TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MAY 16, 2016
at HOLLEY HALL
7:00 PM

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

II. Visitor Appointments:

7:00 pm Nuisance Dog Hearing: Randy & Polly Wilson, owners
7:15 pm Public Hearing re: Renewal of Downtown Designation
7:25 pm Adoption of Public Safety & Public Policy Ordinance
7:35 pm Recreation Director Darla Senecal re: calendar fundraiser

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. Annual Water and Sewer District Public Meetings

3. CORE's request to block off Main Street for Pocock Festival on Sat., June 18th from 1 pm to 9 pm.

4. Award contract for furnace at Town Garage.

5. Award contract for work on Bandstand.

6. Adopt Municipal Policies and Codes for Municipal Planning Grant.

7. Discussion of HUB's grant application to Ben & Jerry's for $2,500 with no matching funds.

8. Update on Landfill (closure money, stormwater and gas monitoring and closure progress)

9. Approve minutes of April 18th and May 2nd, 2016.

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

11. Authorize Accounts Payable Warrant

12. Selectboard Concerns

13. Town Administrator's Report

14. Discussion and motion to find that premature general public knowledge of the Town's review of proposals from Simon Operation Services and Vermont Utility Management Services place those companies and the Town at a disadvantage, as the Selectboard will be discussing contract pricing, personnel, references and the Town's negotiation strategy.

IV. Executive Session: Motion to enter into executive session to discuss the Town's review of proposals and contracts from Simon Operation Services and Vermont Utility Management Services, per 1 V.S.A. § 313 (a)(1) (a)