TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JUNE 22, 2015
At HOLLEY HALL

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

II. Visitor Appointments:

7:00 pm: Police Chief Kevin Gibbs to discuss Ordinance Regulating One Way Streets and Offenses Against Public Safety and Public 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. USTA Equipment Grant for $869.50 with no matching funds to purchase tennis equipment and NEAT Repeat grant for $3,000 with no matching funds for equipment for movies on the park ;both grants benefit the Recreation Department.

3. Motion to award contract to Green Mountain Engineering for the landfill closure project.

4. Update on the landfill closing (i.e.: Casella's progress, ACSWD meeting and ANR)

5. Discussion of James Cornett's letter requesting removal of the waterline easement on his Lincoln property.

6. Discussion of Bristol Cemeteries request to place a water tank at Greenwood.

7. Award painting bid for Lawrence Memorial Library.

8. Bills Payable and Treasurer's warrants.

9. Minutes of June 8, 2015

10. Town Clerk & Selectboard Roundtable:

11. Town Administrator's Report

IV. Executive Session:

Motion to go into executive session to discuss the appointment, employment or evaluation of a public officer or employee per 1 V.S.A. § 313 (a) (3)