

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, December 4, 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:

 6:00 PM – Application for use of Bristol Parks: Lumen at Town Green, Dec. 22, 4:00-7:00pm.

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. Vermont Gas update.
- 3. Consider naming private driveway off Pine Street to Pine Meadows Lane.
- 4. Consider selection of Attorney to review proposed Police Union contract and represent the Town in negotiations as necessary.
- 5. Consider grant application request from Road Dept. to the Vermont Agency of Natural Resources Ecosystem Restoration Program (ERP) for Stormwater Planning Analysis.
- 6. Consider resolution to authorize the Town Treasurer to apply for a credit card for the Town Administrator.
- 7. Review budget status and schedule.
- 8. Review and approve minutes of November 6 and November 20, 2017.
- 9. Authorize accounts payable warrant and any liquor licenses.
- 10. Selectboard concerns.
- 11. 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).