TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MARCH 20, 2017
At HOLLEY HALL
6:00 PM

I. Call to Order: ***Michelle will call meeting to order and accept motion for new Chair.***

II. Visitor Appointments:

6:15 pm – Fire Chief Brett LaRose and prospective candidate Kerrin Hoff
6:30 pm – Police Chief Kevin Gibbs re: parking ordinance

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. Selectboard to set Newspaper of Record, meeting schedule, to set Shaw's, Town Office and Lawrence Memorial Library as official posting locations for the Town of Bristol, set date for reappointment of committees & to authorize Treasurer's Office to process weekly payroll, with the Selectboard approving warrants monthly.

3. Reappointment of Diane Cushman for three years as Health Officer.

4. Approval of annual contract with Homeward Bound.

5. Approval of June 2017 through June 2019 Scope of Services Agreement with Sullivan & Powers.

6. Approval of USDA Operating Budget, necessary for waterline project.

7. Motion to approve submittal of VLCT Pacif grant for $5,000 with 50% budgeted match, to purchase ergonomic office equipment and traffic control device.

8. Motion to accept Lister's Certificate of No Appeal or Suit pending.

9. Discussion/adoption of personnel policy.

10. Discussion/motion to update Town Administrator's job description and approve advertisement for position.

11. Approve minutes of February 27, 2017.

12. Authorize accounts payable warrant and any liquor licenses.

13. Selectboard concerns

14. Administrator's report re: sidewalk plow break down, VLCT Pacif insurance meeting, GMP credit received, Gilman & Briggs Environmental, Chamber of Commerce membership, etc.

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).