

**TOWN OF BRISTOL  
SELECTBOARD AGENDA FOR  
MONDAY, MAY 1, 2017  
At HOLLEY HALL  
7:00 PM**

**I. Call to Order:**

**II. Visitor Appointments:**

- 7:00 pm – Final Public Hearing for Stoney Hill Master Planning Study using \$25,000 in VCDP funds.
- 7:10 pm – Ian Albinson re: concerns for proposed kiosk

**III. Other Business:**

1. Public Forum (Opportunity for citizens who are not on the agenda to briefly share comments and concerns with the Board).
2. Review draft of Quit Claim Deed for sale of 32 North Street & authorize Town Administrator to sign all closing documents.
3. Award bid for paving of Hardscrabble Road.
4. Motion to authorize Town Administrator and Selectboard Chair to award bid for waterline/stormwater project, per engineer's recommendation.
5. Motion to waive bid process and approve purchase orders for equipment repair & gravel.
6. Motion to approve Fireworks Display Permit, signed by Fire Chief, Police Chief & Town Clerk.
7. Motion to allow the 3 Day Stampede to use sidewalks on Sunday, July 30, 2017 for their run/walk.
8. Motion to sign agreement with elected official to be bound by personnel policy.
9. Motion to approve minutes of April 17, 2017.
10. Authorize accounts payable warrant and any liquor licenses.
11. Selectboard concerns
12. Administrator's report: memo from Fire Chief, update on Human Powered Parade, installation of gas monitoring wells at Landfill, Downtown Grant not awarded to Bristol, so \$30,000 for sidewalks on West Street, location release for Pineapple Productions, removal of façade on Greg & Nancy Orvis' building on Main Street, maintenance of fountain, visit to Todd Baldwin's and H.518.

**IV. Executive Session:**

Motion to enter executive session to discuss the employment of a new Town Administrator and evaluation of a public officer or employee, per 1 V.S.A. § 313 (a) (3).