

Selectboard Member's present: Chair Brian Fox, Joel Bouvier, John "Peeker" Heffernan, Sharon Compagna and Michelle Perlee. Also present was Town Administrator Therese Kirby, Town Clerk Jen Myers, Mary Arbuckle filming for NEAT TV, Jim Quaglino, Police Chief Kevin Gibbs, Fire Chief Brett LaRose, Dick Johnson, Gary Kessler, Jim Quaglino and Richard Rheaume.

At 6 pm Sharon Compagna moved to go into executive session to discuss the Town's contract with Stoney Hill Properties per 1 V.S.A. Section 313 (a)(2) and 313 (a)(3). Michelle Perlee seconded, so voted.

1. Brian Fox called the meeting to order at 7:06 pm. He said they will be adding an executive session continuation to the end of the meeting.
2. Gary Kessler joined the Board to discuss the Green Mountain Stage Race Sunday September 6, 2015. They are going to use volunteers from the Mount Abraham Cross Country team again to help during the race. He would like to coordinate with the Chief to be sure they are aware of the start time and when riders could potentially be coming through town. Gary provided his proof of insurance and his permit to use the Town of Bristol Roads. Sharon Compagna moved to authorize Brian Fox to sign the approval of the Green Mountain Stage Race on September 6, 2015. Michelle Perlee seconded, so voted.
3. Fire Chief Brett LaRose joined the Board to discuss the Capital Equipment funds for the Fire Department. His first request is to purchase 4 face pieces, 2 to replace outdated equipment and 2 to outfit new members. Therese clarified \$2256.52 of this is FEMA money reimbursed already from the storm in December. Brett also said he would also like to purchase replacement pagers. He did apply for a grant from Homeland Security, but they weren't approved for the entire requested amount. Michelle asked if they were going to apply for a rebate, which was stated on the quote. Brett said if they could apply for any rebate they would. Peeker Heffernan moved to approve the Fire Department Capital Equipment expenditures up to \$3212.48 (\$5469.00 minus \$2256.52 FEMA money). Sharon Compagna seconded, so voted.
4. The Board thanked the public for their overwhelming support of a positive bond vote to support building a new Fire Station and all of the people who have helped this process over the last 10 years. Therese discussed having a committee to continue through the rest of this process, it would require providing an agenda for every meeting and taking minutes. She suggested they take Brett's idea and have her represent the interest of the Town and Selectboard, while Brett LaRose would be there for the interest in the Fire Department and Tom Barden as the clerk of the works. This project is now a private building contract by Stoney Hill, not a Town run project. Joel volunteered to be a part of the meetings or being a part of a committee. The Board suggested putting out the meeting schedule to them, so any interested Board member could attend any of the meetings they wanted to be a part of. Brett asked if any of the other Board wanted to be a part of the email chain other than Brian and Therese. The Board agreed just Brian and Therese needed to be a part of the email chain and would relay the message if the Board needed to make the decision. Therese explained Tom Barden's quote. Brett updated the Board about the meeting held the previous week. Joel Bouvier moved to authorize Therese Kirby to sign the

contract with Tom Barden to become clerk of the works for the fire station project. Sharon Compagna seconded, so voted.

5. The Board discussed awarding the bid for the drop-off hauler at the Landfill once the Landfill is closed. Therese explained the RFP was two parts. The first part was asking for quotes for the drop off location at the Landfill. The second part would be to pick up Town trash and recycling at five different locations. Therese said R & L was the low bidder and provided a very complete bid. R & L Rubbish would provide this service for \$4.00 per 30 gallon trash bag and \$5.00 per 45 gallon bag of trash, for recycling you can receive a free 45 gallon bag of recycling if you dispose of trash, or the cost is \$2.00 per 30 gallon bag and \$3.00 per 45 gallon bag for business recycling. Therese asked about lawn and leaf waste. Richard Rheume suggested finding a container to put the leaf waste in the he would own and manage. Hes not yet set a price for lawn and leaf waste. Joel asked about more than 40lbs of recycling. Richard explained the cost of recycling could increase to \$3.00 per bag. Richard said he currently does this service for Addison, Cornwall and New Haven. Therese said the hours are 8 until noon on Saturday's. Dick Johnson asked if the recycling needed to be bagged. Richard said no, you could also bring your recycling in a container to put in the truck. Brian asked about sorting recycling. Richard said everything can be put in the same container. Michelle asked about payment. Richard said to start it would be cash only. Peeker moved award the contract for the Landfill drop off and pick up of Town trash. Michelle seconded, so voted (Compagna abstained).

6. The Board discussed the Validation Resolution for the Fire Station. Therese explained this needs to be approved because the Addison Independent didn't run the notice for the vote regarding the Fire Station for one of the three weeks it should have run. Peeker Heffernan moved to authorize Town Clerk Jen Myers to sign the Validation Resolution. Sharon Compagna seconded, so voted.

7. The Board discussed extending the bid for painting the Library. Therese explained we received one bid on time and another bid late. Peeker Heffernan is concerned with extending the bid as it would set poor precedent for the future. The Board agreed to open the bid only for the bid that arrived on time. They received one bid from Lanny Smith and Sons who will have the entire building completed this year for \$15,800. Peeker Heffernan moved to award the contract to Lanny Smith to paint the Library for \$15,800. Sharon Compagna seconded, so voted (Bouvier abstained).

