Minutes Bristol Select Board October 20, 2020

Present: Select Board members: Chair Wayne Anderson, Les Dion (by teleconference), JP Morrison, and

Town Administrator Nik Coates (by teleconference)

Absent: Vice Chair Don Milbrand and Anita Avery

Public Session: Chair Anderson opened the public meeting at 5:12 PM

Others Present: None

Authorization for Purchase of Highway Plow Truck: Mr. Anderson made a motion to approve \$53,443.00 for the purchase of Highway Department plow truck, a 1 Ton Ford F-350 to come out of the Highway Equipment Capital Reserve Fund, and authorizing Nicholas Coates, Town Administrator to sign the contract and purchase order. Seconded by Mr. Morrison. Mr. Morrison asked if Mark Bucklin, Highway Director had received other quotes and was informed that he tried, but no one else had vehicles available. The Board voted 3-0-0 in favor of the motion; motion passed. The vote was taken by roll call vote; Mr. Anderson yes, Mr. Morrison yes, and Ms. Dion yes.

Authorization to Replace Furnace and Chimney Liner at Historic Town Hall: Mr. Anderson made a motion to approve \$11,700 for the replacement of the furnace and chimney liner at the Historic Town Hall, to come out of the Building Maintenance Capital Reserve Fund, and authorizing Nicholas Coates, Town Administrator to sign the contract. Seconded by Mr. Morrison. Discussion took place on details of the project. The Board voted 3-0-0 in favor of the motion; motion passed. The vote was taken by roll call vote; Mr. Anderson yes, Mr. Morrison yes, and Ms. Dion yes.

Public Comments: None

Mr. Morrison made a motion to adjourn the meeting at 5:36 PM, seconded by Ms. Dion. A roll call vote was taken. Mr. Anderson yes, Mr. Morrison yes, and Ms. Dion yes. The meeting was adjourned.

Respectfully submitted,

Wendy Smith