Bristol Select Board Meeting Minutes March 1, 2022

Present: Select Board members: Chair Don Milbrand, Anita Avery, Shaun Lagueux, JP Morrison, Les Dion

Absent: Nik Coates, Town Administrator

Others Present: John Sellers, Community Member; remotely- Keith Pratt, Underwood Engineer; Jeff Chartier, Water and Sewer Superintendent; Deborah Clarke-Tivey, Administrative Assistant

Chair Milbrand opened the public session at 8:00am.

Work Session on the Sewer Extension Project: The Board met with Mr. Pratt and Superintendent Chartier to discuss the Water/Sewer Extension Project Plan B Modified. They reviewed the components that were covered in this modified plan and associated costs; replacement of the Central Street Pump Station and replacement of the Central Street force main approximately 2,500 feet, sewer extension on Lake Street approximately 5,000 feet, and the planning for Summer Street and Lake Street corridor in cooperation with NHDOT. Mr. Pratt presented the worst-case loan scenario if no grants were obtained for the project. He then went over grants that were going to be applied for and the timelines associated with those grants.

Chair Milbrand adjourned the meeting at 8:27am.

Respectfully submitted, Deborah A. Clarke-Tivey