

**TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JUNE 12, 2017
At HOLLEY HALL
7:00 PM**

I. Call to Order:

II. Visitor Appointments:

- 7:00 pm – Interview candidates for possible “Communication Committee”
- 7:15 pm – Chief Brett LaRose re: New POCFF, leave for a POCFF & approval of dry hydrant grant
- 7:30 pm – Rec. Director Darla Senecal re: Expanded uses of Holley Hall
- 7:45 pm – Chief Kevin Gibbs re: Swearing in of Office Bruce Nason
- 8:00 pm – Jaclyn Hochreiter of ACSWMD re: Update on Act 148

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. Motion to authorize Selectboard Chair to sign Resolutions from National Bank of Middlebury and People’s United Bank to remove Therese Kirby as a signor.
3. Motion to name private road to Mary & Scott Purinton’s 5-lot subdivision off from Purinton Road, “Hillside Drive”.
4. Discussion of May 2, 2016 motion regarding RLF loan to Town for acoustic project & payment schedule.
5. Motion to award reservoir work to Statewide Aquastore for \$4,900 and to Liquid Engineering for up to \$6,500.
6. Discussion/motion to amend personnel policy.
7. Motion to authorize Town Administrator to sign sub-grant agreement with ACCAG for VCDP grant.
8. Motion to approve minutes of May 24th, 25th, 29th and 31st 2017 and June 6, 2017.
9. Authorize accounts payable warrant and any liquor licenses
10. Selectboard concerns & discussion of their goals & objectives.
11. Administrator’s report: West Street Waterline Project update/sign installation, sewer maintenance, new shut-off at fountain, BFD warranty items, paving grant award of \$136,780 for Monkton Road

IV. Executive Session:

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