



**Select Board Meeting
MINUTES
Bristol Town Office – January 3, 2024**

Select Board Members Present: Chad Hanna, Kristine Poland, Paul Yates

Also present: J. Riley

Hanna called the meeting to order at 6:35pm and led the Pledge of Allegiance.

Minutes

On a motion by Poland and a second by Yates, the minutes of December 27 were passed unanimously.

Float Storage Fees

The Parks Commission proposed an increase for float storage fees. The new fee will be based on the size of the float and will cost \$1.50 per square foot. Any ramps or other accessories overhanging the float will be charged an additional \$50. A monthly late fee of 18% will be charged if fees are not paid by March 1 of each year. The Board agreed with the float storage fees.

2024 Budget Review

Expense totals from 2023 were plugged into the budget, capital reserve amounts were updated, 2023 revenue totals were added and some sources of funding were determined. Quotes will be obtained for a roof at Willing Worker's Hall and Broadband expansion. The Fish Committee will be asked about proposed work for 2024 and various road maintenance projects were discussed.

Roads & Bridges Updates

N. Northrup has removed trees and brush from the sides of Split Rock Road, Sodom Road and Tukey Lane as planned. He has agreed to trim back along the sides of Poor Farm Road while the equipment is in town. The additional cost of trimming Poor Farm Road is about \$5,000.

Calderwood Engineering has suggested a 5-month road closure when replacing Hatchtown Bridge. Exact dates are unknown at this time but the closure will be sometime between May and November. Hanna suggested shouldering and other maintenance on Foster Road, Sproul Hill Road and Upper Round Pond Road before the closure takes place.

Regular Business

Correspondence. Thank you notes were received by the Lifelight Foundation and Spectrum Generations for donations appropriated at the 2023 Town Meeting.

Warrants. The Board reviewed and signed AP and Payroll warrants for the School, School Renovation Project and Transfer Station and AP warrants for the Town and Fire Department.

Hanna gave notice of the following upcoming public meetings:

- Shellfish Committee, Monday, January 8th @ 6:00pm, Town Office
- Harbor Committee, Thursday, January 11th @ 5:00pm, Town Office
- Shared Meeting of the Select Board, Planning Board & Comprehensive Plan Committee, Thursday, January 11th @ 6:30pm, Town Office
- Parks Commission, Tuesday, January 16th @ 6:00pm, Ellingwood Center
- Select Board, Wednesday, January 17th @ 6:30pm, Town Office

The meeting adjourned at 6:59pm.

Respectfully submitted,

Rachel Bizarro
Town Administrator