TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MAY 15, 2017
At HOLLEY HALL
7:00 PM

I. Call to Order:

II. Visitor Appointments:

7:00 pm – Police Chief Kevin Gibbs re: first draft of Ordinance Regulating Discharge of Firearms
7:15 pm – Annual Water and Sewer District Meetings & budget vote

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. Tour de Farms request to cycle through Bristol on 8/6/17 from 9am – 10 am and 12 – 3:30 pm.

3. Motions to approve the following curb cut applications: Jill Neubauer, George Landis & Susan Small, Ivan Hendee and Donna Macgowan.

4. Motion to sign grant resolution for Bristol Family Housing Feasibility Study for $30,000.

5. Motion to accept People's United Bank bond anticipation note line of credit for $1,075,000 at 1.95% interest for interim financing of the West Street Water and Stormwater project.

6. Discussion of water connection to two properties on Devino Lane.

7. Award Upper Notch Bid per recommendation of Road Foreman and Town Administrator.

8. Discussion of Martin Appraisal Services appraisal of 18.08 acres and sale of land.

9. Motion to approve minutes of May 1, 2017.

10. Authorize accounts payable warrant and any liquor licenses (Stone Cutter Spirits @ Lulu's, Lincoln Peak Vineyard, Halyard Brewing & Zero Gravity for Pocock Rocks.)

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11. Selectboard concerns

12. Administrator's report: Illegal dumping site on Upper Notch Road, Bay state Elevator contract, Brook Field Generator Contract, VTrans Bicycle & Pedestrian Grant, Rules regarding recusal, ACEC of VT merit award, etc.

IV. Executive Session:

Motion to enter executive session to discuss the employment of a new Town Administrator and evaluations of a public officer(s) or employee(s), per 1 V.S.A. § 313 (a) (3).