

**Town of Bristol, Vermont
Selectboard Meeting Minutes of
Thursday April 5, 2018**

Selectboard Members Present: Chair Peter Coffey, Joel Bouvier, Peeker Heffernan, Ted Lylis, and Michelle Perlee.

Staff Present: Town Administrator Valerie Capels.

Others Present: Road Foreman candidates.

I. Call to Order. Peter Coffey called the meeting to order at 5:30pm.

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A). Valerie Capels asked that a special warrant be added for approval of an overdue VCDP reimbursement to HOPE for the Bristol Family Housing project. Peeker Heffernan moved approval of the warrant to reimburse HOPE. Michelle Perlee seconded. So voted.

II. Executive Session: personnel matters per 1 V.S.A. §313(a)(3) for the purpose of interviewing Road Foreman candidates. Michelle Perlee made a motion, upon a finding that premature public knowledge would clearly place the public body or a person involved at a substantial disadvantage, to go into Executive Session for personnel matters. Joel Bouvier seconded. So voted. Two candidates for Road Foreman were invited to participate.

The Selectboard met in Executive Session from 5:35pm to 7:25pm. Upon returning to open session, Joel Bouvier made a motion to offer the position of Road Foreman to Eric Cota per the terms discussed. Michelle Perlee seconded. So voted.

III. Adjourn.

Joel Bouvier moved to adjourn. Michelle Perlee seconded. The meeting adjourned at 7:30pm.

Respectfully submitted,

Valerie Capels, Town Administrator