

#### **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 Assistant**

Val Hanson

## 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, February 19, 2018, <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. Public Forum.

1. This is an opportunity for citizens to briefly share comments and concerns with the Board about matters that are not on the agenda (up to 5 minutes for each topic). A topic requiring more than 5 minutes should be scheduled for a future agenda.

# III. Scheduled Appointments.

- 1. 6:05 PM Katie Raycroft-Meyer: Planning Commission updates.
- 2. 6:20 PM Porter Knight: request for support of Bristol Trail Network South Street to Prayer Rock Park segment.
- 3. 6:35 PM Fred Baser, Moderator: Review of the Town Meeting warning.
- 4. 7:00 PM Public Hearing: Dog Ordinance violations Robert and Pamela St. Amour.
- 5. 7:15 PM Police District informational meeting: proposed Police District FY2019 budget.

#### IV. Regular Business.

- 1. Review Police Chief job description, job announcement, review committee, and proposed timeline for recruitment.
- 2. Review Road Foreman job description, job announcement, and proposed timeline for recruitment.
- 3. Vermont Gas public forum: debrief and consider next steps.
- 4. Approval of \$1,250 lump sum agreement with Green Mountain Engineering for annual inspection and report for the Core wastewater system.
- 5. Approval of meeting minutes of February 5, 2018.
- 6. Authorize accounts payable warrant and any liquor licenses.
- 7. Selectboard concerns.
- 8. Administrator's report.

## V. Other Business.

1. Correspondence, reports, correspondence received.

#### VII. Adjourn.

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