TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, July 23, 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

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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. Everett and Nancy Lee: request to abate water bill.

   2. Treefort, LLC: request for Bristol Cliffs Café water bill abatement.

IV. Regular Business.
   1. Consider next steps and possible finalization of Agreement between Town and Vermont Gas Systems, Inc.

   2. Finalize amendment to the Stoney Hill Properties, LLC purchase and sale agreement.

   3. Consider curb cut application #18-03DA: Wilma Wood on Hardscrabble Road *(tentative)*.

   4. Approval of meeting minutes of July 9, 2018.

   5. Authorize accounts payable warrant and any liquor licenses.

   6. Selectboard concerns.

   7. 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), 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).

VIII. Adjourn.

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