



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, October 23, 2017, 7:00 PM
Holley Hall**

AGENDA

Selectboard Members
Peeker Heffernan, Chair
Joel Bouvier
Peter Coffey
Ted Lylis
Michelle Perlee

**Town Clerk/Town
Treasurer**
Jen Myers

Assistant Treasurer
Peter Ryan &
Val Hanson

Assistant Clerk
Wendy Truax

Town Administrator
Valerie Capels

**Administrative
Assistant**
Sharon Lucia

Fire Chief
Brett LaRose

Highway Foreman
Peter Bouvier

Police Officer in Charge
Lt. Bruce Nason

Recreation Director
Darla Senecal

Zoning Administrator
Kris Perlee

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I. Call to Order: 7:00 PM

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

II. Visitor Appointments:

1. 7:00 PM – Jamie Simpson (Green Mountain Engineering) and Road Foreman Peter Bouvier Alan Clark: West Street sidewalk replacement update and cost estimates.
2. 7:20 PM – Planning Commission candidate interview: Sally Burrell.
3. 7:30 PM – Planning Commission candidate interview: Robert Rooker.

III. Regular Business:

1. Public Forum (opportunity for citizens who are not on the agenda to briefly share comments and concerns with the Board).
2. Request for Revolving Loan Fund loan collateral adjustment: Eric Forand.
3. Consider fountain repair scope of work and cost estimate from Vermont Protective Coatings.
4. Water Commission: Request by George M. Tighe to abate part of water bill.
5. Selection of printer for Town Report.
6. Consider quote for repair of the bank near the municipal septic area.
7. Identify funding source for Memory Tree replacement.
8. Request by ACRPC to form All-Hazard Mitigation Plan Update Committee.
9. Request by Listers to name a new road “Heather Lane” off of Burpee Road.
10. Authorize Valerie Capels to be added as GEARS grant administrator.
11. GMP petition for work in Town right-of-way: TH8 - Notch and Upper Notch Roads.
12. Review and approve minutes of October 9, 2017.
13. Authorize accounts payable warrant and any liquor licenses.
14. Selectboard concerns.
15. Administrator’s report.

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IV. Other Business.

1. Correspondence, reports, correspondence received.

V. Executive Session: personnel matters per 1 V.S.A. §313(a)(3) and possible contract negotiations per 1 V.S.A. §313(a)(1)(A).