TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, APRIL 18, 2016
at HOLLEY HALL
7:00 PM

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

II. Visitor Appointments:

7:00 pm Road Foreman Peter Bouvier re: summer work, "General Conditions of Approval Regarding Petitions For Use of the Public Right of Way for Buried and Aerial Utility Lines" and purchase of furnace.
7:15 pm Public Hearing re: USDA financing application for the expansion and water/stormwater infrastructure upgrade.
7:45 pm Interviews for appointments to Town Committees
8:00 pm Adam Powers re: transfer of Glebe Lands (27 Broadview Estate)

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. Grant approval requests: Police Department would like to apply to the Governor's Highway Safety Program for $10,000 with no match for electronic radar speed signs. Carol Wells would like to apply to the Vermont's Art Council as discussed at the last Board meeting for $30,000 with a 50% match.

3. Discussion of scheduled water shut off on April 18, 2016 at 10 pm and boil water notice.

4. Fire Station construction update and discussion re: underground propane tank procurement.

5. Discussion regarding repairs to the Band Stand, Holley Hall side porch and Library emergency exit roof repair.

6. Discussion and appointments to committees.

7. Approve minutes of April 4, 2016.

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

9. Authorize Accounts Payable Warrant

10. Selectboard Concerns

11. Town Administrator's Report re: request to test water system for PFOA, request for BPD to assist agency outside of district for a fee & HUB request for G.Y.S.T. speaker

IV. Executive Session:

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