

**Minutes**  
**Bristol Select Board**  
**March 7, 2019**

**Present:** Select Board members: Vice Chair Don Milbrand, Wayne Anderson, Les Dion, JP Morrison and Town Administrator Nik Coates.

**Absent:** Chair Rick Alpers

The public meeting was opened at 6:10 PM with JP Morrison leading the Pledge of Allegiance.

**Others Present:**

**Minutes:** Ms. Dion made a motion to approve the minutes of February 21, 2019 as written, seconded by Mr. Anderson. The Board voted 4-0 in favor, motion carried.

**Consent Agenda:** Mr. Anderson made a motion to approve the consent agenda dated March 7, 2019, to include the items named therein, seconded by Mr. Morrison. The Board voted 4-0 in favor of the motion to approve the consent agenda.

**Town Meeting Preparation:** The Board assigned warrant articles to be moved at Town Meeting: Article #11: Rick Alpers; Article #12: Paul Simard; Article #13: Rob Glassett; Article #13 (2): Don Milbrand; Article #14: JP Morrison; Article #15: Les Dion; Article #16: Rick Alpers; Article # 17: Les Dion; Article #18: Wayne Anderson; Article #19: Wayne Anderson; Article #20: Don Milbrand; Article #21: Les Dion; Article #22: Don Milbrand.

Mr. Coates informed the Board that there will need to be an amendment to the operating budget for solid waste disposal due to Casella Waste's hauling increase from \$155/haul to \$395/haul. Highway Superintendent Bucklin has received quotes from alternative haulers and is waiting for one more. Mr. Coates will base the amendment amount on the lowest quote. The possibility of hauling inhouse in the future will be researched further.

**Town Administrators Report:** Mr. Coates presented a request for tax abatements from Tax Collector Raymah Simpson with a total of \$22.24 for minor discrepancies for tax payments received. Mr. Anderson moved to accept the abatement request as proposed for tax payments in the amount of \$22.24. Mr. Milbrand seconded. There being no further discussion, the Board voted 4-0 in favor of the motion.

Mr. Coates reminded the public that the Town Meeting is Saturday, March 16 at 9:00 and that daycare will be available from 8:45 AM to 3:00 PM. Town Reports are available as well as the Budget and Other Financial Trends document.

**Select Board Items:** Ms. Dion reported the Bicentennial Committee needs a list of dignitaries to invite to the Bicentennial Dinner from the Board as soon as possible. Mr. Coates will be put this item on next Select Board meeting agenda.

Mr. Morrison asked for an update on the new Town Office. Mr. Coates replied that bids are going out on Monday, March 11, 2019. The bid decision should be made within a month and work completed approximately four months from acceptance of the bid. Mr. Morrison also asked for the status on Hemlock Brook Road. Mr. Coates informed him that the appraisals are in process.

Mr. Milbrand stressed that the Planning Board needs members. Their last meeting had to be cancelled due to lack of a quorum. He asked the Board and the public to please spread the word.

**Public Comments:** None

**Nonpublic Session:** Motion made by Ms. Dion to enter nonpublic session per RSA 91-A:3, II (c) at 6:42 PM. Seconded by Mr. Anderson. Roll call vote taken. 4-0 in favor, motion carried. Motion made by Mr. Anderson to leave nonpublic session at 6:50 PM. Seconded by Mr. Morrison. Roll call vote taken. The Board voted 4-0 in favor, motion carried. Motion made by Mr. Morrison to seal the minutes, seconded by Ms. Dion. The Board voted 4-0 in favor, motion carried. Mr. Morrison made a motion to adjourn nonpublic session at 6:54 PM, seconded by Mr. Anderson. The Board voted 4-0 in favor, motion carried.

Respectfully submitted,

Wendy Smith