

#### Bristol Selectmen's Agenda

Bristol Town Office, December 15th, 2021

#### 6.30 pm, Executive Session:

Pursuant to M.R.S. Title 1, Chapter 13, section 405.6 (A), executive session to discuss personnel matters (maintenance crew hire)

### 7.00 pm, Public Business:

- 1. Call to Order and Pledge of Allegiance
- 2. Minutes of Meetings of December 1st and December 8th, 2021
- 3. Matters arising from Executive Session, if any

# Matters Referred from Other Town Bodies:

- 4. Fish Committee: future of Bristol Mills Swimming Hole and Fish Ladder Park
- 5. Comprehensive Plan Committee: report on outreach activity planning
- 6. Code Enforcement: request from C.E.O. for authority to approve applications for Building Permits
- 7. Flood Plain Ordinance amendment: need to schedule Public Hearing

## **Old Business:**

- 8. Lincoln County Hazard Mitigation Plan 2021 Update (authorization)
- 9. Confirmation of dates and format of Town Meeting
- 10. Discussion of 2022 Town Budget and Budget Committee schedule (tabled December 1st)
- 11. Update on search for Treasurer

### **Regular Business:**

- 12. Building permit applications: Map 007, lot 065-A; Map 011A, lot 014-K; Map 022, lot 004-1
- 13. Warrants for Payroll and Accounts Payable
- 14. Correspondence
- 15. Public Comments
- 16. Notice of forthcoming meetings:
  - AOS 93 Budget Meeting, Wednesday, December 22<sup>nd</sup>, 6:00 pm at Great Salt Bay School, Damariscotta
  - Select Board, Wednesday December 22<sup>nd</sup>, 6.30 pm at the Bristol Town Office, followed by Special Town Meeting, 7:00 pm at the Town Office
- 17. Adjournment