



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, November 6, 2017, 6:00 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: 6:00 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. 6:00 PM – Brian McCormick: complaint about Todd Baldwin’s dogs.

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. Public Hearing - Running-at-large violations of Dog Ordinance: Vicki and Greg West.
3. Consider quote from Green Mountain Engineering to design water line extension from Woodland Apartments stub up Lovers Lane to Orchard Terrace.
4. Consider whether to pursue development of a wastewater facility plan for improvements to the Core Sewer System with funding through a no-interest CWSRF loan.
5. Consider quote for repair of the bank near the municipal septic area.
6. Consider purchase from the Capital Water fund for a new hand-held device for the water meter readers.
7. Consider subordination agreement to Vermont Federal Credit Union on behalf of Mountain View Villas and authorize Selectboard member to sign.
8. Consider options for clean-up of Hardscrabble Cemetery following last weekend’s storms and repair of numerous broken headstones.
9. Consider changing health insurance program provisions.
10. Review and approve minutes of October 23, 2017.
11. Authorize accounts payable warrant and any liquor licenses.
12. Selectboard concerns.
13. Administrator’s report.

IV. Other Business.

1. Correspondence, reports, correspondence received.

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

VI. Adjourn.