

**Bristol Select Board
Minutes
July 1, 2021**

Present: Select Board Members Don Milbrand, Leslie Dion, Anita Avery, Shaun Lagueux, JP Morrison and Town Administrator Nik Coates

Absent: None.

Others Present: Steve Moore.

Chairman Milbrand opened the meeting at 5:05pm. The Board held a work session on Economic Development to discuss visioning and goals and Highway Department future staffing and operational needs. The work sessions concluded at 6:30pm.

The Board took a recess to enter into a consulting session with Town Counsel. The session concluded at 7:07pm.

Nonpublic Session Per NH RSA 91-A:3, II (a), (c) and (e): Mr. Lagueux made a motion to enter into non-public session under NH RSA 91-A, II (a), (c) and (e), motion was seconded by Mr. Morrison. Roll call vote to enter nonpublic session: Ms. Avery, yes; Ms. Dion, yes; Mr. Lagueux, yes; Mr. Morrison, yes; Chair Milbrand, yes. Motion passed 5-0-0.

Motion to leave nonpublic session and return to public session was made by Mr. Lagueux, seconded by Ms. Avery. Roll call vote taken. Mr. Morrison, yes; Ms. Avery, yes; Ms. Dion, yes; Mr. Lagueux, yes; Chair Milbrand, yes. Motion passed 5-0-0.

The Board took a brief recess.

Public Session: Mr. Milbrand convened the public session at 7:40pm with the Pledge of Allegiance.

Meeting Minutes: The minutes of June 17, 2021, were reviewed. Mr. Lagueux moved to accept the minutes. Ms. Avery second. The Board voted 5-0-0 in favor of the motion. The motion passed.

Consent Agenda & Manifests: Ms. Dion moved to accept the Consent Agenda as presented. Ms. Avery second. The Board voted 4-0-1 in favor of the motion. The motion passed.

Social Media Policy: The Social Media Policy was reviewed. Mr. Morrison moved to accept the policy as presented. Ms. Avery second. The Board voted 5-0-0 in favor of the motion. The motion passed.

Fireworks: The plan for the fireworks this weekend was discussed. We are grateful to the Diocese for granting us permission to use both of the Church parking lots on West Shore Road. They asked that we have a police detail and that the area be thoroughly cleaned prior to Church at 8 am on Sunday morning.

It was agreed that Board members would meet at 9:45 pm to clean up the area. Mr. Morrison will check the area in the morning to be sure nothing was missed.

We had a request from a citizen to offer a shuttle bus to and from the fireworks. It was agreed that it is too late to add this in this year but it might be good in the future.

In the event that the fireworks need to be cancelled due to weather the Board agreed that Jamie Moulton will have the authority to make that decision with the fireworks company. We will have any updates posted on the town website and our personal Facebook pages.

Other Business: Mr. Coates mentioned that there were items discussed earlier that should be voted on during this public session.

Highway Paving Bids: Mr. Bucklin provided four bids from GMI, Bryant Paving, R&D Paving and Pike for 2021 paving projects and a three-year contract. Mr. Lagueux moved to accept the bid from GMI at \$72.35/ton for three years and to add in a non-appropriation clause before signing it. Ms. Avery second. GMI came in with the lowest bid and we have had good experiences with them. The Board voted 5-0-0 in favor of the motion. The motion passed.

Highway Truck: Mr. Bucklin presented the proposal for the additional highway truck that the Board asked him to get information on. He was able to find one that is what we need very quickly. Mr. Lagueux moved to purchase an International CV515 from Liberty International Trucks, LLC with a five-year lease/purchase, non-appropriation clause, and the first payment being due on June 22, 2022. Ms. Avery second. The Board voted 5-0-0 in favor of the motion. The motion passed.

Police Vehicle Upfit: Chief McIntire submitted a purchase order for the upfit to Car #6 from Ossipee Mountain Electronics for \$12,789.20. Mr. Lagueux moved to accept the purchase order. Ms. Avery second. The Board voted 5-0-0 in favor of the motion. The motion passed.

Select Board Items: Mr. Lagueux said that he was approached by a resident from the Ernest/Jonelle Drive area about whether they would be getting paved. Mr. Bucklin told us that they are on the list but won't be paved at this time.

Chairman Milbrand received a complaint from a resident about boats coming into the kayak/canoe area at Cummings Beach. He spoke with Beach Attendant Deb Tivey and she said that it was not a big issue at this time.

Mr. Morrison asked about signage for Park & Go for gas prices. Chairman Milbrand will follow up with Park & Go to let them know of changes to the sign ordinance.

Ms. Avery wished everyone a great holiday weekend.

Adjournment: Mr. Lagueux moved to adjourn at 8:15 pm. Mr. Morrison second. The Board voted 5-0-0 in favor of the motion. The motion passed.

Respectfully Submitted,

Leslie Dion