TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, FEBRUARY 22, 2016
at HOLLEY HALL
6:00 PM

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

II. Visitor Appointments:

6:00 pm Bristol Police District Public Hearing & future location of BPD
6:30 pm Moderator Fred Baser to discuss Town Meeting
6:45 pm Jeanne Montross of HOPE to discuss future of 20 & 22 South Street

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. Update on the Bristol Fire Facility construction, including awarding the bid for waterline and road installation, discussion of flashing light installation and the change order request log.

3. Approval of BFD's application to Dept. of Forests, Park & Recreation for a grant for 10- five gallon pails of Class A Foam for the ACFA's regional fire school. No matching funds required the BFD is just the sponsor of the grant.

4. Motion to adopt the Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness. This is a first step in expanding the water district and preparing for a May bond vote for the expansion.

5. Discussion of the draft RFP for the Operation & Maintenance of the Bristol Water and Core Area Septic Systems.

6. Discussion of resolution to increase input of VT municipalities regarding the siting of renewable energy products in certificate of public good proceedings before the Public Service Board.

8. Minutes of February 8, 2016

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

10. Selectboard Concerns.

11. Town Administrator's Report including future bell tower access policy at Holley Hall.

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).