

## **Minutes**

### **Bristol Select Board**

**July 17, 2017**

**Present:** Select Board members: JP Morrison, Rick Alpers, Les Dion, Paul Manganiello, Don Milbrand, and Town Administrator Nik Coates.

**Absent:**

**Others Present:** Raymah Simpson, Kathleen Haskell, and members of the public.

Mr. Milbrand made a motion to go into non-public session at 5:30PM under RSA 91-A:3 II(a), and (e), seconded by Mr. Manganiello. A roll call vote was held. The Board voted 5-0 in favor of the motion. Mr. Milbrand made a motion to come out of non-public at 6:05PM, seconded by Mr. Manganiello. A roll call vote was held. The Board voted 5-0 in favor of the motion.

The public meeting was opened at 6:05PM.

#### **Minutes:**

Mr. Manganiello made a motion to approve the public and non-public minutes from June 29, 2017, seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion. . Mr. Manganiello made a motion to seal the July 17, 2017 non-public minutes, seconded by Ms. Dion. The Board voted 5-0 in favor of the motion.

**Consent Agenda:** Mr. Manganiello made a motion to approve the consent agenda dated July 17, 2017, to include the items named therein, seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion to approve the consent agenda. A last minute intent to cut was received and signed.

#### **Dewatering Loan Authorization:**

Mr. Manganiello made a motion to approve the resolution from Northway Bank, seconded by Ms. Dion. The Board voted 5-0 in favor of the motion. The Board, Town Clerk, and Treasurer signed the loan paperwork from Northway Bank.

#### **Beach Ordinance:**

Mr. Alpers commented that there have been a few issues at both beaches and that the ordinance needs to be reviewed. Mr. Alpers received positive feedback regarding the fireworks event though some residents on Shore Drive were upset. The issue that needs to be discussed is the beach chairs that are left overnight and also unattended for several hours during the day. Mr. Alpers commented that there should be language in the ordinance regarding a three hour rule for unattended chairs that will prevent people from setting up and then leaving for extended periods. This could be hard for the beach

attendants to enforce but they need to take notice of the time. Mr. Alpers asked Mr. Coates to talk with the beach attendants and get their opinions on the three hour rule.

#### **Oil/Propane Bids:**

Mr. Alpers informed the Board that two bids have been received, one from Rymes and one from Dead River. Mr. Alpers commented that it may have been a little early to send the bids and this could be rebid in September. Mr. Morrison commented that Dead River specified that they will have to buyout the Rymes equipment if they get the bid. Mr. Alpers commented that some places don't offer service or they supply oil only. The RFP could be split out into the three components and see if money could be saved that way but this would be more management time with three separate vendors. Mr. Morrison asked if there is a flat rate maintenance fee offered for the year. The Board will make a decision at the next meeting after Mr. Coates calls the vendors.

#### **Drainage Improvement Request:**

The resident did not attend the meeting. The Board did not discuss the request.

#### **Order to Remedy:**

Mr. Coates informed the Board that the date for a response is July 17<sup>th</sup> and that Christina Goodwin will be meeting with the owner the next day.

**Town Administrators Report:** Mr. Coates presented the Board with the following updates:

The State Representative Primary is held on July 18<sup>th</sup> at the Old Town Hall.

Ned Gordon will hold a presentation for Maude at Summer Town Meeting in August.

The Space Needs Committee is moving along. The sub-committee will meet this Friday with the architect.

#### **Select Board Items:**

Mr. Manganiello commented that the Planning Board meeting regarding Turners Cottages had a good turnout. The plan is to build storage buildings but these are by exception in their area. The buildings have been packaged as garages for each unit but the Board needs to decide if it is really boat storage. The process was explained to the applicants and there is a continuation. The Planning Board also discussed the driveway permit site plan at Dollar General. The site plan includes green space that is not there now. This has been continued as well.

Ms. Dion commented that she received a call from an older resident regarding abatements, veteran's credits, and any other assistance that may be available. Ms. Dion told the resident to call Christina Goodwin and Mr. Coates regarding assistance.

Mr. Milbrand commented that a town has dropped out the Northern Pass consortium. Mr. Milbrand looked at the amount of legal fees paid for this and asked if the town is throwing good money after bad

and asked whether the town should drop out of the group as well. Mr. Alpers replied that he would like to hear back from Northern Pass regarding the requests made from the town. Mr. Milbrand commented that the Board has a fiscal responsibility and should not spend a lot of money on this. Mr. Alpers commented that the requests are to protect infrastructure and residents who will be inconvenienced. Mr. Coates will find out the status of the MOU request. Mr. Coates commented that the town can pull out altogether or pull out and stay intervenors and the town will still have to testify.

Mr. Alpers commented that the traffic signs have still not been fixed. Mr. Coates will follow up.

Mr. Alpers asked when the West Shore Road paving will begin. Mr. Coates replied that the work will begin sometime after Labor Day but before the marathon and triathlon.

Mr. Alpers asked when the housing project groundbreaking will be. Mr. Coates replied that it could be any day now and he will get a date.

Mr. Alpers commented that the Swim with a Mission event was pretty impressive. There does need to be a better parking plan for next year. Ms. Dion commented that the boat club could open and charge for parking.

Ms. Dion commented that Newfound Lake Week is starting this Saturday with events planned all week.

**Public Comment:**

Mr. Milbrand made a motion to adjourn, seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion.

Respectfully submitted,

Wendy Costigan