TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, MARCH 21, 2016
at HOLLEY HALL
6:00 PM

I. Call to Order: **6:00 PM**
-Therese will call the meeting to order and new Chair will be appointed by Board.

II. Visitor Appointments:

6:00 pm Fire Chief Brett LaRose for Capital Equipment expenditure request
6:15 pm Lister Craig Scribner re: recommendation of firm to handle reappraisal
6:30 pm Police Chief Kevin Gibbs re: Ordinance against Public Safety & Policy

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. Selectboard to set Newspaper of Record, meeting schedule, to set Shaw's, Town Office and Lawrence Memorial Library as official posting locations for the Town of Bristol, set date for reappointment of committees & to authorize Treasurer's Office to process weekly payroll, with the Selectboard approving warrants monthly.

3. Discussion regarding Selectboard roles and responsibilities.

4. Grant requests for the Bristol HUB – 5 Town Friends of the Arts for mural painting (no matching funds required) & Walmart Foundation for food supplies (no matching funds required.)

5. Update on survey of Stoney Hill/Lover's Lane being conducted by LaRose Surveys, PC.

6. Update on water district expansion, request to apply for 2017 Municipal Highway Grant (50% match required).

8. Approve minutes of February 22, 2016 & February 29, 2016. (Police District meeting)

9. Town Clerk & Treasurer's Office Report, including any liquor licenses received.
Bristol Beverage (liquor & tobacco), Hatch 31 (liquor & outside consumption permit)

10. Authorize Accounts Payable Warrant.

11. Selectboard Concerns.

12. Town Administrator's Report inc. request to apply for Drinking Water Asset Management Grant 20% match required and Better Back Roads grant 20% local match required.

IV. Executive Session: