



**Selectmen's Meeting
November 21st, 2018
MINUTES**

Selectmen Present: *Chad Hanna, Paul Yates, Terry Lowd.*

Also Present: *Chris Hall (Town Administrator); Jessica Picard (Lincoln County News); Sandee Brackett*

The meeting was called to order by the Chair, Chad Hanna, at 7:01 pm, followed by the Pledge of Allegiance.

It was moved by Lowd, seconded by Yates, to accept the Minutes of the Selectmen's meeting of November 7th. Motion passed 3 – 0.

New Business:

A notice to abutters of a Permit Application under the Natural Resources Protection Act had been received in regard to the property adjoining the Town Office, at 13 Upper Round Pond Road. Selectmen determined there was no need to take action.

Administrator Hall presented an updated job description for the position of Deputy Treasurer. Selectmen will take this home and forward any suggestions to Hall before he advertises the position in the Lincoln County News of November 29.

Ordinance requests (1): The Harbor Committee presented an amendment to the Harbor Ordinance regarding mooring use in New Harbor, approved by the Committee on October 25th.

It was moved by Lowd, seconded by Yates, to approve and to submit to the 2019 Annual Town Meeting for ratification, an amendment to the Harbor Ordinance reading as follows:

“New Harbor Mooring Usage:

As of March 19, all moorings are for assigned boats only”

And furthermore, to hold a public hearing on the amendment at 6 pm on Thursday, January 24, 2019, at the Town Office.

Motion passed 3 – 0.

Ordinance requests (2): The Fire Chief requested the Selectmen to review the Fire Alarm Ordinance of 2005, which sets penalties for multiple false alarms incurring expense by the Fire Department. It was agreed to study this and table it until December 5th.

Old Business:

Budget: Hall notified the Selectmen that he understood that Central Lincoln County Ambulance would be requesting a significant increase in the Town's annual grant, which in 2017 and 2018 had been for \$16,231. He understood that an increase of as much as \$20,000 may be asked for, given the loss of income to CLCA from transporting patients for LincolnHealth.

Tax-acquired property: As noted on November 7th, the Riopel heirs had paid back taxes and penalties in full and the check had now cleared the bank. Hall presented a Release Deed which the Selectmen signed.

Regular Business:

Abatement warrant: It was moved by Yates, seconded by Lowd, to accept Abatement Warrant number 2018-0014 for tax map 013 lot 015 in the sum of \$450.57. Motion accepted 3 – 0, and Selectmen signed the Warrant.

Building permits were reviewed and approved for work at: Map 003, lot 022; Map 004, lot 141-B; and Map 009, lot 007-A.

Selectmen reviewed and approved payroll and accounts payable warrants for the Town, Fire and Rescue, Parks, the Bristol Consolidated School and the Bristol-South Bristol Transfer Station.

Under Correspondence Received, the warrant for the AOS 93 annual budget meeting was noted. The warrant has been posted on the Town's web site and in the Town Office. The meeting will be held at the Great Salt Bay School in Damariscotta, at 6.30 pm on December 11th.

Public comments: Replying to the request on November 7th from Sandra Brackett, Chair Hanna said that he had spoken with Brackett prior to the meeting and now understood the nature of her request for an Executive Session. Because of the need for the presence of a Town employee, the Executive Session would be scheduled for December 5th. On a related matter, Administrator Hall indicated that this week's Warrants included payment for Brackett's development of the Pemaquid Beach Facebook page, which he will hand over on the transfer of administrative rights to Jessica Westhaver in the Town Office.

Chair Hanna gave notice of the forthcoming meetings:

- Shellfish Committee: Monday, Dec. 3rd, 6 pm at the Town Office

- Parks and Recreation Commission, Tuesday, December 4th, 6 pm at the Ellingwood Park Information Center
- School Board, Wednesday, Dec. 5th, 5.30 pm at the School Library
- Selectmen, Wednesday, December 5th, 7 pm at the Town Office.

There will be no meeting of the Harbor Committee in November or December.

There being no further business, the Board adjourned at 7.37 pm.

Respectfully submitted,
Chris Hall
Town Administrator