



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, July 9, 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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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 – Tree Warden candidate interviews: Fred Schroeder, Tom Shea, Ashleigh Smith, John Sweptston. May include Selectboard deliberation in Executive Session to discuss appointments.
2. 7:20 PM – Brett LaRose: Fire Station drainage punch list item and request on behalf of the N.H. Munsill Hose, Hook & Ladder Company to apply epoxy to the Fire Station floor.

IV. Regular Business.

1. Consider approving use of VT-Alert for public notification system.
2. Consider adjustments to Agreement between Town and Vermont Gas Systems, Inc. proposed by VGS. May include deliberation in Executive Session regarding contract negotiations.
3. Consider request by Green Mountain Stage Race for use of Town roads.
4. Consider amendment to the Stoney Hill Properties, LLC purchase and sale agreement and certain conditions.
5. Continued review of Selectboard goals, priorities, and general schedule for 2018 – 2019.
6. Approval of meeting minutes of June 25 and June 27, 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.

VI. Executive Session: personnel matters per 1 V.S.A. §313(a)(3), potential real estate negotiations per 1 V.S.A. §313(a)(2), and potential 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.