



**Selectmen's Meeting  
June 15, 2016**

Present: *Chad Hanna, Terry Lowd, Kristine Poland*

Also Present: *Rachel Bizarro*

**Executive Session**

- Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss a personnel matter.

**Cash Handling Policy**

- Discussed implementation of a written cash handling policy. The Town Administrator provided a draft to the Selectmen for review.

**Amendments to the Agenda**

- There were no amendments to the agenda.

**Approval of Minutes**

- A motion was made by Lowd to approve the minutes of June 1<sup>st</sup>. The motion was seconded and carried.

**Pole Location Permits**

- Pole location permits for Sproul Hill Road and Pemaquid Trail were reviewed and approved.

**Building Permits**

- Billik, tax map 14 lot 45, 90-15/16 (revision), approved.
- Robinson (Lily Pad Trust), tax map 4B lot 83, 18-16/17, approved.
- Lister, tax map 2B lot 89-16, 19-16/17, approved.

**Local Road Assistance**

- Reviewed and signed certification to Maine Department of Transportation regarding LRAP funding.

**Snack Bar Lease**

- Reviewed and signed a 3-year lease between the Town of Bristol and Stuart B. Mason. The terms of the lease were previously accepted by the Bristol Parks Commission.

**Bibber Trust**

- Reviewed and signed the acknowledgement of investment objective for The Bibber Trust. The terms of the agreement with First Advisors are to provide a balanced approach, 50% equity – 50% fixed/cash.

**Other Business**

- Reviewed and approved weekly disbursement warrants.
- Reviewed and approved reconciliations for the month of May.

- Hanna will meet with the Highway Department on Friday to survey roads in preparation for next week's contractors' meeting.
- It is anticipated that Bristol Fire & Rescue will participate in this year's Round Pond 4<sup>th</sup> of July parade activities. The department has the selectmen's permission to do so.

Public Comment

- There was no public comment.

Next Meeting

- The next meeting will be held Wednesday July 6<sup>th</sup> at 7:00 pm.

Adjourned.