



## Selectmen's Meeting

October 19, 2016  
Bristol Town Office

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

Also present: *Pam Allen, Sandee Brackett, Chuck Hanson, Bob Howell, Don Loprieno, Barry Masterson, Belinda Osier, Mollie Perley, Chuck Rand, representatives from The Nature Conservancy*

### Amendments to the Agenda

- There were no amendments to the agenda.

### Minutes

- A motion was made by Lowd to approve the minutes of October 5<sup>th</sup>. The motion was seconded by Yates and carried.

### Friends of Colonial Pemaquid

- The Friends of Colonial Pemaquid have requested a lease agreement from the State of Maine which would allow the organization to manage Colonial Pemaquid Sate Historic Site. This type of arrangement already exists at Montpelier in Thomaston and Governor LePage has offered his direct support. Oversight by The Friends of Colonial Pemaquid will provide a proven business model that will benefit the entire region, will produce a vibrant educational destination and will revive the construction of a reproduction 17<sup>th</sup> century village on the premises. The Friends have been successful in providing continuity to the site and the selectmen agreed that local control of the site makes sense. The selectmen will provide a letter of support.

### Old Bristol Historical Society

- The organization was given an 1857 map of Lincoln County. One of the missions of the society is to collect and display items of significance to the area. Framing and stabilization of the map is estimated at \$2,200 and the society has collected \$500 toward the project. The selectmen were asked if they would accept the map on permanent loan to be displayed at the Town Office. The selectmen indicated that space would be made for the map and that they would consider asking that funds be appropriated for the project.

### Committee Appointments

- Bristol Dam Advisory Committee: James Albright, Pamela Allen, Philip Averill, William Benner, Charles Farrell, John Freburger, Abby Ingraham (appointments expire when the committee is dissolved unless sooner vacated)
- Budget Committee: Ken Frederic (2019), John Freeman (2018), Chuck Hanson (2019), James (JW) Oliver (2019), Rosa Redonnett (2019)
- Fish Committee: Slade Moore (2017)

#### Bristol Dam Advisory Committee

- The charge of the advisory committee is to work with the engineer to set the scope of the feasibility study and to participate during the feasibility process. The proposal, including cost estimate, will be submitted to The Nature Conservancy for approval before the study begins. Jeremy Bell attended the meeting on behalf of The Nature Conservancy. The organization will fund up to \$30,000 for the town to conduct a feasibility study, preferring to offer a grant rather than inserting themselves in the process. The study is exploratory, taking into consideration the use of the dam for firefighting, recreation and fish passage. Wright-Pierce will attend the November 2<sup>nd</sup> meeting, which will start at 6:30 pm, to discuss the study's scope and to determine a cost estimate.

#### Motor Vehicle Printer

- A motion was made by Yates to approve [purchase of] the printer from Transco for the sum of \$1,099. The motion was seconded by Lowd and carried. The funds will be taken from the computer capital reserve.

#### Harrington Meetinghouse

- A motion was made by Yates to accept the estimate from DiMauro Electric for the 100 amp entrance and panel in the amount of \$834.91. The motion was seconded by Lowd and carried.

#### Emergency Management Services

- The memorandum of understanding previously approved by the board on July 20, 2016 was signed. This replaces the original memorandum which was misplaced.

#### Audit Services

- Reviewed and signed confirmation of audit services with William H. Brewer & Co. A first draft of the 2017 General Services budget will be available on December 7<sup>th</sup>.

#### Pemaquid River Obstruction

- The Highway Department will be asked to survey debris in the Pemaquid River at Partridge Bridge. Any support needed for removal may be arranged by the Highway Department.

#### Dry Wells

- The Town Administrator or Code Enforcement Officer may be contacted for resources for property owners with dry wells. The Redonnett Mill Bridge didn't show any signs of flexing when a well drilling rig crossed over to the Hall property.

#### Building Permits and Code Enforcement

- Westhaver, tax map 6 lot 47-E, 54-16/17, approved
- Dolan, tax map 7 lot 124-A-1, 55-16/17, approved
- Howard, tax map 4 lot 83-5, 56-16/17, approved
- Benner, tax map 9 lot 39-E, 57-16/17, approved
- Brooks, tax map 7 lot 62-B, 58-16/17, approved

#### Private Burial Site

- The Town Attorney will be asked to attend the November 2<sup>nd</sup> selectmen's meeting to discuss an alleged burial site on property owned by Edwards.

#### Other Business

- Reviewed and approved disbursement warrants for the week.

- The water level at the dam will be lowered beginning Thursday October 20<sup>th</sup> in preparation for maintenance of the dam.
- The creditor will be contacted to increase credit lines to all departments which have been issued cards.

#### Public Comment

- There was no public comment.

#### Executive Session

- Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (F) to discuss an application for abatement due to poverty. Executive session closed.

#### Poverty Abatement

- A motion was made by Hanna to table Case 2-2016 pending additional information. The motion was seconded by Yates and carried.

#### Next Meeting

- The next regular meeting will be held Wednesday November 2<sup>nd</sup> at 6:30 pm.

Adjourned.