TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JUNE 27, 2016
at HOLLEY HALL
7:00 PM

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

II. Visitor Appointments:

7:00 pm Tom Wallace re: Cremee Stand Crosswalk
7:30 pm Fire Chief Brett LaRose re: Discussion and Adoption of the following BFD policies: 1-14 Emergency Vehicle Safety, 1-15 Uniforms, 1-17 Officers, 1-18 Fire Chief & 1-19 1st Asst. Fire Chief

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 regarding the USDA Funding Offer of all loan at 2.25% interest, no penalty for early payment, but no grant money, to pay for the waterline and stormwater upgrade and water expansion.

3. Bristol Rescue Squad's request to hold their annual coin drop on 7/4/2016.

4. Review and signing of contract with Vermont Utility Management Services to take over management of Town water and sewer systems.

5. Review and signing of Certificate of Resolution to purchase fire facility from Stoney Hill Properties, LLC and finance said purchase with the National Bank of Middlebury and authorizing Town Administrator to sign all appropriate documents for this transaction.

6. Accept Matt Ham-Ellis' resignation from the DRC with regret.

7. Discussion/award contract for repairs to Lawrence Library's emergency exit roof.

8. Discussion/award contract for repairs to bandstand, to be completed in the fall of 2016.

9. Discussion/award contract for furnace for Town garage.

10. Discussion regarding spending up to $1,000 for the design of the kiosk.

11. Approve minutes of June 13, 2016.

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

13. Authorize Accounts Payable Warrant

14. Selectboard Concerns

15. Town Administrator's Report

IV. Executive Session: