TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, FEBRUARY 2, 2015
At HOLLEY HALL

I. Call to Order: 6 P.M.

II. Visitor Appointments:

6:00 pm: Bob Donnis, Wendy McCardle & the Energy Committee – re: update the Board on their goals & strategies & appoint Wendy to complete term ending March 2015.
6:**15 pm:** John Elder of the Planning Commission – re: Planning Grant and Water & Environment Program Grant for a business park on Stoney Hill.
6:30 pm: Police Chief Kevin Gibbs & Jori Fairbanks re: part-time officer employment.

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 and adoption of the Bristol Police Department Town Response & Contracted Patrol Policy.

3. Award contract for preparation of a Spill Prevention, Control and Countermeasure Plan for the Town garages to Green Mountain Engineering for $4,280.

4. Award contract for landfill topographic survey, closure and post closure plan preparation and closure cost estimate to LE Environmental for $11,260.

5. Bills Payable and Treasurer's warrants.

6. Minutes of January 19, 2015.

7. Town Clerk & Selectboard Roundtable:

a) Discussion/approval of liquor licenses for Snap's, Maplefields, Champlain Farms and any other received by clerk's office as of 2/2/2015.

b) Discussion/approval of changing pay period from Friday through Thursday to Sunday through Saturday effective March 2015.

c) Discussion/approval of staff to be paid for vacation days if requested, during this pay period transition.

8. Town Administrator's Report

IV. Executive Session:

Motion to go into executive session to discuss the appointment or employment of a public officer or employee, pursuant to 1 V.S.A. § 313(a)(3).