TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JUNE 8, 2015
At HOLLEY HALL

I. Call to Order: **7:00 PM**

II. Visitor Appointments:

7:00 pm: Tom Wallace to discuss April water issue at Creemee Stand

7:15 pm: Co-Chairs Liz Hermann & Bill Elwell of the Fire Facility Committee re: presentation of their final report.

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 the Resolution, Warning and Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness to be issued for the purpose of financing the purchase of 9.03 acres on Stoney Hill and for expenses related to constructing a fire facility.

3. Discussion regarding RFP for engineering services for the landfill closure and update on joining ACSWD.

4. Motion to pay $238.81 to Vt. Dept. of Taxes for license for Listers to use Marshall and Swift Cost Tables.

5. Award contract for repairing dog pound.

6. Approval of Mary Ladeau's driveway application for 2 driveway's on North Street.

7. Approval of Bristol Rescue Squad's request to hold a coin drop on 7/4/2015 on West Street.

8. Bills Payable and Treasurer's warrants.

9. Minutes of May 18, 2015

10. Town Clerk & Selectboard Roundtable:

11. Town Administrator's Report

12. Motion to find the premature general public knowledge of the Town's Option Agreement with Stoney Hill Development LLC, would clearly place this Selectboard at a substantial disadvantage, because we risk disclosing our negotiation strategy."

IV. Executive Session:

Motion to go into executive session to discuss the Town's Option Agreement with Stoney Hill Development LLC under the provisions of Title 1 VSA § 313 (a) 1 (A) (F)