Present:
Vice Chair Dave Carr, Tom Kaempfer, Walter Waring, Charles Therriault, and Select Board Representative Les Dion (late).

Others Present:
Nik Coates, Town Administrator; Bob Blanchette, Finance/Human Resources Director; Christina Goodwin, Assessing/Land Use Manager; Kelly Lacasse, Welfare Officer

Absent:
Janet Cavanagh, Chair Joe Caristi

Call to Order:
Mr. Carr called the meeting to order at 6:00pm.

Review and Approval of Minutes:
Motion to strike time of adjournment recorded in the December 9, 2019 minutes by Mr. Kaempfer, seconded by Mr. Therriault. Motion passed 4-0. Motion to approve December 9, 2019 minutes by Mr. Waring, seconded by Mr. Kaempfer. Motion passed 4-0.

Correspondence:
Mr. Coates stated that he is still waiting for the electric bill to come in for more accurate rates.

Old Business:
None.

New Business:
4441 – Welfare Administration
Ms. Lacasse stated that her budgets have not changed. Motion to move bottom line of 4441 in the amount of $11,184 by Mr. Therriault, seconded by Mr. Kaempfer. Motion passed 4-0-0.

4445 – Welfare Services
Motion to move bottom line of 4445 in the amount of $23,900 by Mr. Therriault, seconded by Mr. Kaempfer. Motion passed 5-0-0.

4520 – Recreation (TTCC)
Motion to move bottom line of 4520 in the amount of $103,803 by Mr. Waring, seconded by Mr. Kaempfer. Motion passed 4-1-0.
4522 – Kelley Park (TTCC)
Motion to move bottom line of 4522 in the amount of $29,000 by Mr. Therriault, seconded by Mr. Waring. Motion passed 5-0-0.

4152 – Property Reappraisal
Motion to move bottom line of 4152 in the amount of $102,473 by Mr. Kaempfer, seconded by Ms. Dion. Motion passed 5-0-0.

4191 – Planning Board
Motion to move bottom line of 4191 in the amount of $15,702 by Ms. Dion, seconded by Mr. Kaempfer. Discussion followed on the updates to the Master Plan Chapters. Motion passed 5-0-0.

4192 – Zoning Board
Motion to move bottom line of 4192 in the amount of $1,650 by Mr. Therriault, seconded by Mr. Kaempfer. Motion passed 5-0-0.

4193 – Tax Map
Motion to move bottom line of 4193 in the amount of $8,550 by Ms. Dion, seconded by Mr. Therriault. Discussion followed on activities added on the tax map and sub divisions. Motion passed 5-0-0.

4411 – Land Use/Health
Motion to move bottom line of 4411 in the amount of $108,807 by Mr. Therriault, seconded by Mr. Kaempfer. Motion passed 5-0-0.

4414 – Animal Welfare
Motion to move bottom line of 4414 in the amount of $400 by Ms. Dion, seconded by Mr. Waring. Motion passed 5-0-0.

4583 – Patriotic
Mr. Coates discussed the charitable trust fund that was recently set up to collect from private individuals or businesses and the possible addition of an expandable trust fund for the transfer of funds if not used in full. Motion to move bottom line of 4583 in the amount of $32,640 by Mr. Therriault, seconded by Mr. Waring. Motion passed 5-0-0.

4611 – Conservation Commission
Motion to move bottom line of 4611 in the amount of $2,512 by Mr. Kaempfer, seconded by Mr. Therriault. Motion passed 5-0-0.

4612 – Historic District Commission
Motion to move bottom line of 4612 in the amount of $1,050 by Mr. Therriault, seconded by Mr. Kaempfer. Motion passed 5-0-0.
Member Comments:
Mr. Carr, Ms. Dion, and Ms. Goodwin discussed about including and asking for contributions from the towns surrounding the lake that benefit from the Bristol fireworks.

Select Board Comments:
None.

Staff Comments:
None.

Adjournment:
Motion to adjourn meeting at 6:27pm made by Mr. Kaempfer, seconded by Ms. Dion. Motion passed 5-0.

Respectfully Submitted,
Shannon Wharton