

Selectboard Member's present: Chair Brian Fox, Joel Bouvier, John "Peeker" Heffernan and Michelle Perlee. Also present was Town Administrator Therese Kirby, Town Clerk Jen Myers and Police Chief Kevin Gibbs.

1. At 7:00 pm Brian Fox called the meeting to order.
 2. Brian Fox opened the public hearing for Planning Grant under the Vermont Community Development Program for \$25,000 to support efforts to develop the Town's Stoney Hill Property.
 3. Joel Bouvier moved to re-appoint Ed Shepard as a Fire Warden with his term to expire 2020. Michelle Perlee seconded, so voted.
 4. The Board discussed the amendment of \$15,300 to Green Mountain Engineering's professional services for the final design to add 2,200 linear feet of water main which will remove the well head protection area from the Town's Stoney Hill property. Joel Bouvier asked where the money will come from. Therese Kirby explained from the Drinking Water Revolving Loan Fund to be repaid by the USDA assuming they receive this grant money. If they don't receive this money they will have to pay the entire amount. The total cost will be \$44,000 which will complete the engineering design from West Street down Stoney Hill. Peeker Heffernan moved to authorize Therese Kirby to sign the amendment to professional services with Green Mountain Engineering for \$15,300 for the final design services of an additional 2,200 linear feet of water main to remove the Town's well head protection area from the Town's Stoney Hill property. Michelle Perlee seconded, so voted.
 5. The Board discussed the Three Day Stampede's request to dump two roll off's into the Landfill and bring their recycling at no charge after the Three Day Stampede. Therese Kirby will clarify with Bonita what the recycling is. Michelle Perlee moved to approve the disposal of two roll offs into the landfill and bring their recycle at no charge following the Stampede with Heffernan Brother's donating the dump cover. Joel Bouvier seconded, so voted.
 6. Police Chief Kevin Gibbs joined the Board to discuss the Police Department. The Police Department has been doing Detail Labor for the intersection project. They will be getting trained to use the Web Crash program that most all Police Departments in the State use to report car accidents. This will take place on May 20th. The Chief and Officer Josh Otey will provide an internet safety class in Holley hall for parents and adults. They will also be sponsoring active shooter training with ANESU on how to address this concern in the community if something like this is happening. The Board discussed the detail labor costs.
- Kevin discussed the Bristol Police Department's Video/Audio/Still Recording Equipment Policy. Michelle Perlee asked how the electronic filing works. Kevin explained this would give access to attorneys and would allow the Police Department to see when the attorney accessed the file. The online database can be preset with a disposition date which will then create a notification to let all parties know the file will be disposed of. Joel Bouvier asked about when the camera would stop if there was a juvenile victim. Kevin said the camera will never get shut off unless it is for specific circumstances. Joel Bouvier moved to adopt the amended Bristol Police Department's Video/Audio/Still Recording Equipment Policy. Peeker Heffernan seconded, so voted.

The Board discussed the Use of Force Policy. Kevin explained the changes made to the policy. The Board discussed the use of Tasers. Kevin explained there is a portion in the policy that would cover authorized officers using Tasers, but noted currently the Bristol Police Department does not issue them. Joel Bouvier moved to adopt the Use of Force Policy. Peeker Heffernan seconded, so voted.

The Board discussed the changes to the Social Media Policy. Therese explained there were small changes that clarified the Bristol Police Department's use of the policy and brought it in line with their Audio Policy. Peeker Heffernan moved to accept the amended Social Media Policy. Joel Bouvier seconded, so voted.

8. The Board discussed sale of the old cruiser on www.govdeals.com. Kevin Gibbs will advertise further on Front Porch Forum and Craig's List. Brian Fox asked if they have the right to refuse the bid. Kevin will ask Randy if they can refuse the highest bid. Peeker Heffernan moved to authorize Sergeant Crowe to sign the title for the sale of the 2006 Chevy Impala Cruiser. Joel Bouvier seconded, so voted.

9. The Board discussed the 2015 sidewalk bid from Case Street Redi-Mix, Inc. Joel Bouvier would like to put out the sidewalk bid in January. Therese Kirby said this is two years worth of sidewalk budgets. Joel asked how the sidewalks to be redone were chosen. Therese explained Sharon, Mike and Peter worked together based on difficulty with the sidewalk plow and difficulty for pedestrians. Peeker Heffernan moved to hire Case Street Redi-Mix to do 2015 sidewalks. Michelle Perlee seconded, so voted.

10. Therese Kirby explained the work that Peter Bouvier would like done on Burpee Road and South Street. Burpee Road should be covered by the grant. He received a quote for \$37,715 to re-do South Street. Joel Bouvier said he believed the portion of Monkton Road near Vermont Bicycle Tours is worse than the portion of South Street. If he chooses to do the small portion of Monkton Road the Board is in favor of him completing that. They agree the schedule to complete the re-paving should be Burpee Road, South Street then Monkton Road assuming there is time to complete all of these locations.

