TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MAY 11, 2015
At HOLLEY HALL

I. Call to Order: **7 P.M**.

II. Visitor Appointments:

7:00 pm: Public Hearing for a Planning Grant under the Vermont Community Development Program for $25,000 to support efforts to develop the Town's Stoney Hill property.
7:15 pm: Police Chief Kevin Gibbs to discuss the BPD Video/Audio/Still Recording Equipment Policy, Use of Force Policy and the amendment needed to the Social Media Policy.

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. Reappointment of the Town Forest Fire Warden Ed Shepard.

3. Discussion of Green Mountain Engineering's amendment for professional services of $15,300 for the final design services of an additional 2,200 lf of water main to remove the well head protection area from the Town's Stoney Hill property.

4. Discussion of the Three Day Stampede's request to dump two roll offs into the landfill and bring their recycling, at no charge follow the Stampede.

5. Discussion of the 2015 sidewalk bid from Case Street Redi-Mix, Inc.

6. Discussion of the Road Foreman's request to spend paving money on Burpee Road and South Street.

7. Update on any landfill developments.

8. Bills Payable and Treasurer's warrants.

9. Minutes of April 27, 2015 and April 28, 2015

10. Town Clerk & Selectboard Roundtable:
a) Discussion of Bobcat's outdoor consumption permit and any other received by clerk's office as of 5/11/15.

11. Town Administrator's Report

IV. Executive Session:

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