TOWN OF BRISTOL

SELECTBOARD AGENDA FOR
MONDAY SEPTEMBER 9, 2013
At HOLLEY HALL

I. Call to Order: 7:00 P.M.

II.

7:00 pm: Public Hearing re. proposed application for a Municipal Planning Grant from the Vermont Community Development Program for $25,000 for a feasibility study to plan for the development of the Town's Stoney Hill property and other nearby lands. The proposed grant would be matched with $10,000 in local funds for a total project budget of $35,000.

7:30 pm: Kristen Underwood re. request for the Selectboard to waive the bid process for the transportation of root boles for the stream bank stabilization project on the Saunder's property.

8:15 pm: Assistant Fire Chief Brett LaRose and Shawn Oxford re. update the Selectboard on the Site Selection Committee's progress for the new Fire Facility, a request to use Fire Department Capital Equipment Funds and a coin drop request.

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. Request of Scott & Mary Purinton to name the private drive of their 5-lot subdivision, Hillside Drive.

3. Minutes of August 26, 2013

4. Recommendation of Revolving Loan Fund Committee re. Yves, Inc and Timmi Moffi/Mountain Greens

5. Bills Payable & Treasurer's Warrants

6. Roundtable

7. Executive Session re. personnel matters involving the appointment, employment, or evaluation of public officers or employees and legal matters/real estate negotiations involving the Town where premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage.