TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MARCH 30, 2015
At HOLLEY HALL

I. Call to Order: 6 P.M.

II. Visitor Appointments:

6:00 pm: Public Hearing on the Community Business and Development Grant for a master planning study on the Stoney Hill property and gran application signing.
6:**15 pm:** Kristen Underwood for the Conservation Commission's request to apply for a Vermont Community Foundation grant for up to $60,000 to improve flood resiliency.
6:**25 pm:** Bill Elwell of the Fire Facility Building Committee

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. Approval of Municipal Highway Grant from the State of Vermont for $162,425 inc. $20,225 of in-kind work to pave .88 of Burpee Road. Certification of Compliance for Town Road & Bridge Standards.

3. Approval of April 1, 2015 – March 31, 2016 contract, option 2 for a $550 annual charge, with Homeward Bound for animal holding facilities.

4. Discussion to authorize Treasurer's Office to abate water bills for users who needed to run their water to stop it from freezing. They would charge the same amount as a previous period of similar usage days.

5. Approval of Vt. Dept. Of Environmental Conservation grant of $2168 to offset the cost of Household Hazardous Waste collections. Approval to Landfill Manager Merle Knight to hire Enpro Services, Inc. to handle the HHW collection days.

6. Approval to Road Foreman Peter Bouvier to hire McCollough Brothers, Inc. to handle the debris removal from the December 9-12, 2014 storm, costs to be paid by FEMA.

7. Approval of two Vermont Children's Trust Foundation grants, one for $31,500 (over three years) to repair & maintain the skate park and the other for $900 to upgrade their wi-fi router and purchase 2 i-pods. No matching funds required for either.

8. Bills Payable and Treasurer's warrants.

9. Minutes of February 16, 2015 and March 16, 2015

10. Town Clerk & Selectboard Roundtable:
a) Discussion/approval of liquor licenses for Bobcat Café and any other received by clerk's office as of 3/30/15.

11. Town Administrator's Report

12. Motion to find that premature public knowledge of the Town's contract with Stoney Hill Development, LLC would clearly place this Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its negotiation strategy if it is discussed in public, and for attorney –client communications with our attorney Benj Deppman.

IV. Executive Session:

Motion to go into executive session to discuss the appointment, evaluation, or employment of a public officer or employee per 1 V.S.A. § 313(a)(3), the negotiation of a land purchase per 1 V.S.A. § 313(a)(2), and confidential attorney client communications for the purpose of providing professional legal services to the Board per 1 V.S.A. § 313(a)(1).