



**Selectmen's Meeting
January 13, 2016**

Present: *Chad Hanna, Terry Lowd, Paul Yates, Kristine Poland*

Also present: *Rob Davidson, Richard Francis, John Freeman, Chuck Hanson*

Building Permits

- Patz, tax map 16 lot 39, 83-15/16, approved.
- Donaldson, tax map 6 lot 35A, 84-15/16, approved.

Shellfish Warden Services

- A motion was made by Hanna to accept the 2016 Shellfish Contract with the Lincoln County Sheriff's Department. The motion was seconded by Yates and carried. There are no changes from the previous contract except for the effective date. The contract is paid for by the Shellfish Committee's budget.

Pemaquid Group of Artists

- The Selectmen signed an amended lease lowering the per artist fee to \$110.00 for the 2016 season. The fee is retained by the Parks Department.

Float Permits

- A letter to float haulers drafted by the Parks Commissioners will be reviewed by the Commissioners, the Harbor Committee and the Selectmen at a joint meeting. Float policy, authority to make decisions and budgetary items will be discussed at the meeting.

Other Business

- Signed quote provided by Morton Salt which will allow O.W. Holmes to pick up salt at the company's Searsport location.
- Reviewed and signed disbursement warrants for the week.
- Reviewed letter provided to Scott Plummer and Shawn Plummer concerning the layout of the Benner Road in the vicinity of tax map 10 lot 14A, otherwise known as 116 Benner Road. To date we have been unable to locate any record which describes or references that portion of the road.
- Complaints have been received concerning drainage issues and freezing in the vicinity of Route 32 in Chamberlain. Maine DOT will be contacted.
- A request for grading in the area of Tukey Lane and Files Way was received. The property owner suggested that the work might be done while the temperature is relatively warm.
- The Selectmen would like departmental meetings to be scheduled at least quarterly.

- Next week's meeting will be held at the Bristol School at 7:00 pm.

Budget Notes

- The Fire Chief requested that the Facility Maintenance capital reserve be funded in 2016.
- A budgetary figure will be confirmed for grout work at the Bristol Mills Dam. Auditing staff will be asked to separate the dam project from the fishway project.
- The Wind Power Advisory Committee has an account to expend money for legal fees. Goals and expectations of the committee need to be clarified.
- Chad Hanna would like to meet with Wright-Pierce to discuss the bridge deck at Redonnett Mill Road. Municipalities are responsible for maintenance of all bridges with the exception of major spans. A capital reserve account has been created for bridges.
- Repairs at Harrington Meetinghouse need to be completed this spring.
- The budget request for roads will be the same as 2015. Selectmen plan to do work on the Benner Road from the Stone Arch bridge to Partridge bridge in addition to maintenance paving on various roads, including the hill on Cozy Cottage Road.
- Ervine School will be reviewed for possible maintenance and/or repairs.
- Selectmen will consider including a one-month excavator lease for ditching work. A backhoe attachment isn't feasible. Hanna would like the Highway Department to purchase a york rake.
- An appropriation will be requested for the proposed revaluation.
- The Code Enforcement Officer's hours will increase to 28 per week.
- Committee stipends will be reviewed.
- Property & Casualty insurance, Workers Compensation insurance and fuel will be split between the Town, the Parks department and Fire & Rescue.

Adjourned.