## Bristol Select Board Meeting Minutes January 6, 2022

**Present:** Select Board members: Chair Don Milbrand, Anita Avery, Shaun Lagueux, Les Dion, JP Morrison, and Nik Coates, Town Administrator

Absent: none

Nonpublic Session Per RSA 91-A:3, II (a) and (c) Mr. Morrison made a motion to enter into nonpublic session under NH RSA 91-A:3, II (a) and (c) motion was seconded by Mr. Lagueux. Roll call vote to enter nonpublic session: Chair Milbrand, yes; Mr. Lagueux, yes; Ms. Avery, yes; Ms. Dion, yes; Mr. Morrison, yes. The Board voted 5-0-0, in favor of the motion. The motion passed. Nonpublic session entered at 6:00pm.

Motion to leave nonpublic session and return to public session was made by Mr. Lagueux. Motion seconded by Ms. Avery. Roll call vote taken: Chair Milbrand, yes; Mr. Lagueux, yes; Ms. Avery, yes; Ms. Dion, yes; Mr. Morrison, yes. The Board voted, 5-0-0, in favor of the motion. The motion passed. Nonpublic session adjourned at 6:41pm.

**Others Present:** Christina Goodwin, Land Use/Assessing Manager and Health Officer; Cade Overton, Media Manager; Deborah Clarke-Tivey, Administrative Assistant

**Public Session:** Chair Milbrand opened the public meeting at 6:47pm by leading the Pledge of Allegiance.

Mr. Lagueux made a motion to seal the non-public minutes of January 6, 2022 for an indefinite period, seconded by Ms. Dion. Roll call vote to seal the minutes of the non-public session: Chair Milbrand, yes; Mr. Lagueux, yes; Ms. Avery, yes; Ms. Dion, yes; Mr. Morrison, yes. The Board voted 5-0-0, in favor of the motion. The motion passed.

**Public and Nonpublic Meeting Minutes:** Mr. Lagueux made a motion to accept the minutes of December 16, 2021, public and nonpublic meeting minutes, as written, seconded by Ms. Avery. No discussion. The Board voted 4-0-1, in favor of the motion. The motion passed.

**Consent Agenda and Manifests**: Ms. Dion made a motion to approve the consent agenda dated, January 6, 2022, to include the items named therein, motion seconded by Mr. Lagueux. Board voted 5-0-0, in favor of the motion. The motion passed.

**Building Use Policy Update**: Ms. Goodwin presented the revised Building Use Policy and the Itinerant Vendors Hawkers and Peddlers Ordinance to the Board for their review and approval. She went over fee schedule changes, location changes, and corrections made to each ordinance or policy. Mr. Coates and the Board thanked her for all the work she put into this project. Mr. Lagueux made a motion to approve the Itinerant Vendors, Hawkers, and Peddlers Ordinance as corrected. Ms. Avery seconded the motion. No discussion. The Board voted 5-0-0, in favor of the motion. The motion passed. Mr. Lagueux made a

motion to approve the Town Building Use Policy as corrected. The motion was seconded by Ms. Avery. No discussion. The Board voted 5-0-0, in favor of the motion. The motion passed.

**Town Administrator's Report:** Mr. Coates let the Board know that he spoke with Moderator, Ned Gordon and Town Clerk/Tax Collector, Raymah Simpson both felt that it would be best to move voting to the Historic Town Hall so that people could have more space for social distancing. Mr. Gordon has been invited to the January 20, 2022, Select Board Meeting to discuss voting with the Board.

Mr. Coates let the Board know that the State is moving to take official ownership of the Mooney-Clark Landing site.

Mr. Coates informed the Board that a Potential Planning Board member will be attending the Select Board meeting on January 20, 2022, so the Board would have an opportunity to interview them.

**Select Board Items:** Mr. Lagueux reported to the Board that the Solar Project is moving along, that infrastructure is present, and there is activity on the site. He informed the Board that the mirror to help with traffic visibility by the Purple Pit was removed. He expressed a desire to have a small memorial near the bike path site, using Town Property, for picnic tables and a pull off for dogs along the river by the Bike Path. Mr. Lagueux felt the Old Mill site was rich in history and that its history should be somehow made visible.

Ms. Dion wished everyone a Happy New Year. Ms. Dion and Mr. Lagueux wanted the community to know about "Winter in The Woods" hosted by Slim Baker Foundation on Sunday, January 23, 2022, from 2:00-4:00pm. This event will host activities such as hot cocoa, cookies, sledding, snow shoeing and a campfire.

Mr. Morrison inquired about the possibility of setting up a fund for the Highway Department for equipment. He recognized the equipment, materials, and labor the Highway Department donates to complete projects around the Town like the Hemlock Brook Road Extension. Mr. Morrison acknowledged that without these Highway donations the cost of completing projects would be higher. Mr. Morrison also inquired about a key inventory being taken at the Town Office.

Chair Milbrand let the Board know that he has received both good and bad feedback regarding Hubb66. The negative input is regarding spotty service. Mr. Coates encourages anyone with questions about Hubb66 to go to <a href="https://www.hubb66.com/bristolnh">www.hubb66.com/bristolnh</a>. Mr. Coates said he would share Chair Miliband's input at his weekly meeting with the company.

## **Public Comments:** none

Ms. Dion made a motion to adjourn the meeting at 7:21pm, seconded by Mr. Lagueux. The Board voted 5-0-0, in favor of the motion. The motion passed.

Respectfully submitted, Deborah A. Clarke-Tivey