

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

# **Public Works Foreman** Eric Cota

#### **Police Officer in Charge** Lt. Bruce Nason

#### **Recreation Director** Meridith McFarland

# Zoning Administrator

# Kris Perlee

#### Bristol Town Office Holley Hall 1 South Street Bristol, VT 05443 (802) 453-2410 www.bristolyt.org

# TOWN OF BRISTOL SELECTBOARD MEETING Monday, May 28, 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 may be scheduled for a future agenda.

# III. Scheduled Appointments.

- 1. 7:00 PM Public Works Foreman Eric Cota: request to purchase vehicle ahead of schedule; department updates.
- 2. 7:20 PM Porter Knight: Resolution ratify insurance coverage for the Bristol Recreation Club and Trail Network update.

#### IV. Regular Business.

- 1. Consider request for Bristol Elementary School to close a short section of Mountain Street for "Fun Day," Friday, June 8.
- 2. Consider authorizing submission of applications for Occupancy Protection and DUI Grants through the Governor's Highway Safety Program.
- 3. Reconsider concerns about the speed limit on North Street and enforcement.
- 4. Consider sharing half the cost of the Construction Permit Application for Woodland Apartments water connection as co-applicant.
- 5. Consider selection of a contractor to paint the band stand.
- 6. Consideration of West Street land purchase for the purpose of a developing new teen center recreation facility.
- 7. Approval of meeting minutes of April 16, April 30, and May 14, 2018.
- 8. Authorize accounts payable warrant and any liquor licenses.
- 9. Selectboard concerns.
- 10. Town Administrator's report.

# V. Other Business.

1. Correspondence, reports, correspondence received.

# **VI. Executive Session**: personnel matters per 1 V.S.A. §313(a)(3) and contract negotiations per 1 V.S.A. §313(3).

# VII. Adjourn.

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