



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, December 3, 2018, 6:00 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 Chief

Bruce Nason

Recreation Director

Meridith McFarland

**Hub Teen Center
Director**

Brian LaClair

Zoning Administrator

Kris Perlee

Bristol Town Office

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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. Public Forum.

III. Regular Business.

1. Appointment of Bristol Fire Chief. *May include deliberation in Executive Session.*
2. Appointment of Bristol Deputy Fire Chief. *May include deliberation in Executive Session.*
3. Budget workshop: Recreation Department.
4. 76 West Street and Community Center Steering Committee updates and determine next steps.
5. Consider second amendment to the Stoney Hill Properties, LLC Purchase and Sale Agreement to extend completion date.
6. Consider resolution to release the Town's interests in all remaining "perpetual lease lands" in the Town of Bristol per 24 V.S.A. §2409(b)(2).
7. Approval of meeting minutes of November 19, 2018 and December 4, 2017.
8. Authorize accounts payable warrant and any liquor licenses.
9. Selectboard concerns.
10. Town Administrator's report.

IV. Other Business.

1. Correspondence, reports, correspondence received.

V. Executive Session: personnel matters per 1 V.S.A. §313(a)(3) and potential contract negotiations per 1 V.S.A. §313(a)(1)(A).

VI. Adjourn.

Next *regular* Selectboard meetings:

- Monday, December 17, 2018
- Monday, January 7, 2019

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

Minutes of meetings and some digital agenda materials can be found at:

www.bristolvt.org/meeting-minutes/.

Videos of meetings can be found at: www.neatbristol.com/.