



**TOWN OF BRISTOL
SELECTBOARD SPECIAL MEETING
Saturday, January 20, 2018, 10:30 AM
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: 10:30 AM

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

II. Regular Business (Approx. 6:30pm):

1. Public Forum (opportunity for citizens who are not on the agenda to briefly share comments and concerns with the Board).
2. FY2019 budget work session: Police Dept., Recreation Dept., overall general fund, and capital funds.
3. Selectboard concerns.
4. Administrator's report.

III. Other Business.

1. Correspondence, reports, correspondence received.

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

V. Adjourn.