



Selectmen's Meeting
December 21, 2016
Bristol Town Office 7:00 pm

Present: *Chad Hanna, Terry Lowd, Paul Yates, Kristine Poland*
Also present: *Chuck Hanson, Mike Witte*

Amendments to the Agenda

- There were no amendments to the agenda.

Minutes

- A motion was made by Lowd to approve the minutes of December 7th. The motion was seconded by Yates and carried.

Mike Witte

- Mike Witte informed the selectmen of his resignation from the positions of constable and animal damage control agent (wildlife response). His resignation will be effective as of December 31st. The state warden service may need to respond to wild animal calls, depending upon Bristol's approach. Witte stated that there are no other ADC agents within Lincoln County with insurance, which is required of all independent contractors. A significant amount of equipment is also required. ADC agents must be certified trappers and then must go through a formal process to become certified by the State of Maine. In other communities the road commissioner is generally responsible for road kill. Constable calls include rock watch at Lighthouse Park, enforcing jumping and dog restrictions at the swimming hole and traffic control. Witte will compile a list of resources for office staff.

Bristol Dam Advisory Committee

- James Hatch was appointed as a member of the Bristol Dam Advisory Committee.

Tax Collector and Treasurer

Joe Rose will be appointed as interim tax collector and treasurer on Wednesday December 28th. These appointments will coincide with the recommitment of taxes.

Cemetery Funds

- The selectmen were advised that interest from the cemetery trust funds is being carried from year to year. They may consider disbursing the interest to the appropriate cemetery trustees on an annual basis.

Other Business

- Reviewed miscellaneous correspondence.
- Reviewed and signed disbursement warrants for the week.

Public Comment

- There was no public comment.

Executive Session

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

Adjourned.