



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, April 2, 2018, 7:00 PM
Holley Hall**

AGENDA

Selectboard Members

Peter Coffey, Chair
Joel Bouvier
Peeker Heffernan
Ted Lylis
Michelle Perlee

**Town Clerk/Town
Treasurer**

Jen Myers

Assistant Treasurers

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

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I. Call to Order: 7:00 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. Scheduled Appointments.

1. 7:00 PM – Road Foreman Peter Bouvier:
 - Consider VTrans Class 2 Highways grant application request from Highway Dept. for FY2019 paving;
 - Approve the FY2018 and FY2019 Annual Financial Plans;
 - Approve Certification of Compliance for Town Road and Bridge Standards and Network Inventory;
 - Consider quotes for paving parts of Monkton Road, Hardscrabble Road, and Notch Road.
2. 7:15 PM – Public Hearing - Running-at-large violations of Dog Ordinance: Vicki and Greg West.
3. 7:30 PM – Melanie Kessler: 2nd Annual People Powered Parade.

IV. Regular Business.

1. Consider petition to put the License Agreement with Vermont Gas to a town-wide vote in November.
2. Reconsideration as the Water Commission of the water line extension on Devino Lane.
3. Consider as the Water Commission a contract amendment with Green Mountain Engineering for preliminary and final design, bid phase, and construction phase engineering services for the water main extension to Orchard Terrace.
4. Consider Revolving Loan Fund Committee's recommendation to loan \$25,000 to Melissa Hernandez of Recycled Reading via a 10 year note at 4% interest to balloon at 5 years, with a personal guarantee from the owner.
5. Appointment of Police Chief Review Committee. May include deliberation in Executive Session to discuss appointments.
6. Reconsider the election of a Vice Chair of the Selectboard.
7. Approval of meeting minutes of March 19, 2018.
8. Authorize accounts payable warrant and any liquor licenses.

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9. Selectboard concerns.

10. Town Administrator's report.

V. Other Business.

1. Correspondence, reports, correspondence received.

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

VII. Adjourn.

<p>Please note: All times are approximate and changes in the agenda can occur.</p>
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