MIS) in a discussion concerning their proposed use of the New Harbor Fire Station communications tower. MIS will provide broadband connectivity to the fire station and the town offices with site hosting for a three (3) year term in exchange for space on the tower for repeater installation up to five (5) antennas, space on side of fire station building to mount outdoor equipment box and 110v power hookup. They estimate a cost of \$6.00/month for power, which the Town would provide. Their long-term goal is to provide wireless throughout Bristol. Geography was presented showing expected coverage. MIS provides its own insurance and will pay the cost of any damages to Town property as a result of their equipment and/or activities. A motion was made by Tibbetts to accept the three (3) year contract. The motion was seconded by Yates and carried 3-0.
2. Chief Pendleton explained the reasoning behind establishment of the National Incident Management System (NIMS). The NIMS system resulted from 9/11 and Katrina events that emphasized the need for efficient and effective communications during emergencies. All branches of government need to be able to communicate and operate on the same system. All Towns are being asked to formally establish NIMS as their standard operating system. The Selectmen adopted the system 3-0.
3. Discussed the jersey barriers purchased last year for Partridge Bridge. Ron Pendleton requested two (2) for the fire department and suggested the Town retain four (4) additional barriers in the event roads need to be closed. The remaining barriers may be sold for \$500 each.
4. Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (E) to discuss Shapiro v. Town of Bristol and Cushing v. Town of Bristol with legal counsel.
5. Exited executive session and signed abatements for New Harbor/Round Pond Churches, tax map 2 lot 55C-2 and Subway, Melanie Pendleton for business equipment.
6. Reviewed letters of abatement denial for Brackett. Hanna requested the letters be rewritten to address working waterfront law.
7. Reviewed Notice of County Commissioners Hearing in the matter of Deborah C. Scott v. Assessors, Town of Bristol. Gingras will be notified.
8. Signed Assessor Notification for Wadleigh's, Inc.
9. Building permits:
 - ✓ Fletcher, tax map 6 lot 15-C, 134-06/07, revision approved
 - ✓ Fossett, tax map 2 lot 85A, 82-07/08, approved

- ✓ Giesberger, tax map 7 lot 124A-3, 83-07/08, approved
10. Reviewed memos provided by Code Enforcement for informational purposes only.
 11. Reviewed letter from Dennis and Gail Crooker dated October 7, 2007 concerning approved shoreland and building permits for 186 McFarland Shore Road, tax map 24 lot 1A-1.
 12. Reviewed and approved minutes of October 3, 2007.
 13. O.W. Holmes provided an estimate of \$2,200 for repairs to Martha Beck Road. Tibbetts moved to accept the proposal. The motion was seconded by Yates and carried 3-0.
 14. Reviewed and approved disbursement warrants for the week.
 15. Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (F) to discuss an application for concealed firearms permit.
 16. Exited executive session and approved concealed firearms permit for Michael Brian Szvec.

Adjourned.