



**Selectmen's Meeting  
jointly with  
Parks and Recreation Commissioners  
MINUTES  
Bristol Town Office, July 14<sup>th</sup>, 2021**

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

*Commissioners present: Clyde Pendleton, Laurie Mahan, Sandra Lane*

**Executive Session:** The meeting was called to order by Chair Chad Hanna at 6.30 pm and immediately entered into an executive session pursuant to M.R.S. Title 1, chapter 13, § 405.6.A for the purposes of discussing personnel matters. Motion passed, 3 – 0, and the Board entered Executive Session at 6.32 pm.

The Board left Executive Session at 7.25 p.m.

**Matters arising from Executive Session:**

It was moved by Poland, seconded by Yates, that the Board approve 60 additional hours of prepaid service from KMA Consulting, at \$135 per hour. The funds will be taken from Town General Expense. Motion passed, 3 – 0.

The Chair announced that a meeting of town staff with KMA Consulting, to review expectations and training, will be scheduled for Tuesday, August 10<sup>th</sup> at 6.30 pm.

Warrants were reviewed and signed for Payroll and Accounts Payable for the Town Office, Fire and Rescue Department, Parks and Recreation Department, Bristol Consolidated School and the Bristol / South Bristol Transfer Station.

There being no further business, the Board adjourned at 7.39 pm.

Respectfully submitted,

Chad Hanna  
Chair, Board of Selectmen