

Minutes

Bristol Select Board

December 21, 2017

Present: Select Board members: Paul Manganiello, JP Morrison, Rick Alpers, Les Dion, and Don Milbrand.

Absent: Town Administrator Nik Coates.

Others Present: Mike Vignale

Mr. Manganiello made a motion to go into non-public session at 5:05PM under RSA 91-A:3 II(a), (b),(c), and (e) seconded by Mr. Milbrand. A roll call vote was held. The Board voted 5-0 in favor of the motion. Mr. Morrison made a motion to come out of non-public at 5:35PM, 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 5:35PM.

Minutes:

Ms. Dion made a motion to approve the public and non-public minutes from December 7, 2017 and December 14, 2017, seconded by Mr. Manganiello. Mr. Milbrand corrected the December 7th Animal Welfare Contract vote to read 4-0-1. The Board voted 5-0 to approve the minutes as amended. Mr. Morrison made a motion to seal the previous non-public minutes, seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion.

Consent Agenda: Mr. Manganiello made a motion to approve the consent agenda dated December 21, 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.

Transfer Station Design Update: Mike Vignale presented a couple of modifications to the design and reviewed the layout configuration with the Board. The structural drawings were reviewed and a pipe railing at the hoppers was discussed. The Phase 1 work and estimate for the site work was discussed. The Phase 1 work is ready to go out to bid for pricing to include the site work, electrical work, and relocating the compactors. The guardhouse is not part of the bid. Mr. Vignale will rework the Phase 1 plan and will review with the Board before it goes out to bid.

2017 Encumbrances: The following encumbrances have been requested: Records Restoration from account 01-4140-300 in the amount of \$2,520.00, Cummings Beach repairs from account 01-4312-390 for \$34,000, Kelley Park charrette from line 01-4522-820 for \$5654.00, generator from account 01-4902-730 in the amount of \$9665.00, and Pemi Trail project from account 01-4909-415 in the amount of \$81,340.00. The total of the encumbrances is \$133,179.00.

Mr. Manganiello made a motion to approve the 2017 encumbrances as presented, seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion.

Transfer Request: Mr. Manganiello made a motion to transfer \$10,000 from the Welfare Rent line to the Police Department Overtime line, seconded by Ms. Dion. The Board voted 5-0 in favor of the motion.

TAN Payment: Mr. Manganiello made a motion to authorize a payment to Northway Bank in the amount of \$750,670 for payment in full of the TAN, seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion.

Lease Agreement: Ms. Dion made a motion to approve the lease agreement between the Town of Bristol and the Bristol Historical Society for 5 years at a cost of \$1 each year and to authorize the Town Administrator to sign the agreement. The motion was seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion.

Town Administrators Report:

Select Board Items:

Public Comment:

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

Respectfully submitted,

Wendy Costigan