



**Selectmen's Meeting
May 16th, 2018
MINUTES**

Selectmen Present: *Chad Hanna, Terry Lowd, Paul Yates*

Also Present: *Chris Hall (Town Administrator); Phil Averill, David Bilski, Craig Elliott, Charles Hanson, Rusty Holmes, Jill Linzee.*

The meeting was called to order by the Chair, Chad Hanna, at 7.01 pm, followed by the Pledge of Allegiance.

It was moved by Hanna, seconded by Yates, to accept the Minutes of the Selectmen's meeting on May 2nd. Motion passed 3 – 0.

Old Business:

Code of Conduct: It was moved by Lowd, seconded by Yates, to adopt the Code of Conduct and Code of Ethics as presented. Motion carried 3 – 0.

Special Town Meeting: Hall presented a draft of the Warrant for the July 24 Special Town Meeting, and a draft Voter Guide. It was agreed to table this until May 30, by which time there will be better information on the expected available surplus funds, to allow greater confidence in asking voters for an appropriation in draft Article 4.

Update on Roads and Roofs:

The roofing contractor is expected to complete work at the end of the current week, i.e. Friday May 18th. Selectmen examined photographs provided by Phil Averill showing that the contractors had displaced a large granite curbstone in the Harrington Cemetery. Hall will see if the town crew and/or the contractor can replace the stone without cost, and if not, will pursue a claim on the contractor's insurance to hire a professional stonemason to restore the stonework. Averill had a quote of \$840 from a contractor he knows.

An estimate had been provided for the cost of preparatory work on the final unpaved section of Sproul Hill Road, totaling approximately \$30,000 plus the cost of blasting an undetermined amount of ledge. The Town Administrator was asked to go ahead and advertise a date for a contractors' meeting and site visit.

Hall reported that he had confirmed that a donor would pay the extra cost of providing wooden, instead of galvanized, guard rails in Bristol Mills, and he will go ahead with the order.

Hanna reported he had directed O.W. Holmes to add four more loads of gravel for the Sodom Road, for a total of eight, at an additional cost of \$1,054.

Selectmen discussed the state's recent and pending work on Route 129/130. The date of the next meeting with MDoT is Tuesday, May 29th, at 6 pm at the South Bristol Town Office.

New Business:

Town Truck: Hall reported that a quotes had been received from Tucker Chevrolet, for repair (\$7,500) or replacement of the town truck. A trade-in offer of \$20,000 for the current truck, 'as is' but minus its plow and related controls, plus negotiation by Sean Hunter on the price, brings the cost to the Town of a new truck to a little under \$28,000. There is now \$32,000 in the Highway Equipment Capital Reserve Fund.

It was therefore moved by Hanna, seconded by Yates, to proceed with the purchase of a new truck. Motion passed 3 – 0.

Appointment of Additional Shellfish Warden: Lincoln County Sheriff's Office have requested the appointment of a third Deputy as an additional Shellfish Warden for the Town. It was moved by Yates, seconded by Lowd, to appoint Deputy Alfred Simmons as Shellfish Warden. Motion passed 3 – 0, and Selectmen signed the papers of appointment.

Regular Business:

Building Permits: Selectmen reviewed and approved Building Permits for properties at:

- Map 004, lot 141-B-3
- Map 004, lot 154-8
- Map 034, lot B-2.

Selectmen reviewed and signed Warrants for the Town, Bristol Fire & Rescue, Parks & Recreation Commission, and the Bristol/South Bristol Transfer Station.

Correspondence received:

- A letter was received enclosing a check for \$9,000 from the Pemaquid Historical Association, as their contribution to the re-roofing of the Harrington Meeting House.
- Selectmen are invited to the graduation ceremony for AOS 93 Adult Education., on Thursday May 31 at 6 pm at Skidompha Library.

Public comments:

Elliott asked about the story in the previous week's Lincoln County News about a proposed Town flag. Yates noted that he had received additional ideas, all of which will be forwarded to the Old Bristol Historical Society for consideration.

Hanson asked about the timing of the installation of the solar array at the transfer station. Hall reported his understanding that this would be in June. Hanna noted that wood chips from the Transfer Station will be laid down on the site of the array prior to installation, and gravel added for vehicle access during construction.

Chair Hanna gave notice of the following Public Meetings:

Planning Board: Thursday, May 17th, 7 pm at the Town Office
Parks & Recreation Commission, Tuesdays, 22nd and 29th, 6 pm at the Ellingwood Information Center
Selectmen: Wednesday, May 23rd, Executive Session for interviews of applicants for the Budget Committee; Wednesday May 30th, regular meeting, 7 pm at the Town Office
Harbor Committee: Thursday, May 24th, 6 pm at the Town Office

Executive Session:

It was moved by Hanna, seconded by Yates, to enter Executive Session to consider a Hardship Abatement application, subject to M.R.S. Title 136, Chapter 105, section 841.2.E. Motion passed 3 – 0 and entered Executive Session at 7.50 pm.

Selectmen returned from Executive Session at 8.15 pm.

It was moved by Hanna, seconded by Lowd, to accept two Hardship/Poverty Abatements: Warrant number 1-2018 (for 2016) and 2-2018 (for 2017).
Motion carried, 3 – 0.

It was moved by Yates, seconded by Hanna, to adjourn. Motion passed, 3–0,
at 8.19 pm.

Respectfully submitted,
Chris Hall
Town Administrator