

MINUTES
BRISTOL BOARD OF SELECTMEN
January 6, 2011

PRESENT: Chairman Rick Alpers; Selectmen Jeff Shackett, Joe Denning, Phil Dion, Don Milbrand; Town Administrator Michael Capone.

Chairman Alpers called the meeting to order at 4:57PM.

Chairman Alpers asked for a motion to approve the minutes of the December 16th, 2010 meeting. There was a motion by Selectman Denning to approve the minutes as written. The motion was seconded by Selectman Shackett. The Board voted 4-0 in favor of the motion with Selectman Dion abstaining

Selectmen's Items:

Chairman Alpers commented on the great job the Highway Department did during this last Storm.

Other Business:

Town Administrator Capone asked the Board if they planned to hold the second session of Town Meeting on Saturday, March 12, 2011 beginning at 9AM. The Board was in agreement that Saturday morning works best and saw no need to change the day.

Town Administrator Capone asked the Board if they wanted Town Counsel present at the second Town Meeting Session. Chairman Alpers suggested and the Board agreed to wait until they saw the final warrant prior to making that decision.

Town Administrator Capone asked the Board to consider the request from the Town Treasurer, that Kelly Lacasse be appointed Deputy Treasurer. Selectman Dion made a motion to appoint Kelly Lacasse as Deputy Treasurer. The motion was seconded by Selectman Milbrand and voted 5-0 in favor by the Board.

Police Chief, Michael Lewis joined the meeting at 5:02PM

With no further business before the Board, at 5:03PM Selectman Denning motioned to enter into non-public session to discuss legal and personnel matters, 2nd by Selectman Milbrand, the motion passed by a roll call vote 5-0.

Respectfully submitted,

Michael Capone
Town Administrator

Rick Alpers, Chairman

Jeff Shackett, Vice-Chairman

Joe Denning, Selectman

Don Milbrand, Selectman

Phil Dion, Selectman

