

**TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, NOVEMBER 21, 2016
at HOLLEY HALL
7:00 PM**

I. Call to Order

II. Visitor Appointments:

7:00 pm: Public Hearing for proposed Zoning By-Laws and Regulations and to discuss readopting the Town Plan.

7:45 pm: Fire Chief Brett LaRose re: proposed BFD policy manual

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 and motion to hire Tasha Bouvier as minute take for Selectboard.

3. Discussion and motion to hire Derasia S.K. Ross as new Hub AmeriCorps volunteer.

4. Motion to name new road Fire House Drive per outcome of 11/8/16 survey.

5. Discussion of redevelopment of 32 North Street.

6. Discussion of public hearing items

7. Approve minutes of November 7, 2016.

8. Town Clerk & Treasurer's Office Report, including liquor licenses

10. Authorize Accounts Payable Warrant

11. Selectboard Concerns

12. Town Administrator's Report

13. Discussion, then motion to find premature general knowledge would clearly place the Selectboard or other parties at a substantial disadvantage, if the Selectboard openly discussed their negotiating strategy regarding the contract regarding 32 North Street, and to discuss the evaluation of one employee and a disciplinary action against one employee.

14. Motion to enter into executive session to discuss the Town's negotiating strategy regarding the contract regarding 32 North Street, and to discuss the evaluation of one employee and a disciplinary action against one employee, per 1 VSA § 313 (1) (a), (2) and (3).