TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, FEBRUARY 16, 2015
At HOLLEY HALL

I. Call to Order: 6 P.M.

II. Visitor Appointments:

6:00 pm: Bristol Police District Informational Meeting re: March 3, 2015 Australian ballot vote for the Bristol Police District proposed 2015-2016 fiscal year budget.
6:15 pm: Fire Chief Brett LaRose re: grant request for communications equipment through the Vermont Division of Emergency Management and Homeland Security.
6:30 pm: Jonathan Corcoran re: Tour D' Farms bike ride on 9/26/2015.
6:45 pm: Recreation Director Darla Senecal re: staffing at the HUB
7:00 pm: Sergeant Randy Crowe re: Federal Innovative Policing Grant $11,000 and FY2015 Smart Policing Initiative Grant $3,200.

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. Certificate – No Appeal or Suit Pending for the 2014 Grand List to be certified by the Selectboard and the Lister's Office.

3. For consideration, approval and execution:
   a. Resolution and Certificate for a general obligation water planning loan with the Vermont-EPA Local Assistance State Revolving Loan Fund.
   b. Water Planning Note for $28,700 at 0% interest from 12/1/19 – 12/1/23 between the Town of Bristol and the Vermont Municipal Bond Bank.
   c. Certificate of Registration of the General Obligation Note – Board to authorize Town Treasurer to sign.
   d. Tax Certificate – to be signed by Board and Treasurer
   e. Water Planning Loan WPL-240 Agreement – Board to authorize Selectboard Chair, Town Clerk and Treasurer to sign.

4. Approval from Board to hire Carol Wells at $35/hr. to complete Downtown Transportation Grant in order to complete the Village Green Lighting Project.

5. Bills Payable and Treasurer's warrants.

6. Minutes of January 19, 2015, January 26, 2015 and February 2, 2015.

7. Town Clerk & Selectboard Roundtable:
   a) Discussion/approval of any liquor licenses received by clerk's office as of 2/19/2015.

8. Town Administrator's Report

9. Motion to find that premature general public discussion of confidential attorney-client communications would place the Selectboard at a substantial disadvantage because the Selectboard risks disclosing its negotiation strategy.

IV. Executive Session:

Motion to go into executive session to discuss confidential attorney-client communications pursuant to 1 V.S.A. § 313(a)(1) and two issues regarding the appointment or employment of a public officer or employee, pursuant to 1 V.S.A. § 313(a)(3).