



**Selectmen's Meeting
MINUTES
Bristol Town Office, September 16th, 2020**

Selectmen Present: Chad Hanna, Kristine Poland, Paul Yates

Also Present: Chris Hall (Town Administrator).

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 Yates, seconded by Poland, to accept the minutes from the September 2nd meeting. Motion passed 3 - 0.

Old Business:

Town Projects:

Hall reported that the BCS Girls' Ballfield is now finished, with the final payment to Hanley Construction in next week's School Warrant. The fish ladder continues to make progress, although the stonemasons missed two days this week due to the need to complete another job. Hall is trying to arrange a meeting with Hagar to confirm details of water control when Knowles resumes repair work on the dam on September 30. The new LED street lights are on order and installation is expected starting the end of October. Finally on the Old County Road culvert replacement, Gartley & Dorsky will be surveying the site on October 12 as part of the preparation of a bid package; it is hoped to advertise for bids in November, and the work to be done next spring or summer.

Tax collections: The biweekly cash report, and TRIO revenue report through September 15, were reviewed. Property tax collections were at 90% of taxes assessed at that date, ahead of the percentage in previous years.

Workers' Compensation: Maine Municipal Association had requested a Resolution by Town Officials committing the Town to the Workers' Compensation Safety Incentive Program. It was moved by Yates, seconded by Poland, to adopt the draft Resolution requested by MMA. Motion passed, 3 - 0, and Selectmen signed the Resolution.

Matter Referred by another Town Body:

Planning Board: The Planning Board has considered the request by the Select Board to review Building Permit fees for ground-mounted solar arrays. They unanimously recommend raising the fee for unheated commercial structures from 15 cents per square foot to 20 cents per square foot of ground footprint. Poland moved, and Yates seconded, acceptance of this recommendation. Motion passed, 3 - 0.

Regular Business:

Municipal Valuation Return: Selectmen reviewed and signed the annual Municipal Valuation Return for Maine Revenue Services.

Building permits: Selectmen reviewed and signed Building Permits for properties at Map 02B, lot 089-12; Map 004, lot 076; Map 004, lot 089-A; Map 004, lot 150; Map 04B, lot 008; Map 005, lot 003-C; Map 007, lot 097; Map 009, lot 039-B; Map 009, lot 072-A; Map 029, lot 027.

Road disturbance: A request was received for a temporary trench to be cut across Long Cove Point Road, to connect utilities on Map 18, lots 002 and 013. It was moved by Yates, seconded by Poland, to authorize such a temporary road cut, subject to the condition of restoration of the road surface to the status quo ante. Motion passed, 3 – 0.

Warrants – Selectmen reviewed and signed Warrants for payroll and accounts payable for the Town Office, Fire and Rescue, Parks and Recreation, and the Bristol–South Bristol Transfer Station.

In Correspondence, Selectmen received a letter of thanks for the receipt of funds voted by the Town Meeting, from Life Flight of Maine.

Public Meetings: The Chair gave notice of forthcoming meetings as follows:

- Planning Board, Thursday, Sept. 17th, 7 pm at the Town Office
- Harbor Committee, Thursday, Sept. 24th, 5 pm at the Town Office
- Select Board, Wednesday, Sept. 30th, 7 pm at the Town Office

There being no further business before the Board, it was moved to adjourn at 7.37 pm.

Respectfully submitted,
Chris Hall, Town Administrator