TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, APRIL 4, 2016
at HOLLEY HALL
7:00 PM

I. Call to Order: 7**:00 PM**

II. Visitor Appointments:

7:00 pm Public Hearing on Water District Expansion
7:30 pm Carol Wells re: Update on acoustic project at Holley Hall
7:45 pm Planning Commission re: schedule on proposed zoning changes & site plan review
8:00 pm EMC Eric Forand re: Local Emergency Operation Plan and update on "Needs Group" for Fire Facility
8:15 pm Fire Chief Brett LaRose re: approval of repairs to mini-pumper

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. Authorize Chair to sign annual contract with Homeward Bound for $550.

3. Motion to adopt **a**nnual certification of compliance for road & bridge standards and the annual financial plan for Town highways.

4. Motion to reappoint the Representative & Alternate to the ACSWMD Board of Supervisors.

5. Motion to authorize the Bristol 4th of July Committee to close Park Street for parade.

6. Motion to expand Water District. Motion to adopt Resolution regarding water district expansion, water district infrastructure upgrades and stormwater infrastructure upgrades. Motion to adopt and approve Warning for Special Town Meeting on Tuesday, May 10, 2016.

8. Approve minutes of March 21, 2016.

9. Town Clerk & Treasurer's Office Report, including any liquor licenses received. (Snap's (liquor & outside consumption) & Almost Home)

10. Authorize Accounts Payable Warrant.

11. Selectboard Concerns.

12. Town Administrator's Report inc. Bristol CORE's request to place temporary signs on lamp posts for flower basket sponsorship, request to remove kiosk in front of Howden Hall and repairs to bandstand and side porch on Holley Hall.

13. Motion to find that premature general public knowledge of confidential attorney-client communications made for the purpose of advising the Town in pending or probable civil litigation to which the Town is a party, would place the Town at a disadvantage, as we need to discuss a counter offer.

IV. Executive Session:

Motion to enter into executive session to discuss the pending or probable civil litigation of the Alleyway to which the Town of Bristol is or may be a party per 1 V.S.A. (313) (a) (1) (E) and the appointment, employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a) (3).