

**Bristol Selectboard Meeting****January 23, 2012**

Selectboard Attendance: Chairman Joel Bouvier, Sharon Compagna, Alan Huizenga, Carol Wells and John “Peeker” Heffernan. Town Administrator Bill Bryant and Town Clerk Therese Kirby. Filmed for NEAT TV by Mary Arbuckle. Also attended by: Road Foreman Peter Bouvier.

1. Joel Bouvier called the meeting to order at 7:00 pm. Fiscal Year 2012-2013 budget work session. The Selectboard discussed the general fund budget, police budget, sewer budget and water budget. Due to increased appropriation requests from several groups, additional costs for the Presidential Election, a \$10,000 increase in the paving budget, the additional \$10,000 needed to pay for the annual audit, and changes in enrollment for employee health insurance coming onto the policy and the start of the stormwater bond payment of \$37,180; the proposed general fund budget is up by \$109,000 over last year. The Selectboard discussed several ways to reduce this number.
2. The Selectboard discussed the draft March Annual Meeting Warnings for the Police District, General Fund, and South Street Bridge bond vote. Peter Bouvier and Bill Bryant will work on preparing a bid document for the sale of the 2003 International single-axle dump truck.
3. The Selectboard approved liquor licenses for Champlain Farms & Rite Aid. They also signed an accounts payable warrant of \$53,801.84.
4. Sharon Compagna moved to approve the minutes of January 16, 2012 as corrected. Peeker Heffernan seconded. So voted. Carol Wells abstained as she was not present for the meeting.
5. Peeker Heffernan moved to approve the resolution for People’s United Bank authorizing Therese Kirby and Jennifer Stetson to be the signers on the accounts and to authorize Joel Bouvier to sign the resolution as Chairman. Carol Wells seconded. So voted
6. Town Administrator’s Report: Recreation Director Darla Senecal would like Selectboard approval to hold a dance at the American Legion on March 23, 2012, to benefit their scholarship fund. The Grift will be performing again this year. The Selectboard agreed. Discussion of fuel rates. The Town of Monkton would like to contract with us to use our dog pound by paying \$500 plus \$8.00 per dog per day the dog is in the pound. Cale Pelland, our Dog Officer will keep track of Monkton’s usage so they can be billed. The Selectboard authorized Bill Bryant to make the agreement with Monkton. The stoplight bridge replacement will pay \$143,000 to Ducks Unlimited due to wetland construction. Carol Wells moved to approve the agreement for improving traffic signs on Plank Road with the State of Vermont. Alan Huizenga seconded. So voted. The Town of Bristol received its landfill certification valid until 2016.

7. Sharon Compagna moved to go into executive session for personnel matters involving the appointment, employment, or evaluation of public officers or employees and to discuss legal issues involving the Town where premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage. Alan Huizenga seconded. So voted. The Selectboard met in executive session from 8:55 pm until 10:40 pm. No motions were made.

Respectfully Submitted,  
Therese Kirby  
Clerk