TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JULY 6, 2015
At HOLLEY HALL

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

II. Visitor Appointments:

7:00 pm: Kevin Corkins re: concerns on skateboard & bike ordinance.
7:15 pm: Informational meeting for the purpose of discussion of the proposed bond vote on Tuesday, July 7, 2015 for the proposed fire station.

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. Discussion of contract between Casella Construction, Inc. and the Town for $720,000 to close landfill.

3. Acceptance of MOA between ANR & the Town regarding the closure of the landfill.

4. Approval of "Agreement for Admission of the Town of Bristol as a Member of the Addison County Solid Waste Management District (ACSWMD).

5. Resolution for joining the ACSWMD and approval of warning for Special Town Meeting on Tuesday, August 25, 2015 to enter into Admission Agreement and vote to join district.

6. Acceptance of grant for $5,820 from VTrans for maintenance, law enforcement & dust control on Cove Road, as part of the Route 116 Bridge #6 closure.

7. Bills Payable and Treasurer's warrants.

8. Minutes of June 22, 2015.

9. Town Clerk & Treasurer: The Treasurer's Office would like a motion from Selectboard to authorize a $25,000 draw from the Line of Credit to reimburse the general fund for some costs of the South Street Bridge.

10. Selectboard Concerns

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(s) or employee(s) per 1 V.S.A. § 313 (a) (3)