



**Selectmen's Meeting
February 15, 2017
MINUTES**

Selectmen Present: *Chad Hanna, Terry Lowd, Paul Yates.*
Also Present: *Chris Hall (Town Administrator)*

[The Selectmen met following the end of the final 2017 Budget Committee meeting, which voted recommendations on the budgets for Parks and Recreation and Bristol Fire and Rescue, and requests from non-profit groups.]

Selectmen were called to order by chair Chad Hanna at 7.30 pm, followed by the Pledge of Allegiance.

Amendments to the Agenda

- None

Approval of Minutes

- A motion was made by Lowd to approve the minutes of February 8th, seconded by Yates and carried 3-0.

Old Business:

- Budget. Noted that the Budget Committee had completed its work and that every Article submitted had received an affirmative vote. Hanna moved and Lowd seconded that Selectmen recommend to the Town all articles customarily subject to a recommendation by Selectmen, as now written and recommended by the Budget Committee. Passed 3 – 0.
- Town Administrator Hall presented the Warrant for the Town Meeting, subject to final wording of School Article 16 and inclusion of the recommendation votes made this day by the Budget Committee and Selectmen. The Warrant will be sent for printing on Friday February 17 and seven originals will be available for Selectmen's signatures on Wednesday 22nd.

Miscellaneous correspondence:

- A letter was received from the Town's attorney in connection with a potential noise nuisance complaint in Round Pond. Hall reported that the attorney asked that selectmen take the letter away to read in full

and she would be prepared to discuss it at a future Selectmen's meeting.

Appeals Board:

Hall reported that the following had been contacted and agreed to serve as the town's Appeals Board for 2017:

- Craig Elliott
- Don Means
- Roberta Albright

Moved by Lowd and seconded by Yates to appoint the above; passed 3 – 0. Letters of Appointment will be prepared for signature on February 22nd.

Warrants

- Reviewed and approved weekly disbursement warrants.

Other business:

- None

Public comments:

- None.

Selectman Hanna, on behalf of the Board, publicly thanked the Town Office staff and the Budget committee for their work in successfully completing the Budget for submission to the Town Meeting.

The selectmen also expressed their gratitude to the Town's road crews for their work in plowing during the heavy snowfalls of the preceding week.

Future Meetings:

The following scheduled meetings were noted during the balance of February:

- Planning Board, public hearing on amendments to the Shoreland Zoning Ordinance, Thursday, February 16th, 6:00 pm (Town Office)
- Parks and Recreation Commission, Tuesday, February 21st, 6:00 pm (Ellingwood Park Building)
- Selectmen, Wednesday, February 22nd, 7:00 pm (Town Office) with Public Hearing on Liquor License application (Bradley Inn)
- Bristol Dam Advisory Committee, Tuesday, February 28th, 6:00 pm (Town Office)

Motion to adjourn, at 8:00 pm: prop. Lowd, seconded Yates, carried 3 – 0.