



**Selectmen's Meeting  
February 8, 2017  
MINUTES**

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

Also Present: *Chris Hall (Town Administrator); Andrea Cox (Chair, Planning Board); Joe Rose (Code Enforcement Officer); Sandee Brackett, Chuck Hanson*

Selectmen were called to order by chair Chad Hanna at 7.00 pm, followed by the Pledge of Allegiance.

**Amendments to the Agenda**

- Agreed to take the Shoreland Zoning Ordinance as the first item of Old Business in consideration of the Planning Board Chair and the Code Enforcement Officer who were present for that item.

**Approval of Minutes**

- A motion was made by Lowd to approve the minutes of February 1<sup>st</sup>, seconded by Yates and carried 3-0.

**Old Business:**

- Shoreland Zoning amendments:  
The Planning Board considered amendments to the Shoreland Zoning Ordinance at their meetings on February 2<sup>nd</sup> and earlier on this date, February 8<sup>th</sup>. In addition to numerous technical amendments, substantive changes proposed include:
  - Changing Bristol Mills village from 'Residential' to 'Village;'
  - Clarifying that the Unstable Coastal Bluffs designation is an overlay to adjacent districts on the zoning map, rather than a separate designation;
  - Including Map 006, Lot 084-A in the adjoining Residential district;
  - To re-name the 'Parks and Recreation' district designation as 'Public Recreation.'
  - To remove Map 010, Lot 020-A (Ellingwood Park) from the Residential district and designated 'Public Recreation.'

A Public Hearing on the amendments has been advertised for February 16<sup>th</sup>, and a subsequent vote of the Selectmen to approve the final amendments would have to be taken not later than February 22<sup>nd</sup> (30 days before the Town Meeting).

- Parks and Recreation Commission:  
The Parks Commission's meeting scheduled for Tuesday, February 7 had been postponed due to snow, so that consideration of the amendments proposed by Selectmen to the By-Laws will now be considered on February 21. The final version will be on the Selectmen's agenda for February 22. The Parks Budget has been modified in accordance with the Audit Report as discussed on February 1, and will be forwarded to the Budget Committee for consideration on Tuesday, February 14.
- General Services Budget, 2017:  
A final version for the Budget committee was presented and approved for distribution.  
Hall reported back on Lowd's question from 02/01 on the amounts spent in 2016 for diesel fuel and fuel oil, stating that the diesel account includes fuel purchased by the Town for the Fire and Parks departments, who reimburse the Town – the offsetting revenue line was not shown.
- Town Administrator Hall presented calculations from the Maine Municipal Association Health Trust showing potential savings from the town moving to a Section 125 POP health plan. In most scenarios these showed sufficient savings to the Town, as well as to employees, to justify asking MMA to make a presentation to a future meeting, which Hall was requested to schedule in March.

#### New Business:

- Hall presented a draft Warrant for the Town Meeting, subject to final numbers for the School articles and the recommendation votes. This will be voted on February 15 following consideration of the monetary articles by the Budget committee.
- Miscellaneous correspondence:
  - A letter was received from Healthy Maine regarding municipal regulation of marijuana sales. Hall noted that MMA was preparing draft regulations and Hanna noted that the Legislature's L.D. 88 is expected to impose a moratorium on commercial sales until February 2018, so that there is sufficient time to wait to see what 'best practices' emerge in other municipalities.
  - A request for a liquor license was received from Next Adventure LLC d/b/a The Bradley Inn, due to change of ownership of that establishment. Selectmen agreed to hold a public hearing prior to the regular selectmen's meeting on Wednesday, February 22<sup>nd</sup>, with notice to be published in the Lincoln County News of February 16<sup>th</sup>.

#### Warrants

- Reviewed and approved weekly disbursement warrants.

#### Other business:

- Reviewed and approved three building permits.

Public comments:

- A question was asked regarding the difference between the Parks Commission draft budget numbers for reserve accounts, and the Audit Report's numbers for the same. The difference appears to be that the Audit shows interest paid as of December 31, whereas the Parks draft showed the latest (January) interest payment.

Future Meetings:

It was noted that the following meetings were to be cancelled due to forecast heavy snow, and re-scheduled:

- Harbor Committee, Thursday February 9<sup>th</sup>, 6 pm
- Budget Committee, hearing on Fire and Rescue Budget, Thursday February 9<sup>th</sup>, 7:00 pm

Notice was given of other scheduled meetings in the balance of February:

- Budget Committee, Monday February 13<sup>th</sup> and Tuesday, February 14<sup>th</sup> at 7:00 pm and Wednesday 15<sup>th</sup> at 5:30 pm (all at the Town Office);
  - Selectmen, Wednesday, February 15<sup>th</sup>, 7:00 pm (Town Office)
  - Planning Board, public hearing on amendments to the Shoreland Zoning Ordinance, Thursday, February 16<sup>th</sup>, 6:00 pm (Town Office)
  - Parks and Recreation Commission, Tuesday, February 21<sup>st</sup>, 6:00 pm (Ellingwood Park Building)
  - Selectmen, Wednesday, February 22<sup>nd</sup>, 7:00 pm (Town Office) (if needed)
  - Bristol Dam Advisory Committee, Tuesday, February 28<sup>th</sup>, 6:00 pm (Town Office)
- Motion to adjourn, at 7:55 pm: proposed Lowd, seconded Yates, carried 3 – 0.