TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JANUARY 2, 2017
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: Police Chief Kevin Gibbs re: 2017/2018 proposed police budget
7:00 pm: Zoning Administrator Eric Forand re: 2017/2018 proposed zoning/economic dev. budget
7:15 pm: Fire Chief Brett LaRose re: finalize/adoption of fire department policies.
7:30 pm: Dean Grover (engineer for Bristol Co-housing) regarding request to connect to North Street water.

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. Revolving Loan Fund Committee's recommendation to loan Vt. Tree Goods $50,000 for 10 years to balloon in 5 years at 4.0% interest, with his land in Underhill as collateral.

3. Budget discussion for fiscal year 2017/2018

4. Approve minutes of December 19, 2016.

5. Town Clerk & Treasurer's Office Report, including liquor licenses (inc: Hogback Brewing, Bobcat, RL Vallee)

6. Authorize Accounts Payable Warrant

7. Selectboard Concerns

8. Town Administrator's Report (i.e. 32 North Street updated RFP, landfill certification, etc.)

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