



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, May 14, 2018, 7:00 PM
Holley Hall**

AGENDA

Selectboard Members
Peter Coffey, Chair
Joel Bouvier, Vice Chair
Peeker Heffernan
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
Eric Cota

Police Officer in Charge
Lt. Bruce Nason

Recreation Director
Meridith McFarland

Zoning Administrator
Kris Perlee

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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 – Naomi Drummond: painting of fog lines on South Street.

IV. Regular Business.

1. Continued consideration of conducting a citizen survey regarding customer interest in Vermont Gas.
2. Continued discussion of draft License Agreement with Vermont Gas.
3. Leave of absence request: Kris Perlee June 1 to July 1, 2018.
4. Consider renewal of the Line of Credit with People's United Bank for the West Street project.
5. Consider authorization of a principle-only payment on the South Street Bridge of \$15,669.41, to be rolled into a loan in August.
6. Approval of meeting minutes of April 2, April 16, and April 30, 2018.
7. Authorize accounts payable warrant and any liquor licenses.
8. Selectboard concerns.
9. Town Administrator's report.

V. Other Business.

1. Correspondence, reports, correspondence received.

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

VIII. Adjourn.

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