TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, FEBRUARY 27, 2017
At HOLLEY HALL
6:00 PM

I. Call to Order:

II. Visitor Appointments:

6:00 pm – Police District Information Budget Meeting
6:15 pm – Public Hearing re: expansion of the Design Review Overlay District
6:30 pm – Public Hearing re: master planning study grant closeout
6:45 pm – Town Moderator Fred Baser
7:00 pm – Police Chief Kevin Gibbs re: parking ordinance & cruisers for on call officers

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 and decision on 2/13/2017 presentations for 32 North Street.

3. Award bid for septic hatch installation.

4. Authorize Therese Kirby and Peter Bouvier to apply for the VTrans Better Roads grant for $8,000 with a $1,600 match to update our culvert inventory and document stormwater erosion issues. The matching funds may come from in-kind labor.

5. Resolution for Downtown Transportation Fund Grant, necessary for Downtown Grant to assist with sidewalk and lighting project on Main Street.

6. Discussion regarding installation of emergency phone box at fire facility.

7. Approve minutes of February 13, 2017.

8. Authorize accounts payable warrant and any liquor licenses.

9. Selectboard concerns

10. Administrator's report

IV. Executive Session:

Motion to enter executive session for the appointment, employment or evaluation of three public employees per 1 V.S.A. § 313 (a) (3).