TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, NOVEMBER 24, 2014
At HOLLEY HALL

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

II. Visitor Appointments:

6:00 pm – Dean Grover of Grover Engineering to discuss his construction cost estimate and plans for the South Slope stabilization at the landfill and a decision on moving forward with the project.
6:**30 pm** – Fire Chief Brett LaRose to discuss preliminary findings of Childs Engineering, a septic issue and a temporary option if we need to abandon the fire station completely.

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. Landfill update: Approval to mail letter to surrounding solid waste districts, outcome of meeting with Commissioner Mears and Chuck Schwer, discussion of meeting with Resource Management, Inc. (re: alternative cover material), approval of landfill report for the Town Report and a vote to close the landfill on December 31, 2016.

3. Discussion and vote to authorize annual Green Mtn. Getway MS Bike Ride on Sunday, August 2, 2015 between 8 am and 4 pm.

4. Discussion and vote to sign a "Discharge of Agreement" between the Town and Eugene Van Steamburg and Kristi Bedard.

5. Discussion and vote on proposed "Policy Regulating Driveway Maintenance within the Town's Right of Way" and proposed "Policy Regulating Mailbox Maintenance within the Town's Right of Way".

6. Discussion and application approval for the Recreation Department to apply for a grant from Neat Repeats for $1,000 and Vermont Community Foundation Small & Inspiring for $2,500.

7. Discussion and vote to have Attorney Kevin Brennan draft a document to release our third position on the Pomoff Group's revolving loan fund loan collateral per the RLF Committee's recommendation.

8. Discussion and vote as Sewer Commissioners to increase Adam LaPerle/Royal Dog Enterprises sewer allotment (adf) from 395 to 545. This will leave us 486 gallons of unreserved capacity.

9. Bills Payable and Treasurer's Warrants.

10. Minutes of November 10, 2014

11. Town Clerk & Selectboard Roundtable

12. Town Administrator's Report

13. Motion to go into executive session to discuss the evaluation of a public officer or employee under the provisions of Title 1, Section 313 (a)(3) of the Vermont Statutes.