TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JANUARY 19, 2015
At HOLLEY HALL

I. Call to Order: 6 P.M.

II. Visitor Appointments:

6:00 pm: Fire Chief Brett LaRose re: request for capital funds

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. Vote to approve the 2015 Certificate of Highway Mileage.

3. Discussion of Quit Claim Deed and Distribution of Proceeds Agreement and vote to authorize Therese Kirby to sign on behalf of Board as duly authorized agent.

4. Budget work for the proposed 2015-2016 general fund, highway, recreation, police, water, sewer and landfill.

5. Discussion of Town Report.

6. Bills Payable and Treasurer's warrants.

7. Minutes of December 22, 2014, January 5, 2015 & January 12, 2015.

8. Town Clerk & Selectboard Roundtable.

9. Town Administrator's Report

IV. Executive Session:

Motion to go into executive session to discuss "negotiating or securing a real estate purchase to lease option", pursuant to 1 V.S.A. § 313 (a)(2) and to discuss the appointment or employment of a public officer or employee, pursuant to 1 V.S.A. § 313(a)(3).