

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

Also present: J. Riley

A Special Town Meeting was held before the meeting. The Clerk opened the meeting at 6:30pm and Article 1 and 2 were acted on, the moderator closed the meeting at approximately 6:35pm.

Hanna called the meeting to order at 6:35pm.

## Minutes

On a motion by Poland and a second by Yates, the minutes of December 20 were passed unanimously.

## **New Business**

The First has suggested using Insured Cash Sweep as a collateralization method. This will provide greater coverage of FDIC insurance on the town's larger account balances.

A street light on State Route 32 near Shaw's Wharf needs to be moved from an old pole to a new pole.

The Town of Damariscotta may need to use Bristol's sand and salt shed for temporary storage. Their sand shed is currently overfull and has caused insurance issues.

## **Regular Business**

Warrants. The Board reviewed and signed AP and Payroll warrants for the Town, Fire and Parks and AP and Payroll for the Transfer Station.

The meeting adjourned at 6:48pm.

Respectfully submitted,

Rachel Bizarro Town Administrator