TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, AUGUST 22, 2016
at HOLLEY HALL
7:00 PM

I. Call to Order

II. Visitor Appointments:

7:00 pm: Phoenix King re: Eagle Scout project at Sycamore Park
7:15 pm: Kristen Underwood/Conservation Commission re: request to spend $3,500 from the Conservation Fund.
7:30 pm: Fire Chief Brett LaRose re: request to use old fire station for 9/18/16 training.

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. Naming of new town road.

3. Discussion to pave emergency responder entrance at new station.

4. Motion to authorize Town Administrator to sign Cultural Facilities grant agreement and future paperwork.

5. Discussion of ACRPC 2017 Transportation Planning Study Request for $10,000-$15,000 and approval of grant submission to VTrans for up to $300,000 to stabilize West Street bank – 20% match required – to come from Capital Road Fund.

6. Discussion/approval of request from Recreation Department to hold 5k Race in conjunction with MAUHS on 9-25-16 as part of the Harvest Festival – same route as the 4th of July race.

7. Discussion/approval of request from HUB Teen Center to have the Treasurer's Office establish a fund for fundraising. This is not a "capital" or "reserve" fund and would not be funded with property tax income.

8. Approve minutes of August 8, 2016.

9. Town Clerk & Treasurer's Office Report, including any liquor licenses received.

10. Authorize Accounts Payable Warrant

11. Selectboard Concerns

12. Town Administrator's Report

13. Discussion that premature general public knowledge of pending or possible civil litigation to which the Town of Bristol may be a party of would clearly place this Selectboard at a substantial disadvantage if they disclose their negotiation strategy and confidential attorney-client communications.

IV. Executive Session

Motion to enter executive session discuss pending or possible civil litigation per 1 V.S.A § 313 (a) (1) (E) and to discuss disciplinary actions against two public officers or employees per 1 V.S.A. § 313 (a) (4)