



**Selectmen's Meeting
January 4, 2017
Bristol Town Office 6:30 PM**

Present: *Chad Hanna, Terry Lowd and Paul Yates*
Also Present: *Chuck Hanson*

Amendments to the Agenda

- There were no amendments to the agenda.

Approval of Minutes

- The minutes of December 21, 2016 were reviewed and approved on a motion by Lowd, seconded by Yates.

Lincoln County Animal Shelter

- The proposed agreement was reviewed, including a commitment of \$2,755.00 for 2017. Motion to accept the agreement by Lowd, seconded by Yates, approved 3 – 0.

Shellfish Warden Contact

- The proposed contract was reviewed, including a commitment of \$3,780.00 for 2017. Motion to accept by Yates, seconded by Lowd, approved 3 – 0.

Reviewed Correspondence

- William Brewer
- Friends of Colonial Pemaquid
- Budget Committee: Request to be allowed to make recommendations on the Parks and Recreation Commission budget, in this and subsequent years.
 - Moved by Yates, seconded by Lowd, to allow such recommendations

Workers compensation

- MMA workers comp experience numbers were reviewed. Lowd will contact MMA to get more detailed explanation of the ratings system.

Reviewed Reconciliations

Reviewed and signed disbursement warrants

Old Business

- Reviewed one Submerged Lands Application

Public Comments

- There were no public comments

Next Meeting

- The next regular meeting will be held Wednesday, January 11th at 6:30PM.

Executive Session

- Entered executive session pursuant to 1 MRSA § 405 (6) (A) to discuss a personnel matter. (Appointment of Town Administrator)

Adjourned at 7:40PM.