

Bristol Select Board
Meeting Minutes
February 17, 2022

Work Session: Chair Milbrand opened the work session at 3:00pm. The Board met with Underwood Engineers to have updated water quality costs reported, receive updates from the February 3, 2022 work session, and hear about options and next steps for the Sewer Extension Project. This Work Session was recorded and is posted on the Town website, and on the Community TV Station Channel 24 for interested parties to view.

<https://www.townofbristolnh.org/water-sewer/pages/sewer-extension-lake-project>

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

Absent: none

Others Present: Keith Pratt, Joe Towle, Drew Blair, Tim Puls, Underwood Engineers; Paul Regan, Community Member; Jeff Chartier, Water and Sewer Superintendent; William Dowey, Economic Development Committee Member; Carroll Brown, Conservation Commission Member; Cade Overton, Media Manager; Deborah Clarke-Tivey, Administrative Assistant

Nonpublic Session Per RSA 91-A:3, II (a) and (c) Ms. Dion made a motion to enter into nonpublic session under NH RSA 91-A:3, II (a) and (c) motion was seconded by Ms. Avery. 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 4:10pm.

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 4:25pm.

Public Session: Chair Milbrand opened the public meeting at 4:25pm by having Mr. Morrison lead the Pledge of Allegiance.

Public and Nonpublic Meeting Minutes: Mr. Lagueux made a motion to accept the minutes of February 3, 2022, and February 10, 2022, public and nonpublic meeting minutes, as written, seconded by Ms. Dion. No discussion. The Board voted 5-0-0, in favor of the motion. The motion passed.

Consent Agenda and Manifests: Mr. Lagueux made a motion to approve the Consent Agenda dated, February 17, 2022, to include the items named therein, motion seconded by Ms. Dion. No discussion. The Board voted 5-0-0, in favor of the motion. The motion passed.

Town Administrator's Report: none

Select Board Items: The Board and Mr. Coates engaged in a conversation about Plan B of the Water Sewer Project when Mr. Lagueux asked for clarification about the current and the Upgraded Plan B either repairing the existing Pump Station or building a new Pump Station. The Board and Mr. Coates discussed what each of those plans included as far as what work would be completed under each plan,

the cost associated with each plan, the impact on User Fees and the Town's ten-year plan. Mr. Lagueux then asked if the sidewalk being extended out to Rite Aid and extending to the lake was part of the ten-year plan. Mr. Coates informed him the Town is currently involved in conversations with the Department of Transportation on that project. The Board felt they owed it to the taxpayers to make a decision on the Water Sewer Project before Town Meeting. Therefore, the Board felt it would be of value to add an additional meeting to their meeting schedule. This additional Select Board meeting will be Thursday, February 24, 2022, held at the Town Office and will begin at 3:00pm.

Ms. Dion reminded the public that the Minot-Sleeper Library would be hosting "Bristol's Meet the Candidates Forum". This forum will be held in the library's meeting room on Saturday, February 26, 2022, at 2:00pm.

Public Comments: none

Mr. Lagueux made a motion to adjourn the meeting at 4:38pm, seconded by Ms. Avery. The Board voted 5-0-0, in favor of the motion. The motion passed.

Respectfully submitted,
Deborah A. Clarke-Tivey