



**Selectmen's Meeting
March 9, 2016**

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

Annual Town Meeting Warrant

- Reviewed and signed the Annual Town Meeting Warrant. The warrant will be posted in the usual locations on Thursday March 10th.

Liquor License

- Reviewed and approved a renewal liquor license for Shaw's Fish & Lobster Wharf Inc.

Lincoln County Animal Shelter

- Reviewed and approved an agreement for services provided by Lincoln County Animal Shelter for 2016.

Beachcombers' Rest Nature Center

- Reviewed and signed a memorandum of understanding between the Town of Bristol and the Pemaquid Watershed Association concerning the operation of the Nature Center at Pemaquid Beach. The memorandum will also be reviewed by the parks commission.

Applications for Tax Exempt Status

- A motion was made by Lowd to accept the application for tax exempt status for Cosima's Preserve submitted by the Pemaquid Watershed Association. The motion was seconded by Yates and carried. The property consists of an approximate 44.5- acre undeveloped parcel depicted on tax map 12, lots 32, 32B, 32C and 32D.
- A motion was made by Yates to accept the application for tax exempt status for Beaver Island submitted by the Damariscotta River Association. The motion was seconded by Lowd and carried. The property consists of an approximate 1- acre parcel depicted on tax map 2 lot 111.

Tax Abatement Hearings

- Received notice from the County Commissioners regarding abatement hearing for Mullin, tax map 3A lot 7A and Speck, tax map 3A lot 72E. The Commissioners requested an extension of time for the hearings which was agreed to by the selectmen. The hearings will take place on Tuesday May 3rd at 11:00 am and 1:00 pm, respectively. Parker Appraisals has been advised and will attend on behalf of the town. Due to the unusual circumstances which initiated the requests for abatement, the town attorney may be asked to review the requests and attend the hearings.

Fish Point Road

- O.W. Holmes requested permission to place a septic line under Fish Point Road for Tukey. The request was approved with the stipulation that the road be returned to its previous condition. The selectmen would also like to be advised when the work will be done.

Tax Acquired Property

- An individual expressed interest in purchasing the tax acquired lots depicted on tax map 9 lots 55C and 55F. A motion was made by Hanna to advertise the lots for two weeks. Bids will be due Wednesday March 30th. Separate bids will be required. The motion was seconded by Lowd and carried.

Float Permits

- A joint meeting between the Parks Commission, the Harbor Committee and the Board of Selectmen is scheduled for Tuesday April 5th at 7:00 pm. The purpose of the meeting is to determine a long term plan for managing floats on town property.

Other Business

- Reviewed and approved minutes of February 17th and March 2nd.
- Reviewed and approved disbursement warrants for the week.
- The meeting scheduled for Wednesday March 16th is cancelled. The selectmen will meet Wednesday March 23rd and Wednesday March 30th.

Adjourned.