



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, March 5, 2018, 5:30 PM
Holley Hall**

AGENDA

Selectboard Members
Pecker 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 Assistant
Val Hanson

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: 5:30 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. Scheduled Appointments.

1. 6:00 PM - Police District informational meeting: proposed Police District FY2019 budget.

IV. Regular Business.

1. Review Police Chief job description, job announcement, review committee, and proposed timeline for recruitment.
2. Consider approval of resolution for Downtown Transportation Fund Grant to assist with sidewalk and lighting project on Main Street.
3. Approval of meeting minutes of February 19, 2018.
4. Authorize accounts payable warrant and any liquor licenses.
5. Selectboard concerns.
6. Administrator's report.

V. Other Business.

1. Correspondence, reports, correspondence received.

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

VII. Adjourn.

*Please note: All times are approximate
and changes in the agenda can occur.*