

**Bristol Parks & Recreation
Ellingwood Information Center
December 20, 2022**

Commissioners present: Clyde Pendleton, Sandra Lane, Laurie Mahan

Also present: Shelley Gallagher

Meeting called to order at 6:01 P.M. with the Pledge of Allegiance.

Minutes:

Laurie made a motion to approve the minutes from the December 6 meeting, approval, Sandra seconded, and motion carried.

New Business

- A. Tammy asked Shelley if catering/ food trucks/ alcohol at the beach for this coming summer had been discussed yet, in particular for special events. The Commissioners said the Lighthouse can't have alcohol due to the deed, but the beach was less clear. After discussion it was decided that alcohol would continue to be prohibited at the beach because of the problems that come with it. Food trucks and catering are fine as long as they are insured and we know they are coming. It would be encouraged to have a food truck at the Lighthouse some days as food options are very limited there.

Old Business

- A. We had two companies come to give us estimates to install a heat pump at the apartment, but at this point with so many other major expenses coming in the new year it may not be a good financial option even with the rebates and solar. There would be extra costs involved because it would be new equipment and electrical needs so the Commissioners are leaning towards installing a new kerosene heater instead as it would be better financially in the short term. The heat item is tabled until we get a quote for the kerosene heater.
- B. The plans for the new restroom building at the Lighthouse have been completed. Clyde explained the plans and material options to the other Commissioners.
- C. The budget for 2023 is due to be presented to the Select Board on January 11. The Commissioners began working on the budget for the year and will finish it at the meeting on January 3.

Sandra moved to adjourn the meeting at 8:35pm.

Executive Session

Executive session was called to discuss employee salaries