



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, January 21, 2019, 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

Sharon Lucia

Town Administrator

Valerie Capels

**Administrative
Assistant**

Sharon Lucia
Gail James

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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(802) 453-2410
www.bristolvt.org

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. Continued consideration of recommendations for use(s) of the Andrew Johnson estate bequest.
2. Budget workshop: General Fund, Capital Budget and Plan.
3. Continued review of the Town Meeting warning.
4. Review of the Police District Annual Meeting warning.
5. Review draft Town Reports: Selectboard and Town Administrator, Water and Sewer Districts, etc.
6. Review of draft Water and Sewer District budgets.
7. Determine if meeting on January 28 will be needed to finalize budget and Town Meeting preparations. If so, determine affect on the February meeting schedule.
8. Approval of meeting minutes of December 17, 2018, January 7, 2019, and January 14, 2019.
9. Authorize accounts payable warrant and any liquor licenses.
10. Selectboard concerns.
11. 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 real estate negotiations per 1 V.S.A. §313(a)(2).

VI. Adjourn.

Next regular Selectboard meetings:

- Monday, February 4, 2019
- Monday, February 18, 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/.