



**Selectmen's Meeting
MINUTES
Bristol Town Office, February 12th, 2020**

Selectmen Present: Chad Hanna, Kristine Poland, Paul Yates

Also Present: Chris Hall (Town Administrator); Candy Congdon (Lincoln County News); Pat Porter.

The meeting was called to order by the Chair, Chad Hanna, at 7:00 pm, followed by the Pledge of Allegiance.

It was moved by Poland, seconded by Yates, to accept the minutes from the February 5th meeting. Motion passed 3 – 0.

Old Business:

Selectmen gave a final review of wording for the Warrant for Town Meeting. Changes to the wording of Articles 7 and 13 were made. It was moved by Poland, seconded by Yates, to accept the wording as amended, approve the Warrant and send it for publication. Motion passed 3 - 0.

Selectmen then reviewed the Selectmen's Financials for 2019, as agreed with the Town's Auditor. It was proposed by Poland, seconded by Yates, to accept the Selectmen's Financials as presented. Motion passed, 3 – 0.

It was moved by Poland, seconded by Yates, to approve the draft Selectmen's Report with an amendment of the amount of the state valuation for 2020. Motion passed, 3 – 0.

Fish ladder contract: Selectmen gave a further review of the contract, and asked that it be reviewed by the Fish Committee. The matter was tabled pending approval by Town Meeting of Financing for the project, to the Board meeting scheduled for March 18th, 2020.

New Business:

Winter roads posting: Hall referred a question from the Highway Department, as to when the town roads should be posted for weight limits. The weather forecast showed renewed cold temperatures, suggesting no need to post until the end of the month.

Waiver of Nepotism policy

The Parks Director had requested a waiver of the Town's Nepotism policy in order to employ Madi Bradbury, a granddaughter of one of the Parks Commissioners, as a part-time coach in the spring youth recreation program. It was proposed by Poland, seconded by Yates, to sign such a waiver. Motion passed, 3 – 0.

Regular Business:

Selectmen reviewed and approved one Building Permit, for work at Map 007, lot 067-B.

Selectmen reviewed and approved Warrants for accounts payable and payroll for the Town Office, Fire Department, Parks and Recreation, Bristol Consolidated School, and the Bristol – South Bristol Transfer Station.

Under Correspondence, an unsolicited offer had been received from All States Asphalt for three options for maintenance paving of Rock School House Road. Hanna, as Roads Commissioner, asked the Town Administrator to ensure that All States are afforded a chance to bid on the 2020 paving work.

Chair Hanna gave notice of forthcoming public meetings, as follows:

- Fish Committee, Thursday, February 13th, 6.30 pm at the Town Office.
- Byways Committee, Tuesday, February 18th, 6.30 pm at the Town Office
- Selectmen: Wednesday, February 19th, 7 pm at the Town Office
- Broadband Committee, Thursday, February 27th, 7.00 pm at the Town Office

He also gave notice that Absentee Ballots are now available for BOTH the state election of March 3rd (referendum and party primaries) and the Town Meeting secret ballot election on March 16th, 2020

There being no further business, the meeting adjourned at 7.31 pm.

Respectfully submitted,
Chris Hall
Town Administrator