TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, AUGUST 25, 2014
At HOLLEY HALL

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

II. Visitor Appointments:

7:00 pm – Darla Senecal & Starksboro Preschool re: Harvest Festival 5K and Tot Trot

7:15 pm –Ron LaRose re: sign at Veterans Memorial

7:30 pm – George Vince, Ken Weston, Benj Deppman re: Estate of Catherine Bailey property line issue on Mountain Terrace

7:50 pm- Conservation Commission re: request to use Conservation Fund money

8:00 pm – Carol Wells re: Prince Lane project update

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. Approval of DLC Catering Permit for Two Brothers for a 9/20/14 event

3. "Turn the Towns Teal" request from resident for Bristol to sponsor this campaign

4. Business Card Resolution from People's United Bank re: agreement authorization

5. Schedule date for a ribbon cutting for the South Street Bridge

6. Discussion of Driveway Access Permit for Stan Livingston on Hardscrabble Road

9. Bills Payable and Treasurer's Warrants.

10. Minutes of August 18, 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 the Bristol Recreation Club 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 Bristol Recreation Club under the provisions of Title 1 Section 313(a)(2) of Vermont Statute.