

**TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, AUGUST 21, 2017
At HOLLEY HALL
7:00 PM**

I. Call to Order:

II. Visitor Appointments:

- 7:00 pm – Porter Knight re: request to extend trails behind & around landfill.
- 7:15 pm - Art Curcillo, owner of 9 Main Street re: 2 hour parking issue.
- 7:30 pm - Chief Kevin Gibbs re: letters of commendation.
- 7:45 pm - BFD Officer re: extension of leave of absence

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. Discussion and motion to award electrical work on Town Green.
3. Discussion as Water Commissioners to allow Mike Ladue to change his connection.
4. Discussion and motion to move \$27,220, proceeds of sale of old fire station, from Capital Building Fund to Capital Paving Fund to reimburse for paving of new fire facility.
5. Discussion and motion to act upon request of Zeno Mountain for filming on Main Street.
6. Discussion and motion to pre-buy propane from Jackman's at \$1.65/gallon.
7. Motion to approve minutes of August 7 and August 15, 2017.
8. Authorize accounts payable warrant and any liquor licenses.
9. Selectboard concerns
10. Administrator's report: NEPBA update, remind residents we are looking to fill two positions (Zoning & Planning Director and Administrative Assistant), etc.

IV. Executive Session: Motion to enter executive session to discuss the employment of a new Town Administrator, to meet with LT Bruce Nason regarding appointment to "Officer in Charge"(24 V.S.A. § 1931 (b)) and to discuss the evaluation of a public officer or employee per 1 V.S.A. § 313 (a) (3).