

Minutes

Bristol Select Board

March 1, 2018

Present: Select Board members: JP Morrison, Rick Alpers, Les Dion, Don Milbrand, and Town Administrator Nik Coates.

Absent: Paul Manganiello

Others Present: members of the public.

The public meeting was opened at 6:00PM.

Ms. Dion made a motion to go into non-public session at 5:00PM under RSA 91-A: 3 II (b), (c), and (e) seconded by Mr. Morrison. A roll call vote was held. The Board voted 3-0 in favor of the motion. (Mr. Milbrand came in late). Mr. Milbrand made a motion to come out of non-public at 6:00, seconded by Ms. Dion. A roll call vote was held. The Board voted 4-0 in favor of the motion.

Non-Public Minutes: Mr. Milbrand made a motion to seal the previous non-public minutes, seconded by Ms. Dion. The Board voted 4-0 in favor of the motion.

Minutes:

Mr. Milbrand made a motion to approve the public and non-public minutes from February 15, 2018, and February 22, 2018 seconded by Ms. Dion. The Board voted 4-0 to approve the minutes as written.

Consent Agenda: Mr. Milbrand made a motion to approve the consent agenda dated March 1, 2018, 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.

Public Hearing: The public hearing regarding SB2 was opened at 6:07PM. This is the second public hearing held regarding the petitioned warrant article. Mr. Milbrand commented that the RSA passed in 1995 and has had numerous additions made to it since then. The law was bad to begin with and Mr. Milbrand hopes the article is rejected. With no other public commented the public hearing was closed at 6:13PM.

Public Hearing: The public hearing for the 79-E application from Goodrum Properties for 20 Spring Street was opened 6:13PM. The Board reviewed the application process and the proposal meets all the requirements of 79-E. Jake Goodrum reviewed the proposed project for the Board's consideration. With no other public comment the public hearing was closed at 6:23PM.

Mr. Milbrand made a motion to approve the 79-E application as presented and to authorize the town administrator to execute the covenant for the town. The motion was seconded by Ms. Dion. The Board voted 4-0 in favor of the motion.

Mill Stream Kiosk: Boyd Smith of Newfound Lakes Region Association presented a conceptual design for the kiosk to the Board. Mr. Alpers commented that this is a town project in partnership with NLRA. Mr. Morrison asked if NLRA is doing the design work. Mr. Smith replied that he will need some help from the town regarding language. He is looking for volunteer help to build the kiosk. The highway department will help with the installation. After review, the Board is in consensus on the proposed conceptual design of the kiosk. Mr. Smith commented that the content is the next step and NLRA will meet and work with town committees regarding this. Mr. Alpers commented that it should have the town logo on the kiosk also since it is a joint effort.

Bike Path Park Naming: Christina Goodwin informed the Board that the Community Events Committee is proposing two names, Mill Stream Park and Pathway or Mill Stream Park. Mr. Milbrand made a motion to name the property the Mill Stream Park, seconded by Ms. Dion. The Board voted 4-0 in favor of the motion. The Board was in consensus to rename the property in the Tobacco Ordinance.

Equalization Ratio: Mr. Alpers commented that the equalization ratio came in a little lower than he thought. Ms. Goodwin replied that the 2017 market was really sporadic but that everything else was pretty much in line. The revaluation will be done in 2021 and that the town is slightly under assessed overall. Ms. Goodwin informed the Board that pickups will be done in the beginning of April.

Economic Development Committee: Mr. Coates informed the Board that the Committee has requested to expand its membership from 7 to 9 or 11 members. Mr. Morrison commented that it would be good to have alternates to the Committee. Ms. Dion made a motion to increase the Economic Development Committee to 9 members, seconded by Mr. Milbrand. The Board voted 4-0 in favor of the motion. Ms. Dion made a motion to appoint Paul Bemis as a member of the Economic Development Committee, seconded by Mr. Milbrand. The Board voted 4-0 in favor of the motion.

Warrant Articles: The Board assigned warrant article to be moved at Town Meeting:

Article #14: Paul Manganiello, Article #25: JP Morrison, Article #26: Rick Alpers, Article #27: Don Milbrand, Article #28 Les Dion, Article #29 Rick Alpers (the article will need to be amended and Mr. Coates will have the new number for the total cost), Article # 30 Don Milbrand, Article #31 Les Dion, Article #33 Paul Manganiello. Mr. Coates informed the Board that the petitioned warrant articles were looked at by town counsel for their opinions on the legality of the articles. The petitioned warrant articles are placed on the warrant as is.

Town Administrators Report: Mr. Coates informed the Board of the following updates:

Attorney Chris Fillmore has informed the town that Northern Pass filed a motion to reconsider with the SEC and will file a motion to object to the SEC on the town's behalf. Mr. Morrison commented that he is not in favor of spending any more of the town's money fighting this.

The town clerk, Raymah Simpson, has presented the Board with tax abatements from several taxpayers' accounts totaling \$9.14. Mr. Morrison made a motion to approve the abatements as presented by the tax collector, seconded by Mr. Milbrand. The Board voted 4-0 in favor of the motion.

Ms. Dion made a motion to authorize Rita Greenwood at Newfound Sales to act to register boats and to act as an agent of Bristol for that purpose only, seconded by Mr. Milbrand. The Board voted 4-0 in favor of the motion.

Select Board Items:

Mr. Morrison commented that SB2 is a decent thing and is a worthy alternative.

Ms. Dion commented that the TTCC would like to continue offering swim lessons again this year at Cummings Beach. The Board was in consensus to continue swim lesson at the town beach.

Mr. Milbrand commented that he attended the Planning Board meeting as an alternate Board representative.

Public Comment:

Mr. Milbrand made a motion to go into non-public session under RSA 91-A: 3 II (b), (c), and (e) seconded by Ms. Dion. A roll call vote was held. The Board voted 4-0 in favor of the motion. Mr. Milbrand made a motion to come out of non-public session, seconded by Ms. Dion. A roll call vote was held. The Board voted 4-0 in favor of the motion.

Mr. Milbrand made a motion to adjourn, seconded by Ms. Dion. The Board voted 4-0 in favor of the motion.

Respectfully submitted,

Wendy Costigan