



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, January 8, 2018, 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 – Road Foreman Peter Bouvier: Proposed FY2019 highway and capital equipment budgets.
2. 6:30 PM – Fire Chief Brett LaRose: Proposed FY2019 fire and capital equipment budgets.
3. 7:00 PM – Peter Jackman: request for Water Commissioners to abate a portion of a water line repair bill.
4. 7:15 PM – Mark Gibson: Planning Commission candidate interview.

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. FY2019 budget work session: general and capital funds.
4. Review of preliminary Town Meeting warning.
5. Consider resolution to update signers on Peoples United Bank account.
6. Review and approve minutes of November 20, December 4, and December 18, 2017.
7. Authorize accounts payable warrant and any liquor licenses.
8. Selectboard concerns.
9. Administrator's report.

IV. Other Business.

1. Correspondence, reports, correspondence received.

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

VI. Adjourn.