TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JANUARY 25, 2016
at HOLLEY HALL
6:00 PM

I. Call to Order: **6:00 PM**

II. Visitor Appointments:

6:00 pm Road Foreman Peter Bouvier re: Uniform Excess Weight Permit policy
6:15 pm Planning Commission re: Proposed Zoning Revisions

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. Bristol Fire Department's request to apply for $10,210.50 for the PACIF Equipment Grant to purchase and install a fill station with matching funds to be covered by an anonymous donor. They also request approval to submit a request to Round robin for $1,400 (no matching funds) to purchase a wireless projector and screen.

3. The HUB's request to apply for $25,000 from the Tony Hawk Foundation to upgrade wooden ramps to concrete (no matching funds). They also request approval to submit a grant to F.I.R.S.T. for a robotics kit and free registration to a challenge, at a value of $2,013, no matching funds required as this is not a cash grant award.

4. Motion to authorize Chair to sign agreement for engineering services with Green Mountain Engineering for $29,145 for the Stoney Hill Master Plan.

5. Discussion of the Addison County Chamber of Commerce's request to use Bristol roadways for the Gran Fondo scheduled for Saturday, June 4, 2016

6. Adoption of the 2016/2017 General Fund and Police Budget and signing of the 2016 Warnings.

7. Bills Payable and Treasurer's warrants.

8. Minutes of January 9 & 11, 2016

9. Town Clerk & Treasurer's Office Report, including any liquor licenses received by Clerk.

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