

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

I. Call to Order:

II. Visitor Appointments:

7:00 pm – Selectboard discussion on draft Ordinance Regulating Discharge of Firearms

7:45 pm - Fire Chief Brett LaRose re: Homeland Security Grant update and POCFF 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 adoption of new dog ordinance.
3. Discussion and motion to adopt Zoning & Planning Director job description – and approve want ad.
4. Discussion and motion to authorize Recreation Director to apply for AmeriCorps volunteer with final approval of candidate by Selectboard, position to be grant funded.
5. Discussion and motion to close Fitch Avenue on Saturday, August 26, 2017 from 9 am to 3 pm for Bristol Cub Scout Pack 453 to hold its annual Soap Box Derby; with Pack 543 to notify Fitch Avenue residents and BPD.
6. Discussion and motion to approve new road name off Monkton Road as “Bittersweet Ridge” and road off Route 116 South as “Hasseltine Farm Road” or “Hasseltine Road”.
7. Discussion and motion to set 2017/2018 tax rate.
8. Motion to approve minutes of July 24, 2017.
9. Authorize accounts payable warrant and any liquor licenses – Request to Cater from Nomadic Chef on 8/17/17 at 25 Mountain View Farmer’s Market from 4 pm to 10 pm.
10. Selectboard concerns
11. Administrator’s report: Update on West Street waterline project, grader is down for repairs until end of week, trash on park, landfill to be mowed, discussion of closing Main Street for Zeno Mountain video shoot, discussion with Bruce Nason on 8/21 and Retirement Open House for Kevin Gibbs.

IV. Executive Session: Motion to enter executive session to discuss the employment of a new Town Administrator per 1 V.S.A. § 313 (a) (3).