TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, DECEMBER 5, 2016
at HOLLEY HALL
6:00 PM

I. Call to Order

II. Visitor Appointments:

6:00 pm: Fire Chief Brett LaRose re: request to use fire facility as child safety seat fitting station, fire department budget and then fire department policy discussion.

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 of proposed zoning by-law regulations and proposed town plan (inc: Daniel's 4-corner overlay and changing proposed RA1 on Rocky Dale Rd to VR)

3. Revolving Loan Fund Committee's recommendation to loan Liz Lovely, Inc. $75,000 for 3 years, with first 3 payments interest only, the entire loan at a rate of 4.75%, only after she provides proof she has restructured her long term debt.

4. Authorize Town Administrator to sign Community Service Agreement with RCAP (Resources for Communities and People), to provide technical assistance in conducting a water rate study.

5. Discussion regarding insurance values on 32 North Street.

6. Budget discussion for fiscal year 2017/2018

7. Approve minutes of November 21, 2016.

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

10. Authorize Accounts Payable Warrant

11. Selectboard Concerns

12. Town Administrator's Report (i.e. Case Street Redi-Mix, Sgt. Crowe's NCIC letter, Bristol Bucks, set budget schedule)