TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JUNE 30, 2014
At HOLLEY HALL

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

II. Visitor Appointments:

7:00 pm– Peter Bouvier & Jared Hubbel (new employee)
7:05 pm- Jessica Danyow – Pedal for Paws and Prizes
7:15 pm– Don Gale – sugaring @ waterworks
7:30 pm- Sue Kavanagh & John Elder – PC update & Planning Grant
7:45 pm- Greg Grover – Boy Scouts
8:00 pm - Carol Wells – Prince Lane
8:30 pm- Brett LaRose – Road Closure 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. Discussion regarding Open Meeting Law Changes and motion to designate the Town Office, Lawrence Memorial Library & Shaw's as the three locations within our municipality for notices & agendas to be posted.

3. Motion to authorize Chair Joel Bouvier to sign the MOU regarding e-waste with Casella per Landfill Manager Merle Knight's request and to authorize Merle Knight to set a fee for collection of banned electronic devices.

4. Motion to authorize Road Foreman to purchase an extended warranty for the 2014 Mack at a cost of $3,450 from Capital Equipment Fund.

5. Discussion of capital water line replacement.

6. Authorization for July 4, 2014 & November 1, 2014 parade and July 3, 2014 Fireworks display.

7. Bills Payable and Treasurer's Warrants

8. Minutes of June 16, 2014

9. Town Clerk & Selectboard Roundtable

10. Town Administrator's Report

11. Executive Session: Move to go into executive session because it is time for our annual evaluations of Town employees, to finalize a salary negotiation with Jennifer Stetson and to finalize the administrator's three year contract with Therese Kirby under the provisions of Title 1, Section 313(a)(2).