

Minutes

Bristol Select Board

July 25, 2016

Present: Select Board members: Shaun Lagueux, Rick Alpers, Les Dion, Paul Manganiello, JP Morrison (5:20PM), and Town Administrator Nik Coates.

Others Present:

At 5:09PM Mr. Manganiello made a motion to go into non-public session under RSA 91-A: 3 II (a) and RSA 91-A: 3 II (b), seconded by Mr. Alpers. A roll call vote was held. The motion carried by a vote of 4-0. At 6:05PM, Mr. Alpers made a motion to come out of non-public session, seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion. Mr. Alpers made a motion to seal the minutes of the July 25th non-public session, seconded by Ms. Dion. The Board voted 5-0 in favor of the motion.

Mr. Alpers made a motion to accept the resignation of Fire Chief Steve Yannuzzi effective July 22, 2016, seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion.

Mr. Alpers made a motion to approve the public and non-public minutes from July 11, 2016, seconded by Ms. Dion. The Board voted 5-0 in favor of approving the minutes as written.

Consent agenda: Mr. Manganiello made a motion to approve the consent agenda dated July 25, 2016 to include the items named therein, seconded by Mr. Alpers. The Board voted 5-0 to approve the consent agenda.

NH Senate Candidate Charlie Chandler: Mr. Chandler presented information about his background and his candidacy to the Board.

Beach Ordinance Review:

Mr. Alpers commented that there are bigger rafts being hitched to the swim lines at Avery-Crouse Beach and that they take up room inside the swim lines. Mr. Coates commented that Section 4 discusses floatation devices. The Board reviewed the section. Mr. Alpers commented that it looks like this issue is already enforceable within the current beach ordinance and that the beach attendants just need to be reminded to enforce it. Mr. Coates informed the Board that he will look at the language in section 3 and see if it is consistent with Raymah's permitting fees. If there are any changes that need to be made they will be brought to the Board. Mr. Morrison commented that the ordinance states that day passes can only be bought from the beach attendants and it should be this way.

Fuel Bid:

Mr. Coates informed that Board that the service fee from Rymes is \$75/hour and \$135/hour on nights and weekends. Dead River's service fee is \$85/hour anytime. Based on the assumption of previous

gallons used the Rymes total is \$59,800 and Dead River is \$61,500. Rymes is will to do the generator work for \$250 so money will be saved there. Mr. Morrison commented that the amounts are close and for the taxes Dead River pays he is in support of their bid. Mr. Alpers commented that the town did put out a bid process so it was fair and that they are both local guys. Mr. Morrison commented that the generator tanks are a onetime deal.

Mr. Alpers made a motion to accept the Rymes proposal, seconded by Mr. Manganiello. The Board voted 4-1 in favor of the motion.

Policy Review:

Mr. Lagueux informed the Board that a resident at Avery-Crouse Beach is requesting access to the beach with his kayak and that he has a doctor's note. Kayaks are not allowed within the swim line. Mr. Alpers commented that the policy needs to be clear and consistent and if this is allowed the Board would be setting precedence. Ms. Dion commented that it would be a matter of perception and the public would have no idea about the back story regarding this. The Board is in consensus to not allow the kayak within the swim line.

Northern Pass Update:

Mr. Coates informed the Board that a letter was sent from Attorney Christine Fillmore regarding a meeting being held in Ashland on July 26th at 6:00 to make experts available for questions on potential impacts.

Donation Request:

Mr. Coates informed the Board that Virginia Gardener would like to donate to the town a Missing Man White- POW/MIA Remembrance table set up. Mr. Coates suggested that it could be displayed in the lobby of the library or at the Old Town Hall. Mr. Manganiello commented that it could be stored at the town hall and displayed at different town buildings for different events. Mr. Alpers suggested contacting Ron Preble. Mr. Coates commented that the donation value is within the donation policy limits and he will inform Ms. Gardener that the Board is in favor of the donation.

Colin Brown- Jeffers Road Update:

Mr. Coates commented that the Board has the original survey and the upper half survey is now done. Mr. Brown commented that the survey shows the existing conditions of the road. There is an old 1813 layout of the road that is shown on the map. The Board reviewed the survey. Mr. Lagueux commented that it's a class V road from Peaked Hill to past the Schaefer's residence. Mr. Brown commented that what is maintained by the town is a little before that spot. Mr. Lagueux commented that it is recognized in the course of the work that there are restrictions in the travel way on both ends of the road. Mr. Lagueux suggested that a letter be sent to all parties stating as much and to provide a paper copy of the two plans and then ask for public input and address the issue after that point. Mr. Morrison suggested that town counsel review the information. Mr. Lagueux commented that in the letter it should be

stated that the original layout is outside the scope of the present right of way and to lay out the history of the complaint.

Town Administrator's Report: Mr. Coates informed the Board of the following:

Scott Lacroix did have a discussion regarding the snow dumping and this will be on an upcoming agenda.

Summer Town Meeting is August 6th. There will be a grand re-opening of the Old Town Hall from 9-9:30 and then Town Meeting will start at 9:30. This is the same day as the Making It in Bristol event.

Ben LaRoche did an inspection of the Old Town Hall and a one year occupancy permit was issued contingent upon and alarm system being installed. LCHIP is coming next Friday to look at locations for an alarm system. Mr. Coates will get cost estimates for the Board to look at.

Mr. Coates will call Primex to ask about limiting alcohol at events at the Old Town Hall to champagne toasts only.

The Safe Routes to School project is moving along great. They did hit ledge and an emergency request for additional funds was sent to DOT and approved. This needs to be a contained blast and there is going to be a meeting regarding this. Mr. Alpers commented that there are no residents within the 100 foot zone so they don't have to do home inspections.

The Space Needs Committee meets on August 1st at 6:30 at the Smith lot for a tour. SMP will be over to discuss the area.

Mr. Coates has a meeting on August 29th with DOT Commissioner Sheehan to talk about the safety of the Shore Roads.

Select Board Items:

Mr. Lagueux asked if the Fire Department has been through the chainsaw safety program to make sure that they are trained correctly.

Mr. Lagueux commented that the town has tasked Scott Lacroix with attending to issues in town regarding cleanup of junkyards. The Board now has to be willing to enforce the policy regarding this. Mr. Alpers commented that he is prepared to deal with this.

Mr. Manganiello commented that with the reconfiguring of the police cars there are now town unmarked police vehicles. There was a discussion at a previous Town Meeting that the second vehicle should be marked. The Chief's response when asked was that there are two unmarked vehicles and this circumvents the Town Meeting discussion.

Mr. Alpers recognized the service of Kelly Lacasse to the Town of Bristol and that she deserves a lot of credit for her work. Mr. Alpers wishes Ms. Lacasse all the best at her new employment.

Mr. Alpers commented that the employees of the Town did a great job responding to emergencies during Saturday's storm.

Mr. Alpers commented that the Economic Development Committee is meeting regularly and there will end up being a cell tower in town but there will also need to be micro celling in the downtown. The Committee is planning a business round table in September.

Public Comment:

William Cote commented that Mr. Manganiello asked Mr. Coates to look at the Fire Department overtime. Mr. Lagueux replied that there have been extensive conversations about this and it is an area of concern given the summer and that the town and department are endeavoring to make the best of that.

At 7:18PM Mr. Manganiello made a motion to adjourn, seconded by Mr. Alpers. The Board voted 5-0 in favor of the motion.

At 7:22PM Mr. Manganiello made a motion to call the meeting back to order, seconded by. The Board voted 5-0 in favor of the motion.

NH Senate Candidate Bob Guida: Mr. Guida presented information about his background and his candidacy to the Board.

With no other business to come before the Board, at 7:35PM, Mr. Alpers made a motion to adjourn. The motion was seconded by Ms. Dion. The Board voted 5 -0 in favor of adjournment.

Respectfully submitted,

Wendy Costigan