TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, DECEMBER 8, 2014
At HOLLEY HALL

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

II. Visitor Appointments:

6:00 pm –Police Chief Kevin Gibbs to discuss proposed Town Response & Contracted Patrol Policy.

6:**30 pm** – Cecil Foster for the 4th of July Committee re: use of the back of the park.

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. Fire Station Update: Discussion of Child's Engineering structural report, discussion of options to temporarily house the Bristol Fire Department and their needs, discussion of a timeline to appoint a Fire Facility Design Committee and discussion of a survey for Town Meeting.

3. Discussion and vote to authorize Therese Kirby to sign the agreement with Green Mountain Engineering for $3,700 for the final design and permitting for the connection of the fire station to the municipal sewer. .

4. Discussion of repairing the wheels on the coach.

5. Discussion and application approval for the Recreation Department to apply for a grant from The National Gardening Association for a $500 gift certificate for gardening supplies.

6. Discussion and application approval for the Bristol Police Department to apply for a grant from Governor's Highway Safety's Equipment Incentive Program for up to $5,000 in equipment.

7. Discussion of completed water leak repairs with Masterson Excavating

8. Update on landfill.

9. Bills Payable and Treasurer's Warrants.

10. Minutes of November 24, 2014

11. Town Clerk & Selectboard Roundtable

12. Town Administrator's Report

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