TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MARCH 16, 2015
At HOLLEY HALL

I. Call to Order: 6 P.M. – Motion to appoint Chair for 2015/2016.

II. Visitor Appointments:

6:00 pm: Road Foreman Peter Bouvier and Water Operator Lance Perlee re: hydrants, machine to thaw water lines and Peter's request to spend $46,000 from Capital Roads, to be reimbursed by the highway budget in July 2016.
6:20 pm: Chief Kevin Gibbs re: approval of job descriptions, amendment of Town Response & Contracted Patrol Policy, discussion of a discharging firearm ordinance and sale of equipment to Sheriff's Office.

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. Motions to set the Newspaper of Record, every other Monday meeting date, and the Town Office, Shaws and the Library as our official posting locations.

3. Discussion/motion to spend $20,000 approved by voters for designing a fire station.

4. Approval of the April 4, 2015 New Haven Ledges Kayak Race from 9am to 4pm.

5. Discussion to hire Brian LeClair at a rate of $11.22/hr as temporary HUB sub.

6. Grant request from the HUB to Vermont Community Foundation for $2,500 to be used for garden supplies; no matching funds required.

7. Bills Payable and Treasurer's warrants.

8. Minutes of February 16, 2015 and March 2, 2015

9. Town Clerk & Selectboard Roundtable:
a) Discussion/approval of liquor licenses for Albertson's, Mary's at Baldwin Creek and any other received by clerk's office as of 3/16/15.
b) Authorize Treasure to process payroll weekly, with Board approving warrants monthly.

10. Town Administrator's Report

IV. Executive Session:

Motion to go into executive session to discuss the negotiation of a land purchase per 1 V.S.A. § 313(a)(2).