

Selectboard Members

Peeker Heffernan, Chair Joel Bouvier Peter Coffey 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

Highway Foreman

Peter Bouvier

Police Officer in Charge

Lt. Bruce Nason

Recreation Director

Darla Senecal

Zoning Administrator

Kris Perlee

Bristol Town Office

Holley Hall 1 South Street Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

TOWN OF BRISTOL SELECTBOARD MEETING Monday, November 20, 2017, <u>6:00 PM</u> Holley Hall

AGENDA

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. Visitor Appointments:

- 1. 6:00 PM Application for use of Bristol Parks: Outdoor Live Nativity at Town Green, Dec. 17, 4:00-5:00pm.
- 2. 6:10 PM Porter Knight: Bristol Trail Network update.

III. Regular Business:

- 1. Public Forum (opportunity for citizens who are not on the agenda to briefly share comments and concerns with the Board).
- 2. Communications Committee update: Ian Albinson.
- 3. Consider Revolving Loan Fund loan adjustment: Vermont Tree Goods request regarding collateral for second loan.
- 4. Consider Revolving Loan Fund application: Wade Properties.
- 5. Consider subordination agreement to National Bank of Middlebury for Bristol Works loan.
- 6. Consider purchase of Police Dept. cruiser.
- 7. Consider North Street speed limit and signage proposals.
- 8. Consider request by Awakening Sanctuary for property tax exemption.
- 9. Review and approve minutes of November 6, 2017.
- 10. Authorize accounts payable warrant and any liquor licenses.
- 11. Selectboard concerns.
- 12. 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 possibly 1 V.S.A. §313(a)(1)(A).