



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, February 5, 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

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. Public Forum.

1. This is an opportunity for citizens to briefly share comments and concerns with the Board about matters that are not on the agenda (up to 5 minutes for each topic). A topic requiring more than 5 minutes should be scheduled for a future agenda.

III. Consent Agenda.

1. Approval as proposed of Public Assemblage permit request: Vermont Paddlers Club New Haven Ledges Race, April 14, 2018 (April 21 backup date), Eagle Park.
2. Approval as proposed of Public Assemblage permit request: St. Ambrose Lawn Party & Chicken Barbecue, Aug. 15, 2018, Town Green.
3. Approval as proposed of Gran Fondo request to use Route 116/17 through Bristol for June 30, 2018 bicycling event.
4. Approval of Annual Certificate of Highway Mileage without changes.
5. Ratification of support for Bristol Trail Network proposal to develop trails on Town property.

IV. Visitor Appointments.

1. 6:10 PM – Mark Gibson: Planning Commission candidate continued interview.
2. 6:20 PM – Melanie Kessler: Public Assemblage permit request for 2nd Annual Human Powered Parade, May 2018.
3. 6:35 PM – Kevin Camara, P.E., Green Mountain Engineering: presentation of Core Area Preliminary Engineering Letter Report. Consider options for next steps.
4. 7:10 PM – Susan Mahoney, et al.: request for water line service to Devino Lane.

V. Regular Business.

1. Consider funding options and whether to proceed with design and permitting of a water line extension from Woodland Drive to Orchard Terrace along Lovers Lane.
2. Consider request by Preservation Trust of Vermont to waive fee for use of Holley Hall for statewide Historic Preservation Conference.
3. Acknowledge notice of retirement from Road Foreman Peter Bouvier, effective April 13, 2018.

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4. Review Recreation Director job description, job announcement, and proposed timeline for recruitment.
5. Authorize accounts payable warrant and any liquor licenses.
6. Selectboard concerns.
7. Administrator's report.

VI. Other Business.

1. Correspondence, reports, correspondence received.

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

VIII. Adjourn.