TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JULY 28, 2014
At HOLLEY HALL

I. Call to Order: 7:00 P.M.

II. Visitor Appointments:

7:00 pm– Gary Kessler of the Green Mountain Stage Race

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. Paul & Cheri Jackman's request for an additional 650 gallons per day of sewer capacity for Main Street Taco.

3. Discussion to adjust upcoming Selectboard meeting schedule to August 4, August 18, August 25, off September 1, off September 8, then back to every other Monday on September 15.

4. Land Use Change Tax Return to remove .09 acres transferred from Lee Saunders to the State of Vermont as part of the right of way work for the Route 116 Bridge.

5. Discussion and adoption of job descriptions for the Hub Teen Center Director, Hub Program Manager, Recreation Director and Assistant to the Recreation Director.

6. Bills Payable and Treasurer's Warrants

7. Minutes of July 14, 2014

8. Town Clerk & Selectboard Roundtable

9. Town Administrator's Report including request to use up to $2,000 in Capital Building Funds to do some repairs in the Recreation Office and motion to authorize Town Administrator to sign the Purchase and Sale agreement regarding the sale of Town land to Eric and Monica Carter.

10. Executive Session:

Motion to find that premature general public knowledge of the Town's negotiation with Kevin Harper would clearly place this Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its negotiation strategy if it discusses this in public.

Motion to move into executive session to discuss the Town's negotiation with Kevin Harper under the provisions of Title 1 Section 313(a)(2) of Vermont Statutes and to discuss the employment and evaluation of two employees under the provisions of Title 1 Section 313(a)(3)