

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