



**TOWN OF BRISTOL  
SELECTBOARD MEETING  
Monday, June 11, 2018, 7:00 PM  
Holley Hall**

**AGENDA**

**Selectboard Members**

Peter Coffey, Chair  
Joel Bouvier, V. 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

**Public Works Foreman**

Eric Cota

**Police Officer in Charge**

Lt. Bruce Nason

**Recreation Director**

Meridith McFarland

**Zoning Administrator**

Kris Perlee

**Bristol Town Office**

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Bristol, VT 05443  
(802) 453-2410  
www.bristolvt.org

**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 – Fire Chief Brett LaRose: Request for use of Capital Equipment Reserve funds to purchase portable scene lighting units and request for use of Technology Reserve funds for the purchase of two refurbished laptops and a printer.
2. 7:15 PM – Conservation Commissioner Peter Diminico: Eagle Park flood repair proposal.
3. 7:30 PM – Public Hearing – Water and Sewer District Annual Meeting. Acting as the Water Commission and Sewer Commission, consider and act on the proposed Water Dept. and Sewer Dept. budgets.

**IV. Regular Business.**

1. Police Chief Review Committee: discussion on status of the Police Chief recruitment process.
2. Consider final details of the agreement with Vermont Gas Systems.
3. Consider curb cut application #18-01DA: Fred and Jody Schroeder, 316 Notch Road.
4. Consider coin drop application from Bristol Rescue Squad, July 4, 2018.
5. Consider request for 4<sup>th</sup> of July activities in the Town Green.
6. Consider authorizing submission of a grant to the VTrans Bicycle and Pedestrian Program to support the Main Street sidewalk improvements project.
7. Continued consideration of resolution to ratify insurance coverage for the Bristol Recreation Club.
8. Approval of meeting minutes of May 28, 2018.
9. Authorize accounts payable warrant and any liquor licenses.
10. Selectboard concerns.

*Continued on next page ...*

11. 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) and potential real estate negotiations per 1 V.S.A. §313(a)(2).

**VII. Adjourn.**

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