



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

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

Also present: Chris Hall (Town Administrator); Darin Carlucci (Chair, School Board); Patricia Porter.

Chair Chad 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 March 2nd be accepted as presented. Motion passed, 3 – 0.

School Board:

The School Board Chair, Darin Carlucci, had requested time on the Agenda to outline the Advisory Committee the School Board had established, as discussed at the Budget Committee hearing on the School budget on February 8th. A committee of eleven members had now been formed, including members of the School Board, parents, teachers, staff, and three interested members of the public. Carlucci stressed that its role is advisory only, but its monthly meetings should provide a sounding board for exploring ideas and facilitating public input.

A first draft outline design had been produced by John Carroll, facilities manager for AOS 93, which was circulated to the Board. This showed the addition of a cafeteria and new kitchen, with a cistern for a new sprinkler system underneath; two new classrooms; and additional space for IT services and storage. It was noted that this design did not provide sufficient space for additional permanent classrooms to replace the current two-classroom temporary building. Hanna recommended that the committee look into whether there is space at the south east end of the new wing to add two more permanent classrooms, with adequate setback from the road.

Old Business:

Town Meeting Arrangements: it was noted that both the School Board and the Comprehensive Plan Committee wished to make brief presentations to the Meeting. Hall was directed to brief the Moderator on this, and to arrange for a slide projector.

Purchases: Hall reported that, following a meeting with the Fire Marshal, plans for a gasoline tank at the Town Garage would have to be scaled back and, with a double-hulled tank, be more expensive. We now faced a quote of over \$14,000 for a 300-gallon tank, rather than \$8,000 for a 500-gallon tank. After brief discussion, it was regrettably agreed to forego the gasoline tank. Also for the Town Garage, Hall reported the possibility of purchasing a used Ford Ranger from a resident to fulfil Sean Hunter's request for a smaller 'runabout' truck, which would reduce the

wear and tear on the larger town truck. He was directed to see what the costs of the truck passing inspection would be.

Hall next reported the recommendation of Dave Svens, our LCTV liaison, for purchase of an 'Owl' directional camera/microphone/speaker unit, similar to that used by the school. The price would be \$999, and would hopefully resolve the persistent sound quality issue with recordings at the Town Hall. He was directed to proceed with the purchase.

Finally Hall showed the Board the quotation for the native tree and shrub plantings required by the D.E.P. for restoration of the wetland at Munro Bridge, amounting to \$840. He will proceed with the purchase and contact Peter Anderson about planting the saplings.

Regular Business:

Veterans Exemption: Map 005, lot 005. The Board reviewed and signed a Veterans Exemption for this property.

Building Permits: the Board reviewed and approved Permits issued by the Code Enforcement Officer at Map 005, lot 017-LEASE; Map 007, lot 130; Map 008, lot 011-C-3; Map 010, lot 058; Map 024, lot 001-D; Map 026, lot 001.

The Board reviewed and approved Accounts Payable Warrants for the Town, Fire, Parks and the Bristol / South Bristol Transfer Station.

There was no correspondence to report, and no Public Comment.

The Chair gave Notice of Public Meetings as follows:

- TOWN MEETING: Voting for open positions at Bristol Town Office, Monday March 21st, 8 am to 8 pm; balance of the Warrant to be discussed at the Bristol Consolidated School gym, Tuesday, March 22nd, 7 pm.
- Harbor Committee: Thursday, March 24th, 5.00 pm at the Town Office.
- Parks and Recreation Commission, Tuesday, March 29th, 6.00 pm at the Ellingwood Information Center.
- Select Board, Wednesday March 23rd and Wednesday April 6th, both 6.30 pm at the Bristol Town Office.

Executive Session:

It was moved by Hanna, seconded by Poland, pursuant to M.R.S. Title 1, Chapter 13, section 405.6 (A), to move into Executive Session to discuss personnel matters. Motion passed, 3 – 0, and the Board entered Executive Session at 7.05 pm.

The Board left Executive Session at 7.30 pm. The Chair announced that the Board accepted the resignation of Lynde Dodge-Welch with regret.

There being no other business before the Board, the Board adjourned at 7.31 pm.

Respectfully submitted,
Chris Hall
Town Administrator