



**Selectmen's Meeting
MINUTES
Bristol Town Office, February 16th, 2022**

*Selectmen Present: Chad Hanna, Kristine Poland, Paul Yates.
Also present: Chris Hall (Town Administrator); Charles Hanson.*

Chair Hanna called the Board to order at 6.30 pm, followed by recitation of the Pledge of Allegiance.

Poland moved, seconded by Yates, that the draft minutes of the meeting held on February 16th be accepted as presented. Motion passed, 3 – 0.

Town Report: The Town Administrator referred the Board to the draft cover of the 2021 Town Report, which met with approval; and to the drafts of the Selectmen's Report and Financials. Hanna gave Hall a minor change in the wording of the Report, and Hall noted his thanks to Town Clerk Rachel Bizarro for her work on the Selectmen's Financials, which were accepted for publication as presented.

Central Lincoln County Ambulance: The long-awaited Interlocal Agreement had been finally approved by the six towns' representatives on the CLCA Board, and Hall distributed the document to the Board. He noted that the Board should defer their signature until authorization by the Town Meeting on March 22nd.

Roads: There was discussion of a problem culvert collapse on Sproul Hill Road, leading to considerable flooding and thick ice. Hanna noted that this is a private homeowner's responsibility, and they should be directed to take action. The Highway Department has taken steps to remove the ice from the town road.

There was also discussion of the early appearance of frost heave on the roads, and Hall was directed to ask Sean Hunter to post the Town roads right away, earlier than is customary.

Capital spending: Hall brought two items in excess of \$5,000 to the Board for approval. A 500-gallon above-ground gasoline tank with KeeGuard meter, for use by all Town departments, was approved at a cost of \$8,335. Motion to approve was made by Hanna, seconded by Yates; motion passed, 3 – 0.

He also requested approval of the painting required at the Harrington Meeting House. Dunstan Painting had done two sides of the building in 2019, and had given a quote in 2021 for the remaining two sides of \$21,260. Hanna noted that if the quote is still good, he could be given the OK to proceed as the quote had previously been approved in 2021. If there is a material change in the numbers, Hall was asked to bring the matter back for review.

Hall presented a request for a month's rent payment from the Worthy Poor Fund. Selectmen reviewed his application and it was moved by Yates, seconded by Poland, to approve \$625 from the Worthy Poor Fund for case number 2022-03. Motion approved, 3 – 0.

Regular Business:

Liquor Licensing: A request for approval of a new On-Premises License was received from The Broad Arrow Farm. As a new license, the Board scheduled a Public Hearing for 6.30 pm on Wednesday, March 2nd, and directed the Town Administrator to publish Notice.

Building Permits were reviewed and approved for projects at Map 04E, lot 216-A; Map 006, lots 047-B and 050-A; and Map 013, lot 018-D.

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.

Hall reported no Correspondence.

In Public Comments, Hanson asked if the Town Audit is ready (it is), and if the Comprehensive Plan Committee's Zoom meetings have been recorded (Hall understood that they have been; he was referred to co-chair Jessica Yates for access).

The Chair gave Notice of forthcoming meetings as follows:

- Comprehensive Plan Committee: Tuesday, February 22nd, 7.00 pm at the Town Office.
- Harbor Committee: Thursday, February 24th, 5.30 pm at the Town Office.
- Parks and Recreation Commission, Tuesday, March 1st, 6.00 pm at the Ellingwood Information Center.
- Select Board, Wednesday March 2nd, 6.30 pm at the Bristol Town Office.

There being no further business, the Board adjourned at 7.10 pm.

Respectfully submitted,
Chris Hall
Town Administrator