TOWN OF BRISTOL SELECTBOARD AGENDA FOR MONDAY, September 25, 2017 At HOLLEY HALL

7:00 PM

- I. Call to Order:
- **II.** Visitor Appointments:

7:00 PM - Tree Warden David Brynn re: status of trees impacting sidewalks.

7:30 PM – Fire Chief Brett LaRose re: KME bill for Engine 1.

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 on work on bank around septic area.
- 3. Discussion on combining Capital Water Equipment Fund (070) and Capital Water Fund (071)
- **4.** Approve curb cut for Fred and Jody Schroeder on Hewitt Road.
- **5.** POCFF request for leave of absence.
- **6.** Motion to approve minutes of September 11, 2017.
- 7. Authorize accounts payable warrant and any liquor licenses.
- 8. Selectboard concerns:
- **9.** Administrator's report: Woodland water update, old water meters, hydrant replacement on Mtn. St., paving grant, notch cleanup, communication group.

IV. Executive Session: Motion to enter executive session to discuss the employment of a new town employee per (24 V.S.A. § 1931 (b)