

### Selectboard Members

Peter Coffey, Chair Joel Bouvier 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

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# TOWN OF BRISTOL SELECTBOARD MEETING Monday, April 30, 2018, 7:00 PM Holley Hall

# **AGENDA**

#### I. Call to Order: 7:00 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. 7:00 PM Public Hearing Running-at-large violations of Dog Ordinance: Vicki and Greg West.
- 2. 7:15 PM Brian LaClair and Troy Paradee: Update on Teen Center and Bristol Recreation Club activities, including mural and skate park upgrades.
- 3. 7:30 PM Brett LaRose: Consideration of quotes for Fire Station cleaning services. May include deliberation in Executive Session to discuss contract negotiations.
- 4. 7:45 PM Energy Committee candidate interviews: Sally Burrell, Peter Grant, John McCormick, and Liston Freeman. May include deliberation in Executive Session to discuss public officer appointments.
- 5. 8:15 PM Ian Albinson: Request permission to block off Main Street Saturday, June 16, 2018, 1:00pm 9:00pm, for Pocock Rocks Music Festival and Street Fair.

#### IV. Regular Business.

- 1. Consider conduct of a citizen survey regarding customer interest in Vermont Gas.
- 2. Consider draft Road Crew Member job description and recruitment timeline.
- 3. Resume consideration of installing picnic tables at the Lord's Prayer Rock Park.
- 4. Approval of meeting minutes March 16, March 27, and April 2, and April 16, 2018.
- 5. Authorize accounts payable warrant and any liquor licenses.
- 6. Selectboard concerns.
- 7. Town Administrator's report.

#### V. Other Business.

**VI. Executive Session**: personnel matters per 1 V.S.A. §313(a)(3), contract negotiations per 1 V.S.A. §313(a)(1)(A), and/or labor relations agreement per 1 V.S.A. §313(a)(1)(B).

#### VII. Adjourn.

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