



**Selectmen's Meeting
August 2nd, 2017
MINUTES**

Selectmen Present: *Harry Lowd III, Paul Yates (acting Chair).*
Also Present: *Chris Hall (Town Administrator).*

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

It was proposed by Lowd and seconded by Yates to accept the Minutes of the meeting of July 19th and the Public Hearing of July 26th; passed 2 – 0.

Liquor licensing: two applications by the Bradley Inn Catering for Extension of Premises for outdoor events on August 12 and 19 were approved.

Old Business

- Tax anticipation borrowing: Town Administrator Hall reported that the \$100,000 drawn down from the Line of Credit has been repaid in full.
- Riding mower: Hall reported that a transfer price of \$2,800 had been agreed between Parks & Recreation and the Highway Department.
- Bridge Engineering: copies of the eight Statements of Qualifications submitted by engineering firms were distributed to Selectmen. These will be considered at the meeting on August 16th.
- Boston Post Cane: presentation to Guilford Hannon is scheduled for Wednesday, August 9th at 6.15 pm at Mr. Hannon's home in Chamberlain.

Matters forwarded by Other Town Bodies

- Bristol Fire and Rescue reported that they are hosting an in-house inspection by the Insurance Safety organization (ISO) on September 11. It is hoped that this will lead to reduced insurance rates in future.

Other regular business

Correspondence Received:

- The Maine Municipal Association indicated that they are seeking nominations for people to serve on their Property and Casualty Pool Board. Hall indicated he is willing to serve; it was therefore moved by Lowd, seconded by Yates, to nominate Hall; passed 2 – 0.
- US Census: The Census Bureau wished to know if Bristol would participate in their optional Local Update of Census Addresses program. Hall indicated he had seen concerns expressed by several municipalities regarding the burden involved in participation, and asked that this be tabled to give him time to determine the likely costs to the Town of participation. Matter tabled by the chair until August 16th.
- Offshore wind: correspondence from the US Department of Energy confirmed that the selected route for the cable from the AquaVentus project would come ashore in the Town of St. George near the village of Port Clyde. Bristol is able to register as a Consulting Party to the project by virtue of our custody of the lighthouse park, under Section 106 of the National Historic Preservation Act. Hall reported that he had already registered for Consulting Party status, and forwarded the communications to Andrea Cox as chair of the Wind Power Advisory Committee.
- Fourteen members of the Bicycle Coalition of Maine, including 10 residents of the Town, had written to thank Selectmen and the Administrator for their assistance in securing warning signs from Maine DoT. Hall will write an acknowledgement to the writers.
- Jamie and Sandra Doherty had copied Selectmen on a letter to the Parks Commissioners, suggesting restoration of the original Ellingwood Park sign and the move of the electronic sign to the Beach Park.

Warrants:

Selectmen reviewed and signed payroll and accounts payable warrants for the Town Office, Bristol Consolidated School, Parks and Recreation, Bristol Fire and Rescue and the Bristol/South Bristol Transfer Station.

Building Permits:

Five Building Permit applications were reviewed and approved, for Lots:

- Map 004, lot 100-A-6
- Map 009, lot 016
- Map 009, lot 019
- Map 010, lot 009B
- Map 011, lot 007-1

There were no Public Comments.

Notice of forthcoming public meetings:

- Planning Board, Thursday, August 3rd, 7 pm – Town Office
- Bristol Mills Dam Advisory Committee, Tuesday August 8th, 6 pm, Town Office
- Parks and Recreation Commission, Tuesday, August 15th, 6 pm – Ellingwood Park
- Board of Selectmen, Wednesday, August 16th, 7 pm, Town Office: additional Public Hearing on Warrant for Special Town Meeting.
- Harbor Committee, Thursday, August 24th, 6 pm – Town Office

Motion to adjourn at 7.36 pm: prop. Lowd, seconded Yates, carried 2 – 0.