



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, December 18, 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

Bristol Town Office
Holley Hall
1 South Street
Bristol, VT 05443
(802) 453-2410
www.bristolvt.org

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. 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 leave of absence request from Firefighter Karen Moore.
4. Consider leave of absence extension from Firefighter Matthew Babcock.
5. Consider capital expense request from Fire Dept. for Fire Service Extension Ladder.
6. Preliminary discussion of Fire Dept. capital and apparatus replacement plans.
7. Preliminary review and discussion of draft License Agreement with Vermont Gas.
8. Consideration of Holley and Howden Hall snow removal quotes.
9. Continued consideration of naming a private driveway off Pine Street to Pine Meadows Lane.
10. Consider the Listers' Errors and Omissions Report.
11. Review and approve minutes of November 20 and December 4, 2017.
12. Authorize accounts payable warrant and any liquor licenses.
13. Selectboard concerns.
14. Administrator's report.

III. Other Business.

1. Correspondence, reports, correspondence received.

IV. Executive Session: personnel matters per 1 V.S.A. §313(a)(3) and possibly 1 V.S.A. §313(a)(1)(A).