TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JULY 25, 2016
at HOLLEY HALL
7:00 PM

I. Call to Order: 7:00 PM at TH 312 (old West Street access to Rec. field) across from 79 West St.

II. Visitor Appointments:

7:00 pm Hearing per 19 V.S.A § 709 at Town Highway 312 to examine property and take testimony from any interested parties regarding its discontinuance. (**Will return to Holley Hall after this)**

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/approval of RLF Committee's loan recommendation to lend Mt. View Villa/Wendy & David Livingston $34,000 @ 4.25% for 5 years.

3. Discussion/acceptance of USDA's Letter of Conditions for West Street waterline upgrade and extension

4. Discussion/approval of waterline connection for Phillip Devoid on 3 Meadow Lane.

5. Discussion regarding paving quote of $11,655 for the First Responders entrance at the 79 West Street facility.

6. Adopt Resolution and Certificate for the West Street Fire Facility and sign authorization to execute bond and tax certificate in the amount of $2,946,000.

7. Approval of BPD request for $2,500 grant from GHSP with no matching funds required.

8. Discussion and approval of BFD Agreement of Liability for use of exercise equipment and adoption of Officer, job description of Fire Chief and job description of 1st Assistant Chief. Policy change to reflect V.S.A. 24 not 20.

9. Discussion and adoption of 2016/2017 tax rates.

10. Approval of driveway access permits for Ken Weston and Phillip Devoid.

11. Approval of purchase orders for salt, winter sand, chloride and paving sections of Meehan, Lower Notch and Burpee Roads.

12. Approve minutes of July 11, 2016.

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

14. Authorize Accounts Payable Warrant

15. Selectboard Concerns

16. Town Administrator's Report

IV. Executive Session