TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, NOVEMBER 10, 2014
At HOLLEY HALL

I. Call to Order: 6:00 P.M.

II. Visitor Appointments:

6:00 pm – Alan Huizenga of Green Mountain Engineering to discuss planning grant for West Street Water Project & update on current water repairs.
6:**30 pm –** Steven Heffernan of Heffernan Repairs & Inspection regarding placement of off premise sign.

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 to appoint Peter Coffey as Emergency Management Coordinator.

3. Award bid to structural engineer for review of structural integrity of the 1897 Fire Station.

4. Authorization to move forward with executing, posting & publishing the Notice of Sale of Real Estate pursuant to 24 V.S.A. § 1061. This is to convey two parcels of land totaling 7,570 square feet from the Town of Bristol to the Mount Abraham Middle/High School, as part of a boundary line adjustment and land exchange. MAUHS will be making the same Notice of Sale of Real Estate, as this is an exchange to set the boundary between MAUHS and the Landfill. This is a sale price of zero dollars, as this is an exchange of land.

5. Discussion and motion to move forward with the process to discontinue State Highway #312 pursuant to 19 V.S.A. § 708-711, 771 & 775.

6. Award bid for the printing of the annual Town Report.

7. Bills Payable and Treasurer's Warrants.

8. Minutes of October 27, 2014

9. Town Clerk & Selectboard Roundtable

10. Town Administrator's Report