11. Therese Kirby discussed the meeting Peeker Heffernan, Joe Gay, John Casella Jr., Dave Sharpe and Fred Baser had with the State. Casella asked permission to wave the franchise tax at \$6 per ton. The State said they couldn't do that, it was a loss of revenue for the State. Therese said the bill to increase our tonnage to 23,000 did not go out on its own; they are trying to attach it to an existing bill. Kathi Jamison said the Secretary of Administration put \$100,000 in the capital budget for next budget season if Bristol would not ask for more tonnage. The Board discussed finances and the current status of the violations. Peeker said the Town is no longer in violation financially with the State therefore; they could apply for another certification. The State reminded them about the two variances the Town needs to operate, this would make it difficult to get another certification. Therese spoke with Geoff Green of Act 250 who has spoken with Buzz Surwillo regarding the need for a permit if they became commercially operated by Casella's. Geoff needs more time to give us a final ruling. Therese and John Casella Jr spoke about staying under their 1,000 ton limit. She also mentioned to Casella's about the potential to offer a rental of a spot by the scale shed to be a drop off when the Landfill is closed. Joel Bouvier asked if there was chance the Landfill could remain open. Peeker said it would cost too much money to comply with Act 148. Before they ask for more money they would like the initial deal in writing. Therese will call Kathi Jamison to ask for the \$100,000 offer in writing. Michelle asked about requesting more money per ton from Casella. Peeker explained Casella Construction charges Casella Waste and the cost per ton is based many different costs. Peeker said they would pay for an additional amount to cover the trash and the daily operations which in turn would increase the tonnage costs. Therese explained they are waiting to get new numbers from John Casella Jr. The Board agreed when they got the written statement from

Kathi Jamison that the State would agree to put \$100,000 for Bristol in Therese would pursue the Secretary of Administration for \$300,000 in their capital budget to remain at the 1,000 ton maximum.

12. The Board approved an Accounts Payable warrant for \$78,030.27

13. Peeker Heffernan moved to authorize outdoor consumption permit for Bob Cat Cafe. Michelle Perlee seconded, so voted.

14. Michelle Perlee moved to approve minutes from April 27, 2015 and April 28, 2015. Peeker Heffernan seconded, so voted. Joel Bouvier abstained as he was not at the meeting.

15. Town Clerk Roundtable: Jen Myers said it sounded like voting for Mount Abraham would take place Tuesday June 9, 2015 and voting for the Elementary School would take place Tuesday June 16, 2015.

16. Selectboard Roundtable: Michelle Perlee asked about the solution to the cannon and the new sidewalk with the intersection project. Therese Kirby said the solution was to put two benches on either side of the front of the cannon to prevent kids and bikers from running in to the barrel of the cannon. Therese will ask VLCT how they feel we should sign it. Joel Bouvier asked about the handicap parking spot in front of Holley Hall, and is concerned this will be dangerous. Therese said this is what the plans they approved show. Michelle asked if the Town is considering completing any recommendations made by the auditor. Therese explained some of these had started to be addressed, some are regular suggestions made, but the auditor understands why the Town does not change the way we account for grant funds. Michelle asked about trash cans on the park. Therese said they are waiting until the new trash cans arrive. They will put two on the park and four on each corner of Main Street. The Board approved posting signs around the outside of the park that say pack in pack out on existing posts. Joel asked about the signing of the contract regarding the intersection. The Board explained this is a Town Highway so they had to sign the contract. Joel wasn't happy with the sweeping of the streets. Therese explained they did have issues with cars being in the way. Brian said Red Clover Dentistry is having an open house Tuesday May 12th.

17. Town Administrator Report: Therese said the Village Creme Stand is working in the Town Right of Way. After discussing the design further with Tom Wallace he agreed to divert water from the road to the drain. Therese said there is a curb cut application she and Peter reviewed. She read the stipulations for Greg West's curb cut application. Michelle Perlee moved to authorize the curb cut application with conditions for Greg West. Joel Bouvier seconded, so voted. Therese discussed her meeting with Health Officer Diane Cushman regarding her concern about the property at 6 basin Street. Therese said Joe Fallon said they are still working on the alley way. She emailed Jamie Brownell to tell him to install the mop sink and install an automatic flush for the septic system for Holley Hall. Therese is looking to get an estimate to paint at least one side of the Library and a portion of Holley Hall. Therese discussed the Fire Facility Building Committee's recent activity. The estimate will come in and Therese will give it to the Building Committee so they can vet the estimate and ask questions and then it will come to the Board. Brian Fox said the Board needed to discuss their maximum budget so the committee can figure out if they needed to cut anything. Peeker Heffernan said it would be easier to see the number first to decide if it was within the ball park. The Building Committee would like to stay on to take an active role in informing voters of the project. Brian would like to see two people in charge of responding to any questions and concerns. The Board agreed to discuss this with the committee and have them choose their spokespeople.

At 9:41 Michelle Perlee moved to go into executive session to discuss negotiations of a land purchase per 1 V.S.A. Section 313(a)(2). Joel Bouvier seconded so voted.

At 11:00 pm Michelle Perlee moved to adjourn the meeting. Joel Bouvier seconded, so voted. No motions were made.

Respectfully Submitted,

Jen Myers
Town Clerk