



**Selectmen's Meeting
February 22, 2017
MINUTES**

Selectmen Present: *Chad Hanna, Terry Lowd, Paul Yates.*
Also Present: *Chris Hall (Town Administrator), Maia Zewert*

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

Amendments to the Agenda

- None

Approval of Minutes

- A motion was made by Lowd to approve the minutes of February 15th, with one correction; seconded by Yates and carried 3-0.

Public Hearing

- Notice of Public Hearing having been published on February 15 in the Lincoln County News, Selectmen invited comment from the public in the matter of the application of Next Adventure, Inc., for a liquor license at the Bradley Inn.

In the absence of any public objection, the municipal approval form was signed for return to the applicants.

Old Business:

- The Warrant for the Town Meeting was signed in seven original copies. In a related matter, the final Shoreland Zoning Ordinance was signed by selectmen following the Public Hearing on Thursday February 16 which had received no comments, and sent for incorporation in the Warrant.
- Appeals Board: three Appointments were made to the Appeals Board, being Roberta Albright, Craig Elliott and Don Means. Two more will be necessary for the full complement of five required by statute for a town in excess of 1,500 population.
- Parks and Recreation Commission By-Laws.
Two of three Commissioners having signed the By-Laws (and a third having signified his intent to sign on his return from a business trip), Selectmen debated whether to give their consent ahead of, or following, the Town meeting. The By-Laws are not themselves on the Warrant but

their adoption could preclude the employment of Commissioners for Parks duties in the summer if the Town Meeting amended the Parks budget to prevent the hire of a Parks and Recreation Director. Yates moved to table the matter pending signature by all Commissioners, further discussion and the adoption of the Parks and Recreation budget. Seconded by Lowd and carried, 3 – 0.

New Business:

- One Planning Application was reviewed and approved.
- Hanna circulated a draft 2016 Selectmen's Report. Selectmen approved this and directed Town Administrator Hall to have it included in the Town Report.

Miscellaneous correspondence:

- The 2017 School Subsidy numbers were received from the Superintendent's Office.
- A letter from the Friends of Colonial Pemaquid notified Selectmen that the governor had determined not to proceed with discussions on the Friends' future management of the state park. It was noted that the letter expressed concern that the Department appeared to be setting a deadline of March 15 for a new contract with the Friends to permit the continuation of their summer events, such as the list of 2017 concerts and lectures attached to the letter. Hall will discuss with Friends head, Don Loprieno, and determine whether he should meet with the Selectmen.
- Town Hall entrance gutter: the Town had received an offer of \$646 from Hendrikson Roofing of Waldoboro, which Hanna moved to accept; seconded Yates; carried 3 – 0.
- Maine DOT's Local Roads Center extended an offer to the Town to participate in a road sign replacement program in which the state would contribute 75% of the cost of new or replacement warning or regulatory signs. Agreed to participate in the program and request Sean Hunter to compile a list of new and replacement sign requirements.

Warrants

- Reviewed and approved weekly disbursement warrants.

Other business:

- Agreed to direct Sean Hunter, Public Works Administrator, to post Town roads beginning Monday, February 27 for the period of the spring thaw.

Public comments:

- None.

Future Meetings:

Notice was given of the following scheduled meetings:

- Bristol Dam Advisory Committee, Tuesday, February 28th, 6:00 pm (Town Office)
- Selectmen, Wednesday, March 1st, 7:00 pm (Town Office)
- School Committee, Wednesday, March 1st, 7:00 pm (Bristol School Library)
- Shellfish Committee, Tuesday March 7th, 6:00 pm (Town Office)
- Parks & Recreation Commission, Tuesday, March 7th, 6:00 pm (Ellingwood Information Center)
- Selectmen, Wednesday, March 15th, 7:00 pm (Town Office)
- Planning Board, Thursday March 16th, 6:00 pm (Town Office)
- **Town Meeting:**
Articles 1 and 2, Monday, March 20th, 8:00 am (Town Office);
Articles 3 to 53, Tuesday, March 21st, 7:00 pm (Bristol School Gymnasium).

Motion to adjourn, at 7:40 pm: prop. Lowd, seconded Yates, carried 3 – 0.