TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, AUGUST 18, 2014
At HOLLEY HALL

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

II. Visitor Appointments:

7:00 pm – Cecil Foster re: Libanus Lodge/Mason's open house on Wednesday, September 24, 2014

7:15 pm – Vicious Dog Hearing – Richard & Lisa Tatro and Anita & Brittany Carter

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 of zoning of Recreation Field property.

3. Fire Department request for a payment to CTI Towers of $1,800 from their Capital Equipment Fund.

4. Orkin contract $300 for start-up service then $80 per month for monthly treatment at Holley Hall to address rodent problem.

5. Mortgage Discharge's for the Bristol Family Center from the Revolving Loan Fund.

6. Two Revolving Loan Fund applications: Caine Hill Property Management and Paul Jackman for improvements to their Main Street properties.

7. Discussion of possible boundary line adjustment between the Town of Bristol and M.A.U.H.S.

8. Discussion of Notice of Alleged Violation for the Landfill.

9. Bills Payable and Treasurer's Warrants.

10. Minutes of August 4, 2014

11. Town Clerk & Selectboard Roundtable

12. Town Administrator's Report

13. 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 find that premature general public knowledge of a pending civil litigation to which the Town is a party to, would clearly place this Selectboard and parties involved at a substantial disadvantage, because the Selectboard risks disclosing its position.
- 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 pending litigation with Charles Charron under the provisions of Title 1 Section 313(a)(1).