



**Selectmen's Meeting  
February 20<sup>th</sup>, 2019  
MINUTES**

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

Also Present: *Chris Hall (Town Administrator); Chuck Hanson; 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 February 6<sup>th</sup>, 2019. Motion passed 3 – 0.

**Matters Referred from Other Town Bodies**

Parks and Recreation Commission: Hall reported that the Commission is planning to request the Selectmen to appoint an Advisory Committee on the Pemaquid Beach Pavilion project. However, they are not ready to appoint yet as they have to consider whether there would be a conflict of interest in having persons who might bid on work under the project serve on the committee.

The Commissioners are also in discussion with an abutting landowner about granting a revocable license for landscaping work on a small portion of Beach Park property immediately adjacent to his property, at his sole expense. Hall is taking legal advice before bringing a license to the Selectmen for review.

Harbor Committee: On February 7 the Committee had voted unanimously on revised wording for the Harbor Ordinance amendment, previously voted by Selectmen on November 21, 2018. Chair Hanna read out the proposed modified wording, to insert a new Section 10, as follows:

**‘ 10. Mooring Usage:** As of March 19, 2019, all moorings are for assigned vessels only, as described on the valid mooring permit or at the discretion of the Harbor Master.” Subsequent sections to be renumbered accordingly.

It was moved by Hanna, seconded by Lowd, to recommend the proposed wording to the Town Meeting. Motion carried, 3 – 0.

**New Business**

Hall reported that businesses which annually seek waivers for emergency access over posted Town roads are already sending in their applications. He sought

guidance on when to post the roads. Selectmen believed that in most years, the second week of March would be appropriate, unless there is extended warm weather before then.

Candidates' night: Hall had received requests from two candidates for office for a Candidates' Night forum ahead of the March 18 election. He suggested Wednesday, March 13 as a possible date, to be confirmed with the candidates. He will ask Don Means if he is available to moderate.

A member of Town staff had requested a meeting with Selectmen following their salary review for 2019. Selectmen will meet in Executive Session with the individual on March 6<sup>th</sup>.

### **Old Business**

Hall reported that the Warrant has been proof read and is ready for signature. Selectmen reviewed it once more, and it was then moved by Yates, seconded by Lowd, to sign the 2019 Warrant as presented. Motion carried, 3 – 0, and Selectmen signed the Warrant for publication.

Selectmen also reviewed the Selectmen's Financials for 2018, for publication in the 2018 Town Report. It was moved by Lowd, seconded by Yates, to adopt the Financials as presented. Carried, 3 – 0.

### **Regular Business:**

Building permit applications were reviewed and approved for properties at Map 002, lot 012; Map 003A, lot 089; Map 004, lot 087-E-2; and Map 006, lot 035. Lowd abstained from voting on Map 002, lot 012.

Selectmen reviewed and approved an application for renewal of Tree Growth classification, on property at Map 002, lot 078.

Selectmen reviewed and signed the Warrants for payroll and accounts payable for the Town Office, Fire and Rescue, and Parks and Recreation. They also reviewed and approved the January 2019 check reconciliation.

There was no correspondence to report, but Hall noted that the Transfer Station faces renewal of its two major contracts this year. The trucking contract to the Norridgewock landfill expires in April, while the five-year solid waste disposal contract expires in December.

In public comments, Hanson referred to a meeting he had had on February 19 with the AOS 93 office to discuss high school enrolment. He is satisfied that they have no option but to budget for 90 high school students in the 2019-20 fiscal year.

Hanna gave notice of forthcoming Public Meetings as follows:

- Planning Board, Thursday, February 21<sup>st</sup>, 7.00 pm at the Town Office.
- Parks and Recreation Commission – Tuesday, March 5<sup>th</sup>, 6 pm at the Ellingwood Park Information Center.

- School Board, Wednesday, March 6<sup>th</sup>, 5.30 pm at the Bristol Consolidated School library.
- Selectmen, Wednesday, March 6<sup>th</sup>, 7.00 pm at the Town Office.

Town Meeting: voting for elected officials will be on Monday, March 18<sup>th</sup>, from 8 am to 8 pm at the Town Office; the open Town Meeting to consider the rest of the Warrant will be on Tuesday, March 19<sup>th</sup>, at 7 pm at the Bristol Consolidated School gymnasium.

There being no further business, the meeting adjourned at 7.40 pm.

Respectfully submitted,  
Chris Hall  
Town Administrator