



**Selectmen's Meeting
June 1, 2016**

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

Also Present: *Paving contractors, Sandee Brackett*

Amendments to the Agenda

- There were no amendments to the agenda.

Approval of Minutes

- A motion was made by Lowd to approve the minutes of May 18th. The motion was seconded by Yates and carried.

Paving Bids

- Opened and reviewed bids for paving. A motion was made by Yates to award the bid to Pike Industries. The motion was seconded by Lowd and carried. Approval extends to all roads that were included in the request for bids. The latest start date will be mid-September.

Mooring Rights

- Brackett is interested in transferring mooring rights to a potential buyer of waterfront property to be sold by Chappell in New Harbor. State law prohibits the rental of mooring assignments unless the provision for the rental was part of the agreement when the mooring was assigned (38 MRSA § 3). Waterfront property owners have first priority on mooring assignments per Town of Bristol Harbor Ordinance. The mooring is currently used for commercial purposes. Brackett is interested in creating an agreement that would allow 3 months of summer rights to the new owner while reserving 9 months for commercial purposes. The new owner would hold the mooring assignment. The proposal requires review by the Harbor Committee and the selectmen may call a special meeting to expedite review.

Building Permits

- Hudson, tax map 7 lot 125, 12-16/17, approved.
- Morrison, tax map 8 lot 11N, 13-16/17, approved.

Stump Dump Complaint

- The code enforcement officer met with the owner of property at 912 Bristol Road regarding a complaint that was directed through the Maine Department of Environmental Protection. The pile of stumps and rocks were the result of clearing for 2014 construction of a house lot on the same property. No action will be taken against the property owner.

Pole Location Permit

- A pole location permit for Sproul Hill Road was reviewed and approved.

Liquor License Renewals

- Applications for The Bradley Inn, The Contented Sole and The Harbor Room were reviewed and approved.

Ratio Declaration and Tax Rate Calculations

- A motion was made by Lowd to approve the declaration and reimbursement application using a certified ratio of 84.7%. The motion was seconded by Yates and carried.
- A motion was made by Lowd to accept the rate of .00790 for 2016. The motion was seconded by Yates and carried. Brewer will review the final commitment prior to approval by the selectmen. It is expected that the commitment will be ready next Wednesday.

Hazard Mitigation

- A motion was made by Lowd to approve the Lincoln County Hazard Mitigation 2016 Update. The motion was seconded by Yates and carried.

Other Business

- Reviewed and approved weekly disbursement warrants.
- A washout on the South Side Road was repaired.
- Lowd is planning to run for an additional term on the Maine Municipal Association Legislative Policy Committee.
- Scheduling of department meetings will be discussed on June 15th.
- An ad will be placed for road preparation. The selectmen will meet with interested contractors on Wednesday June 22nd at 6:30 pm to discuss specifications.

Public Comment

- There was no public comment.

Next Meeting

- The next meeting will be held Wednesday June 15th at 7:00 pm.

Adjourned.