

## Bristol Selectmen's Agenda

Town Office, December 20th – 7:00 pm

- 1. Call to order and Pledge of Allegiance
- 2. Approval of Minutes of Selectmen's meeting of December 6th, 2017

## **Matters arising from the Minutes:**

- 3. Bristol Mills Dam Committee funding Wright-Pierce study; date of public hearing
- 4. Speed limit, Pemaguid Trail (MDoT response)

### **Matters referred from other Town bodies:**

- 5. Bristol Consolidated School Audit report and update on capital projects
- 6. Town Office staff proposal for emergency kerosene stocks
- 7. Planning Board questionnaire on Digital Signs

#### **New Business:**

- 8. Schedule for Budget Committee and Town Meeting Warrant
- 9. First draft of 2018 Warrant and Budget
- 10. Tax-acquired properties: 2017 acquisitions; payoff agreement on a 2015 acquisition
- 11. Possible closure of Town Office on Tuesday, December 26th.

# **Regular Business:**

- 12. Abatement requests
- 13. Building permits:
  - Map 006, Lot 034
  - Map 013, Lot 005-K
- 14. Warrants
- 15. Correspondence received
  - Lincoln County Animal Shelter annual contract
  - MMA Risk Management Services 2018 Workers Compensation calculation
  - Spectrum generations (thank you for contribution)
  - Sundog Solar update on net metering and project schedule

- 16. Public comments.
- 17. Notice of forthcoming meetings in December and January:
  - Planning Board, Thursday, December 21<sup>st</sup>, 7 pm Town Hall and Thursday, January 4<sup>th</sup>, 7 pm – Town Hall
  - Bristol-South Bristol Transfer Station Board, Wednesday December 27<sup>th</sup>,
    6.30 pm South Bristol Town Office
  - School Board, Thursday, January 4th, 5.30 pm Bristol Consolidated School
  - Shellfish Committee: Monday, January 8th, 6 pm Town Hall
  - Bristol Mills Dam Advisory Committee Tuesday, January 9<sup>th</sup>, 6 pm Bristol Town Hall
  - Budget Committee, Tuesday, January 23<sup>rd</sup>, 6.30 pm Town Hall: consideration of requests from Non-Profit Service Providers
  - Harbor Committee: Thursday, January 25<sup>th</sup>, 6 pm Town Hall

NOTE THAT THE TOWN OFFICE WILL BE CLOSED on Monday, December 25th (Christmas), and Monday, January 1st (New Year).

18. Adjournment