



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, February 4, 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

VACANT

Zoning Administrator

Kris Perlee

Bristol Town Office

Holley Hall
1 South Street
P.O. Box 249
Bristol, VT 05443
(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. Consider Gran Fondo request to use Route 116/17 through Bristol for June 29, 2019 bicycling event.
2. Approval of Annual Certificate of Highway Mileage without changes.
3. Consider request to refinance Red Clover Dentistry RLF loan.
4. Consider selection of a consulting engineer for the Main Street Lighting and Sidewalk Improvement Project. May include deliberation in Executive Session.
5. Approval of meeting minutes of December 17, 2018, January 14, 2019, and January 28, 2019.
6. Authorize accounts payable warrant and any liquor licenses.
7. Selectboard concerns.
8. 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), contract negotiations per 1 V.S.A. §313(a)(1)(A), and pending litigation per 1 V.S.A. §313(a)(1)(E).

VI. Adjourn.

Next regular Selectboard meetings:

- Monday, February 18, 2019
- Monday, March 4, 2019 – Annual Town and Police District Meetings

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/.

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