



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, March 18, 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 Youth Center

Director

VACANT

Zoning Administrator

Kris Perlee

Bristol Town Office

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1 South Street
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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. Annual Selectboard organization matters:

1. Elect the Chair.
2. Elect a Vice-Chair.
3. Designate every other Monday as a regular meeting schedule, subject to occasional modification.
4. Designate *The Addison County Independent* as the Newspaper of Record.
5. Designate the Town Office, Lawrence Memorial Library, and Shaw's as the official posting locations for the Town.
6. Authorize Treasurer's Office to process weekly payroll, with the Selectboard approving warrants every other week.
7. Consider whether to resume 7:00pm meeting start time.

III. Public Forum.

IV. Visitor Appointments.

1. 6:00 – Part-time Police Officer candidate: Matthew Collins.
2. 6:10 – Conservation Commission candidate: David Rosen.

V. Regular Business.

1. Reconsideration of Selectboard action regarding Todd Baldwin's dogs.
2. Appointment or reappointment of Town officers. May include candidate interviews and deliberation in Executive Session to discuss appointments.
3. Consider whether to rescind Vermont Gas license agreement.
4. Selection of vendor for Maple Street (Autumn Blaze) replacement trees.
5. Selection of one or more contractors for the 2019-2020 mowing seasons.
6. Selection of contractor to fabricate metal tray for the pump house.
7. Banner application, 04/15/2019 – 04/22/2019, for the Ecumenical Good Friday Service.
8. Approval of meeting minutes of December 17, 2018, February 18, 2019, and March 4, 2019.

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9. Authorize accounts payable warrant and any liquor licenses.
10. Selectboard concerns.
11. Town Administrator's report.

VI. Other Business.

1. Correspondence, reports, correspondence received.

VII. Executive Session (*tentative*): 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).

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, April 1, 2019
- Monday, April 15, 2019

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/.

<p>Please note: All times are approximate and changes in the agenda can occur.</p>
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