

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

Public Works Foreman Eric Cota

Police Officer in Charge Lt. Bruce Nason

Recreation Director Meridith McFarland

Hub Teen Center Director Brian LaClair

Zoning Administrator Kris Perlee

Bristol Town Office

Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

TOWN OF BRISTOL SELECTBOARD MEETING Monday, October 1, 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.

III. Regular Business.

- Consider Walk-a-Thon request from the Vergennes Union High School Class of 2019 involving Briggs Hill Road as an alternate route to Zeno Mountain Farm, Monday, Oct. 15, 2018, 9:00am – 2:00pm, to benefit *Love Your Brain Foundation* and *Zeno Mountain Farm*.
- 2. Consider updated Bristol Fire Department Policies: Fire Chief Brett LaRose.
- 3. Consider request to extend Bristol Fire Department leave of absence by three months: Firefighter Chad Perlee.
- 4. Acknowledge bequest from the Andrew Johnson estate and begin discussion about how the funds should be applied.
- 5. Consider hydrant replacement on West Street.
- 6. Consider electronic land records proposal: Town Clerk/Treasurer Jen Myers.
- 7. Approval of meeting minutes of September 17 and April 16, 2018.
- 8. Authorize accounts payable warrant and any liquor licenses.
- 9. Selectboard concerns.
- 10. Town Administrator's report.

IV. Other Business.

1. Correspondence, reports, correspondence received.

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

VII. Adjourn.

Next regular Selectboard meetings:

Monday, October 15, 2018
Monday, October 29, 2018

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

Minutes of meetings and some digital agenda materials can be found at: <u>www.bristolvt.org/meeting-minutes/</u>.