



**Select Board Meeting
MINUTES
Bristol Town Office, July 6th, 2022**

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

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

Poland moved, seconded by Yates, acceptance of the Minutes of the meeting of June 29th as presented. Motion passed, 3 – 0.

New Business:

Liquor license: The Board reviewed an on-premises Liquor License application from King Ro Market. Yates moved, seconded by Poland, to approve the license. Motion passed, 3 – 0, and the Board signed their consent to the application.

Contract approval: On behalf of the Shellfish Committee, Hall presented a contract with FB Environmental, LLC, in the amount of \$16,500.00, for water sampling and analysis in the Schoolhouse Cove tributaries of the Lower Pemaquid River. As in past years, the cost is covered by a grant received by the Shellfish Committee. Approval of the grant was moved by Poland, seconded by Yates, with direction to the Town Administrator to sign on behalf of the Town. Motion passed, 3 – 0.

Subdivision road: An application for expansion of the Blue Ridge Acres subdivision had been received, which under the Subdivision Ordinance required approval of the plans for road construction, grading and ditching by the Board prior to the subdivision plan going to the Planning Board. The Code Enforcement Officer submitted the plans which were examined by the Board. In brief discussion, it was noted that the terrain appeared to make it impractical to extend the road to connect with the adjoining Hatchtown subdivision. Poland moved, seconded by Yates, approval of the plans. Motion passed, 3 – 0.

CMP Pole permit: a Pole Permit had been received for a pole on the Tukey Lane end of Old Long Cove Road, to be located 150 feet southwest of the existing Pole 3. Poland moved, seconded by Yates, approval of the Permit. Motion passed, 3 – 0, and CMP signed the form.

Old Business:

School renovation and expansion: Hall reported on a meeting that day with Cordjia Capital Projects Group, the engineering and consulting firm used on successive projects by the AOS 93 business office, and their subcontracted architect, Chuck Campbell of Waldoboro. He noted that Cordjia is exploring ways to reduce the expected costs of the multi-phase project, which have escalated with inflation over the past year. It is expected that if all aspects under discussion are

undertaken, it could now be in the region of \$7 million rather than the circa \$4 million discussed a year ago.

Hall noted that to hire Cordjia without competitive bid, for work through the development of bid documents and evaluation of bids, would require a waiver of the Town's Purchasing Policy from the Board despite the money having been approved at the 2022 Town meeting. The planning and architectural work is budgeted at \$60,000. Hanna moved that such a Waiver be given; his motion, seconded by Yates, passed 3 – 0 and Hall was directed to so notify the AOS business office.

Regular Business:

Building permits: Hall reported no Building Permit applications in the past week, a first for the year.

Financials: the Board reviewed the June and six months' expenditures against budget; the real estate and property tax collections for June; and the sweeps account bank statement.

Warrants: the Board reviewed and approved Accounts Payable and Payroll Warrants for the Town, Fire, Parks, Bristol Consolidated School and the Bristol / South Bristol Transfer Station.

Under Correspondence, the Board took note of a circular from Maine Municipal Association's legal department regarding recent legislation designed to promote the development of additional infill 'affordable' housing. The Chair suggested that a meeting with the Code Enforcement Officer, the Town's Attorney, and members of the Planning Board would be appropriate to consider what changes might be required to the Town's Ordinances.

The Board also took note of an application to the Bureau of Lands from Wotton Lobster Wharf, LLC, for a 30-year lease or easement on submerged lands under its existing wharf in New Harbor. The chair noted that this is increasingly the standard procedure for commercial wharves to give them security of occupancy.

There were no Public Comments.

The Chair gave Notice of Public Meetings as follows:

- Fish Committee, Thursday, July 7th, 7.00 pm at the Fish Ladder
- Comprehensive Plan Committee, Tuesday, July 12th, 7.00 pm at the Town Office
- Parks and Recreation Commission, Tuesday, June 19th, 6.00 pm at the Ellingwood Information Center
- Select Board, Wednesday, July 20th, 6.30 pm at the Town Office

There being no other business before the Board, the Board adjourned at 7.08 pm.

Respectfully submitted,

Chris Hall

Town Administrator