TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, DECEMBER 19, 2016
at HOLLEY HALL
6:00 PM

I. Call to Order

II. Visitor Appointments:

6:00 pm: Road Foreman Peter Bouvier re: 2017/2018 proposed highway and capital equipment budgets
6:30 pm: Recreation Director Darla Senecal re: 2017/2018 proposed recreation budget
7:00 pm: Public hearing for proposed zoning by-laws/regulations and town plan re-adoption
7:30 pm: Fire Chief Brett LaRose re: 2017/2018 proposed fire capital equipment budgets and continued review of draft fire department policies

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 regarding tax exempt status for NH Munsill Hose Hook & Ladder for the warning for Town Meeting.

3. Discussion of proposed zoning by-law regulations and proposed town plan (inc: changing proposed RA1 on Rocky Dale Rd to RA1 on north side and Village Mix on south side)

4. Budget discussion for fiscal year 2017/2018

5. Accept, with regret, Matt Sharpe's resignation from the Energy Committee

6. Discussion and authorization of Town Administrator to sign the Agreement for Occupational Health Services with Doris Raymond RN, NP, effective January 1, 2017.

7. Approve minutes of December 5, 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. Discussion of sale of 32 North Street to newly interested buyer, reminder of holiday gathering, Holley Hall flooring maintenance, etc.)

13. Motion to enter executive session regarding the employment and evaluation of public officer's and employee's per 1 VSA § 313 (a) (3).