

## Minutes

### Bristol Select Board

October 27, 2016

**Present:** Select Board members: Shawn Lagueux, Paul Manganiello, Rick Alpers, Les Dion, JP Morrison, and Town Administrator Nik Coates.

**Absent:** None

**Others Present:** Members of the public.

At 4:00, Mr. Lagueux opened the meeting. At 4:01, Mr. Alpers made a motion to go enter into non-public session under RSA 91-A: 3 II (b), seconded by Ms. Dion. A roll call vote was held. The motion carried by a vote of 5-0. The Board was joined by Gilford Fire Chief Steve Carrier. At 6:00, Mr. Manganiello made a motion to come out of non-public session, seconded by Mr. Alpers. A short recess was taken, and at 6:05 Mr. Lagueux reconvened the meeting. At 6:06, Mr. Alpers made a motion to seal the minutes from the non-public session, seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion.

The Board met with Nick Manolis to review the progress made on the "Relationships, Vision and Goals" document that was put together in February. The Board thanked Mr. Manolis for facilitating the discussion and looked forward to meeting him again in February.

At 7:20, Mr. Alpers made a motion to go into non-public session under RSA 91-A: 3 II (b) and II(e), seconded by Mr. Manganiello. A roll call vote was held. The motion carried by a vote of 5-0. At 7:45, Mr. Alpers made a motion come out of non-public session, seconded by Mr. Manganiello. A roll call vote was held. The motion carried by a vote of 5-0. At 7:46, Mr. Alpers made a motion to seal the minutes from the non-public session, seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion.

Mr. Alpers made a motion to adjourn, seconded by Mr. Manganiello. The Board voted 5-0 in favor of the motion. The meeting was adjourned at 7:47PM.

Respectfully submitted,

Nicholas J. Coates