



**Selectmen's Meeting
March 21st, 2018
MINUTES**

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

The meeting was called to order by Chair Chad Hanna at 7.00 pm, followed by the Pledge of Allegiance.

It was moved by Lowd, seconded by Yates, to accept the Minutes of the Selectmen's meeting on March 14th, 2018. Passed 3 – 0.

Review of Town Meeting:

Selectmen reviewed the annual Appointments. It was moved by Lowd, seconded by Yates, to make the following appointments, to serve one year terms expiring at the end of the 2019 Town meeting unless otherwise shown; the motion passed 3 – 0.

CLC Ambulance Service Representative: Donald Means

Code Enforcement Officer: Joseph Rose

Director of Civil Emergency Preparedness: Paul Leeman Jr.

EMS Service Chief: Jeraldine Pendleton

Fire Chief: Paul Leeman Jr.

Fire Warden: Paul Leeman Jr.

Harbor Committee: Robert Ball, Troy Benner, David Caron, Steven Hope, Richard Poland Jr., John Stolecki, John Tedrow

Harbor Masters: Robert Ball, Steven Hope, John Stolecki

Health Officer: Nathan Powell

Lincoln County Regional Planning Board: (2) Chris Hall and Patricia Jennings;
(Alternate): Jessica Westhaver

Plumbing Inspector: Joseph Rose

Public Access Officer: Rachel Bizarro

Registrar of Voters: Rachel Bizarro

Shellfish Committee: Stephen Termine (term expires 2021)

Alternates to the Shellfish Committee: Corey Poland

Shellfish Wardens: Rand Maker and James Read (Lincoln County Sheriff's Office)

Town Clerk: Rachel Bizarro

9-1-1 Addressing Officer: Joseph Rose

It was noted that the following annual appointments are still to be made:

Board of Appeals (one member to a three-year term)

Budget Committee (three members, for three-year terms)

(NOTE: amended on April 4th to reflect four members for three-year terms, not three)

Fish Committee

Olde Bristol Days Committee

Planning Board (two Alternates for one year)

Shellfish Committee (one additional Alternate)

The revised Land Use Ordinance and Shoreland Zoning Ordinance, as approved at Town meeting, were signed into effect.

Old Business:

Town Administrator Hall presented a proposed plan of maintenance paving for 2018. It was moved by Hanna, seconded by Yates, to approve the list subject to making the proposed 2,000 feet of Lower Round Pond Road optional, subject to budgetary availability. Motion carried 3 – 0.

Regular Business:

An annual Liquor License was approved for Shaw's Wharf, New Harbor.

Selectmen reviewed and signed the accounts payable and payroll warrants for the Town, Fire & Rescue, Parks, and the Transfer Station.

Correspondence received:

- A request was received to grant a Release Deed on a property whose back taxes the Town Administrator confirmed had now been received in full. It was moved by Hanna, seconded by Lowd, to approve and sign a Release Deed for property at Map 027, Lot 013-B. The motion passed 3 – 0, and the Deed was signed.

- A letter was received from the Town Administrator of Fayette, Maine, asking the Town to support a coalition of Towns which are Minimum Receivers of funds from the Maine Department of Education. Hall indicated that he would try to monitor the coalitions' attempts to increase the minimum, which could potentially benefit Bristol significantly.

There were no public comments.

Executive Session:

It was moved by Hanna, seconded by Yates, to enter Executive Session pursuant to M.R.S.A. 1, chapter 13, section 405-A (6) to discuss a personnel matter. The motion passed 3 – 0 and the Executive Session commenced at 7.33 pm.

The Board came out of Executive Session at 7.47 pm. Chair Hanna directed Administrator Hall, as a result of the discussion in Executive Session, to invite

the members of the 2017 Fish Committee to meet with the Selectmen before the next Board of Selectmen meeting on April 4.

Chair Hanna gave notice of the following Public Meetings:

Harbor Committee: Thursday, March 29th, 6 pm at the Town Office

Parks & Recreation Commission, Tuesday, April 3rd, 6 pm at the
Ellingwood Information Center

Selectmen: Wednesday, April 4th and Wednesday, April 18th, both at 7 pm
at the Town Office

Shellfish Committee: Monday, April 9th, 6 pm at the Town Office

Planning Board: Thursday, April 19th, 7 pm at the Town Office

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

Respectfully submitted,
Chris Hall
Town Administrator