TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MAY 29, 2017
At HOLLEY HALL
7:00 PM

I. Call to Order:

II. Visitor Appointments:

7:00 pm – Tom & Claire Wallace re: West Street Waterline and Stormwater Project
7:15 pm – Fire Chief Brett LaRose re: money for 1997 engine tanker repairs and bond payment
7:30 pm – Will Halby of Zeno Mountain Farms re: closing Main Street to shoot video

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. Carol Wells request to use remaining Prince Lane money for maintenance of playground.

3. Motion to authorize Town Administrator and Asst. Road Foreman to award tree bid.

4. Motion to authorize Town Administrator to sign all documents necessary to award West Street project.

5. Discussion/motion to amend personnel policy.

6. Motion to approve minutes of May 15, 2017.

7. Authorize accounts payable warrant and any liquor licenses (special event permits for Pocock – Cubbers, Cold Spring Spirits and Boyers Hard Cider & Wine).

.

8. Selectboard concerns

9. Administrator's report: fountain, BFD warranty items, Liz Lovely RLF Loan and Human Powered Parade

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).