Town of Bristol, Vermont Selectboard Meeting Minutes of Wednesday March 28, 2018

Selectboard Members Present: Chair Peter Coffey, Joel Bouvier, Peeker Heffernan, Ted Lylis, and Michelle Perlee.

Staff Present: Town Administrator Valerie Capels. Others Present: Recreation Director candidates.

I. Call to Order. Peter Coffey called the meeting to order at 5:30pm.

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. \$312(d)(3)(A). There were no changes.

II. Executive Session: personnel matters per 1 V.S.A. §313(a)(3). Upon finding that premature public knowledge would clearly place the public body or a person involved at a substantial disadvantage Michelle Perlee made a motion to go into Executive Session for personnel matters. Joel Bouvier seconded. So voted. Four candidates for Recreation Director were invited to participate.

The Selectboard met in Executive Session from 5:30pm to 8:30pm. Upon returning to open session, Joel Bouvier made a motion to offer the position of Recreation Director to Meridith McFarland under the terms discussed. Michelle Perlee seconded. So voted.

III. Adjourn. A motion was made and seconded to adjourn. So voted.

Respectfully Submitted,

Valerie Capels, Town Administrator