



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, January 22, 2018, 6:00 PM
Holley Hall**

AGENDA

Selectboard Members
Peeker Heffernan, Chair
Joel Bouvier
Peter Coffey
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
Peter Bouvier

Police Officer in Charge
Lt. Bruce Nason

Recreation Director
Darla Senecal

Zoning Administrator
Kris Perlee

I. Call to Order: 6:00 PM

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

II. Regular Business.

1. Public Forum (opportunity for citizens who are not on the agenda to briefly share comments and concerns with the Board).
2. Final review and approval of the FY2019 budget.
3. Final review and approval of the Town Meeting warning.
4. Final review and approval of the Police District warning.
5. Town Report preparations update.
6. Letter of support for Ecosystem Restoration Program grant application for a development of a stormwater management plan.
7. Selectboard concerns.
8. Administrator's report.

III. Other Business.

1. Correspondence, reports, correspondence received.

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

V. Adjourn.

Bristol Town Office
Holley Hall
1 South Street
Bristol, VT 05443
(802) 453-2410
www.bristolvt.org