

Minutes

Bristol Select Board

March 15, 2018

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

Absent:

Others Present: members of the public.

Mr. Manganiello made a motion to go into non-public session at 5:00PM under RSA 91-A: 3 II (a), (b), (c), (d), and (e) seconded by Mr. Milbrand. A roll call vote was held. The Board voted 5-0 in favor of the motion. Mr. Manganiello made a motion to come out of non-public at 6:15, seconded by Mr. Milbrand. A roll call vote was held. The Board voted 5-0 in favor of the motion.

The public meeting was opened at 6:20PM.

Minutes:

Mr. Milbrand made a motion to approve the public and non-public minutes from March 1, 2018, seconded by Mr. Manganiello. The Board voted 4-0-1 to approve the minutes as written.

Consent Agenda: Mr. Manganiello made a motion to approve the consent agenda dated March 15, 2018, to include the items named therein, seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion to approve the consent agenda.

Town Report Dedication: The Board called Mr. Joe Denning and thanked him for his service to the town.

Generator Grant Acceptance: Mr. Coates informed the Board that this is the generator at Hemp Hill that the funds were encumbered for. The grant has been approved.

Mr. Manganiello made a motion that the Town of Bristol accept the terms of the Emergency Management Performance Grant as presented in the amount of \$9,665.00 for the purchase of a generator, propane tank, and concrete pad. Furthermore, the Board acknowledges that the total cost of this project will be \$19,330.00, in which the town will be responsible for a 50% match (\$9,665.00). The motion was seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion.

Mr. Manganiello made a motion to authorize the Town Administrator to sign all documents related to the grant. The motion was seconded by Ms. Dion. The Board voted 5-0 in favor of the motion.

Town Meeting Preparation: The Board and Town Administrator reviewed the warrant article motions and amendments. Bill Dowey presented updates on the Fiber article and the amendment to that article.

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

Rob Wilson generously paid for the remaining fence and installation of the fence at the Mica Park. The Board signed a Certificate of Appreciation for Rob Wilson on behalf of the Town of Bristol.

Select Board Items:

Mr. Alpers and the Board thanked Mr. Manganiello for his years of service on the Select Board and the Planning Board.

Mr. Alpers informed the public that a Police Chief has been selected. James McIntire begins as Chief of Police for the Town of Bristol on March 26th. The Board thanked Chief Cahill from Sunapee for his assistance with the interview process.

Public Comment:

Representative Migliore informed the Board of the following: The House defeated the constitutional amendment for the Rights Based Ordinance. The Town of Ashland also defeated the ordinance there. HB1358 was tabled. Mr. Coates commented that he will be reaching out to Representative Migliore regarding the assessing bill as it is a concern to the town. Mr. Alpers commented that there is the potential for the town to lose money on the divestiture.

Mr. Manganiello asked Representative Migliore if the state will be coming back in to New Hampshire retirement after it was pushed onto the towns in 2011. Rep. Migliore replied that he does not see that happening and that this had more to do with keeping it as local control so that retirement does not have to be subsidized.

Mr. Coates commented that the town should be receiving 40% of the rooms/meal tax but only receives 19% on average.

Steve Favorite commented that he heard that the cost of recycling has gone up considerably in area towns. Mr. Alpers replied that he will confirm the rates with Mark Bucklin but that the single stream recycling is still saving money on hauling fees.

Mr. Manganiello made a motion to go into non-public session at 7:18PM under RSA 91-A: 3 II (a), (b), (c), (d) and (e) seconded by Mr. Milbrand. A roll call vote was held. The Board voted 5-0 in favor of the motion. Mr. Manganiello made a motion to come out of non-public session at 8:08PM, seconded by Mr. Milbrand. A roll call vote was held. The Board voted 5-0 in favor of the motion.

Non-Public Minutes: Mr. Manganiello made a motion to seal the previous non-public minutes, seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion.

Mr. Manganiello made a motion to adjourn, seconded by Mr. Milbrand. The Board voted 5-0 in favor of the motion.

Respectfully submitted,

Wendy Costigan