8. The Board signed an Accounts Payable warrants in the amount of \$57,975.65 and \$13,707.22. Jen Myers asked permission to cut checks for 26 people who purchased dump stickers to refund their money. This would total \$364. Sharon moved to authorize the Treasurer to cut checks to refund dump stickers for 26 people. Michelle Perlee seconded, so voted. Therese asked the Board if the Treasurer could cut a check for the August PD rent since the Board won't be meeting again until August 10th. Joel Bouvier moved authorize the Treasurer to cut a check for the Police Department Rent for August. Michelle Perlee seconded, so voted.

9. Sharon moved to accept minutes of June 22, 2015 & July 6, 2015. Michelle seconded, so voted (Heffernan abstained).

10. Selectboard Roundtable: Michelle asked about alley way. Therese said Kevin Brennan asked for a copy from a survey. Michelle asked about Memorial Park. Therese said she and Peter Bouvier hadn't been to look at this yet. Michelle suggested future ordinances the Police Department writes or re-writes be reviewed by the Police Advisory Board, which could hold a public meeting to allow for a public comment period before the Selectboard reviewed the ordinance. Kevin said his only concern for ordinances is they have something enforceable. Michelle asked about the Police Department Facebook page regarding public comments and other police departments in the state removing their Facebook page. Kevin said this has been a helpful tool for the department. As far as comments go, three people monitor the comments and they delete any comments they feel are inappropriate. Sharon asked if they are going to pave South Street. Therese said that might not be completed this year because of a delay in with finishing Burpee Road. Peeker also noted Pike's schedule is off this summer due to weather. Sharon asked about the garbage in the Notch. Therese explained the trash was on federal land and they turned the matter over to them. She thanked Jim Quaglino for his help in contacting the Feds. Peeker Heffernan discussed the water line repair on Mountain Terrace where A. Johnson had broken this before. Lance Perlee said Masterson's exposed the breakage, the ground was dry and he recommended they leave the repair as it was. The Board agreed to return the money to A. Johnson for purchasing the pipe that won't be used. Joel met Travis Paquette at the Dog Pound regarding additional repairs which would cost \$800. The Board will table the discussion until next week. Joel thanked the Police Department for putting the speed cart out. Joel asked if we were going to have a delayed green. Therese explained the traffic lights will have sonar detecting so it will detect where traffic is, which should help driver's drive East to West by delaying the red light for longer periods of time assuming there is little to no North to South traffic. Therese said she would appreciate if the public would pick up the trash on the Verteran's Memorial and the park itself. Therese are trash and recycling receptacles across the street. Brian asked about the damage to the Bandstand. Therese explained the Bandstand had been vandalized. She contacted Ed Hanson who is repairing it now and Claire and Doug Corkins will paint Ed's work. The Board discussed using cameras again. Kevin mentioned the different problem areas they had using the previous cameras. Therese will get a quote; Sergeant Crowe had already put her in touch with a firm.

11. Town Administrator's Report: Therese discussed pack in and pack out at the parks and reminded the public to be sure to bring any and all of their trash with them when they leave. She said a water leak was repaired on Mountain Street last week. Therese spoke with Allan from 64 seconds. He will forward her the report regarding West Street so she can forward it to Alan Huzienga. Joel moved to approve the Cystic Fibrosis 5k Saturday July 25, 2015. Sharon Compagna seconded, so voted. Therese discussed driver's having overweight permits for Bristol driving on Cove Road. Peter Bouvier suggested allowing a maximum 5 loads per day, max load limit 60,000 lbs, no trailers and provide proof of insurance and obtain a permit while 116 South is closed for reconstruction of a bridge. Michelle is concerned with determining if drivers have done 5 loads or not. Therese said it would be the honor system. Therese would also like to contact the state and ask for less money for policing and more money towards maintaining the road by changing the award amounts in the grant they awarded us. Peeker said issuing overweight permits would be a policy change that would need to take place. Therese said in the future they would like re-discuss this and talk about changes and updates that need to be made. Brian

explained how you could write tickets for driving on Cove Road with an overweight truck. Kevin recommended having a conversation regarding changes in the posted roads. Joel moved to limit the truck traffic to a permitted weight of 60,000 lbs for trucks and no trailers until the bridge re-opens. Peeker Heffernan seconded, so voted. Therese said they will be wiring the lights this Thursday. Therese asked the Board about what they wanted to do for the old traffic lights. The Board agreed to sell them on GovDeals. She said Fred Baser of the Revolving Loan Fund met with Therese today and Ed Burke of Rockydale Gardens is asking the Town to sign a subordination agreement to the National Bank of Middlebury. Peeker Heffernan moved to authorize Therese Kirby to sign the subordination agreement for Rockydale Gardens. Joel Bouvier seconded, so voted. Therese discussed signing a contract with Casella once the State approves it. Sharon Compagna moved to authorize Therese Kirby to sign to contract with Casella pending approval from Buzz Surwillo from ANR. Michelle Perlee seconded, so voted. Therese said she discussed with Alan Huizenga about marking curb stops. Alan said they have metal detectors for the employee to use. Joel suggested when putting it on Front Porch Forum to ask people to mark their curb stop if they know where it is. Michelle moved to hire Daniel Kirby and William J. Elwell at minimum wage. Sharon Compagna seconded, so voted.

At 9:00 pm the Board re-entered the 6 pm executive session. Peeker Heffernan moved to go into this executive session to also discuss the appointment, employment or evaluation of a public officer(s) or employee(s) per 1 V.S.A. Section 313(a)(3). Joel Bouvier seconded, so voted

At 10:00 pm executive session ended. No motions were made. Sharon Compagna moved to adjourn the meeting. Michelle Perlee seconded, so voted.

Respectfully Submitted,

Jen Myers
Town Clerk