



**Selectmen's Meeting
MINUTES
Bristol Consolidated School, February 2nd, 2022**

Selectmen Present: Chad Hanna, Kristine Poland, Paul Yates.

Also present: Chris Hall (Town Administrator); John Riley (Treasurer); Richard Francis and Jessica Yates (Co-Chairs, Comprehensive Plan Committee); Charles Hanson; Paul Leeman, Jr.; Pat Porter

Chair Hanna called the Board to order at 7.15 pm, following the School Board's consideration of its 2022-23 budget.

Poland moved, seconded by Yates, that the draft minutes of the meeting held on January 26th be accepted as presented. Motion passed, 3 – 0.

Town Report: It was agreed to dedicate the Town's 2021 Annual Report to the late Russell Guibord, in recognition of his many voluntary services to the Town and the Bristol Mills community. Chair Hanna noted that the Town Administrator will circulate a first draft of the Selectmen's Report by early next week.

One change had been made since the previous week's draft Town budget to add an additional \$10,000 to the request from the Comprehensive Plan Committee in Article 23 of the draft Warrant. For the Committee, Yates and Francis described the intent of the committee and showed a worksheet of comparable towns' expenditures on professional assistance in developing recent plans. The Committee is now requesting the carryforward of \$10,000 from 2021 earmarked for the outreach work contracted to Maine Design Workshop; and an appropriation of \$50,000 from surplus to cover professional assistance to complete the plan.

With that change, Yates moved, seconded by Poland, that the Board accept the Town General Services Budget in its entirety. With no further discussion, the motion passed, 3 – 0.

Poland then moved, seconded by Yates, that all Articles requiring a Select Board recommendation on the draft Warrant be recommended in the affirmative. Motion passed, 3 – 0.

Appointments: The Board welcomed John Riley to the meeting in his capacity as Treasurer. Hanna moved, seconded by Poland, to formally appoint Riley as Treasurer, effectively immediately and through the March Town meeting. Motion passed, 3 – 0, and the Board signed the Appointment.

Renewal of liquor license: Hall presented an application for the renewal of the On-Premises Liquor License of the Harbor Room restaurant. Poland moved the approval of

the application, seconded by Yates. Motion passed, 3 – 0, and the Board signed the application.

Regular Business:

One application for Tree Growth Status renewal was received for Map 012, lot 030, totaling 102 acres. The Board signed their approval of the renewal.

The Board reviewed and signed Warrants for Payroll and Accounts Payable for the Town, Fire and Rescue Department, Parks Department and the Bristol-South Bristol Transfer Station.

The Town Administrator reported no Correspondence.

The Chair gave Notice of forthcoming meetings:

- Budget Committee hearings:
 - Town and Fire & Rescue budgets: Monday, Feb. 7th, 7 pm at the Town Office.
 - School and Parks Budgets, Tuesday, Feb. 8th, 7 pm at the Town Office.
- Select Board, Wednesday, February 9th, 7.00 pm at the Bristol Town Office.
- Parks and Recreation Commission, Tuesday, February 15th, 6.00 pm at the Ellingwood Information Center.
- Select Board, Wednesday February 16th, 6.30 pm at the Bristol Town Office.
- Comprehensive Plan Committee: Tuesday, February 22nd, 7.00 pm by Zoom. To receive a Zoom access code, notify the Town Office by 4.00 pm on February 22nd.
- Harbor Committee: Thursday, February 24th, 5.30 pm at the Town Office.

There being no further business, the Board adjourned at 7.55 pm.

Respectfully submitted,
Chris Hall
Town Administrator