



**Selectmen's Meeting
January 16th, 2019
MINUTES**

Selectmen Present: *Chad Hanna, Paul Yates, Terry Lowd.*

Also Present: *Chris Hall (Town Administrator); Clyde Pendleton, Sandra Lane and Laurie Mahan (Parks and Recreation Commission); Lara Sargent (Parks Director); Pat Porter.*

The meeting was called to order by the 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 Board of Selectmen's Meeting of January 2nd, 2019. Motion passed 3 – 0.

2019 Budget:

The Parks and Recreation Commissioners presented their 2019 budget for consideration.

In discussion, it was noted that Parks had a very good 2018 season and that fundraising from grants, in particular, was very successful. The design for the new Beach Pavilion is still undergoing public input and is dependent on award of additional grants. The design will be presented for information at the March Town Meeting.

It was moved by Lowd, seconded by Yates, to recommend the Parks budget as presented, to the 2019 Town Meeting for adoption. Motion passed 3 – 0.

Non-profit service provider requests: Selectmen reviewed the Budget Committee's hearing on January 15 of the requests from service providers.

There was discussion of the adoption by the Budget Committee of an increase in the recommended amount for New Hope for Women from the \$1,050 requested to \$2,000, which had been voted unanimously by the Budget Committee. Hanna and Yates expressed a concern that the providers presumably know what they need and have put in a request accordingly. They wished to keep their recommendations to the amounts actually requested.

It was moved by Yates, seconded by Lowd, to recommend in Article 50 of the draft Warrant the amounts requested by the service providers, to be funded from taxation. Motion passed 3 – 0.

It was moved by Lowd, seconded by Yates, to recommend in Article 51 the requested sum of \$39,000.00 for Central Lincoln County Ambulance service, to be funded from taxation. Motion passed, 3 – 0.

It was moved by Yates, seconded by Lowd, to recommend in Article 52 the sum of \$9, 753.00 requested by Lincoln County Television, to be funded from cable television franchise fees. Motion passed, 3 – 0.

It was moved by Hanna, seconded by Lowd, to recommend in Article 19 the requested sum of \$10,371.18 for Central Lincoln County Adult Education, to be funded from surplus.

New business:

On a recommendation from the Fire Chief, it was moved by Hanna, seconded by Yates, to name the stretch of road in New Harbor between Route 130 and Southside Road passing in front of Reilly's store, 'Reilly's Road.' Motion carried 3 – 0.

Town Administrator Hall notified the Selectmen that a new vendor for the annual mapping of tax assessed properties was available. The individual concerned, Roderick Craib, who previously owned Maine Coast Surveying prior to selling the business in 2017 while remaining an employee, has been providing mapping services to Bristol for many years . Hall was authorized to use Mr. Craib if his terms are competitive.

Old Business:

The latest draft of the Town Meeting Warrant was reviewed. It was noted that the Parks presentation on the Beach Pavilion should be for information only, as the Special Town Meeting in November 2018 had already authorized the parks Commissioners to proceed with the replacement of the pavilion.

Regular Business:

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

Public Comments:

Pat Porter advised that the Old Bristol Historical Society and the Damariscotta River Association were holding a meeting at the Pemaquid Mill to discuss plans for its restoration, on Friday January 18th at 2 pm. This will be preceded by a tour of the mill to which Selectmen are invited, at 1 pm.

Chair Hanna gave public notice of the following scheduled meetings:

- Planning Board, Thursday, January 17th, 7.00 pm at the Town Office
- Harbor Committee: Thursday, January 24th, 6.00 pm at the Town Office – PUBLIC HEARING on proposed amendment to the Harbor Ordinance

- Selectmen, Wednesday, January 30th, 7.00 pm at the Town Office
- Shellfish Committee, Monday, February 4th, 6.00 pm at the Town Office
- Parks and Recreation Commission, Tuesday, February 5th, 6.00 pm at the Ellingwood Park Information Center
- School Board, Wednesday, February 6th, 5.30 pm at the Bristol Consolidated School Library, a Budget meeting with Selectmen and members of the Budget Committee invited.
- Selectmen, Wednesday, February 6th, 7.00 pm at the Town Office.

There being no further business, the meeting adjourned at 8.35 pm

Respectfully submitted,
Chris Hall
Town Administrator