TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, APRIL 13, 2015
At HOLLEY HALL

I. Call to Order: 6 P.M.

II. Visitor Appointments:

6:00 pm: Interviews for Committee appointments

6:**30 pm:** Darla Senecal – Recreation Director

7:00 pm: Alan Huizenga of Green Mountain Engineer to discuss the Spill Prevention Control and Countermeasure Plan and his proposed contract for GPS Locating and GIS Mapping of Curb stops

7:20 pm: Joe Gay of Casella Waste and company to discuss the Landfill

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. Maintenance Agreement between the Town of Bristol and the State of Vermont for project HES 021-1(28)

3. People's United Bank loan renewal for construction of Holley Hall, balance of $60,000 with $10,000 annual principal payment plus interest.

4. Awarding mowing bids.

8. Bills Payable and Treasurer's warrants.

9. Minutes of March 30, 2015

10. Town Clerk & Selectboard Roundtable:
a) Discussion/approval of liquor licenses for American Legion, Cubber's and any other received by clerk's office as of 4/13/15.

11. Town Administrator's Report

12. Motion to find that premature public knowledge of the Town's contract negotiation 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.

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) and a contract with Stoney Hill Development LLC, per 1 V.S.A. § 313(a)(1).