

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 Wendy Truax

**Town Administrator** Valerie Capels

Administrative Assistant Sharon Lucia

Fire Chief Brett LaRose

Highway Foreman Eric Cota

**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, April 16, 2018, 6:30 PM Holley Hall

# AGENDA

#### I. Call to Order: 6:30 PM

- 1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
- **II.** Executive Session for contract negotiations per 1 V.S.A. §313(1)(A) regarding union negotiations with the New England Police Benevolent Association.

#### III. 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.

### **IV. Scheduled Appointments**.

- 1. 7:00 PM Brian LaClair and Troy Paradee: Update on Teen Center and Bristol Recreation Club activities, including mural and skate park upgrades.
- 2. 7:20 PM Pete Diminico Conservation Commission Eagle Park post-flood platform repair proposal.

#### V. Regular Business.

- 1. Continued discussion of draft License Agreement with Vermont Gas.
- 2. Review, consider updates to, and adoption of the Local Emergency Operations Plan (LEOP).
- 3. As Water Commission: consider review and approval of application for new water service connection on High Street from 48 Mountain Terrace (Tom and Claire Wallace).
- 4. Consider leave of absence request from Firefighter Chad Perlee.
- 5. Approval of Peoples United Bank line of credit renewal for Holley Hall improvements.
- 6. Approval of meeting minutes of March 27 and March 28, April 2, and April 5, 2018.
- 7. Authorize accounts payable warrant and any liquor licenses.
- 8. Selectboard concerns.
- 9. Town Administrator's report.

## VI. Other Business.

1. Correspondence, reports, correspondence received.

**VII. Executive Session**: personnel matters per 1 V.S.A. §313(a)(3) -- *tentative*.

VIII. Adjourn.

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