

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 Chief 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, December 17, 2018, <u>6:00 PM</u> Holley Hall

AGENDA

I. Call to Order: 6:00 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.

- 1. Continued consideration of the proposed updates to the Bristol zoning permit and subdivision fee schedule.
- 2. Planning & Zoning Department update: Kris Perlee.
- 3. Budget workshop: Fire Department.
- 4. All-Hazards Mitigation Plan adoption and resolution.
- 5. Emergency preparedness general discussion and update.
- 6. Budget workshop: Public Works Department.
- 7. Bristol Revolving Loan Fund: consider writing off Liz Lovely debt due to bankruptcy.
- 8. Approve meeting minutes of December 3, 2018 and December 18, 2017.
- 9. Authorize accounts payable warrant and any liquor licenses.
- 10. Selectboard concerns.
- 11. Town Administrator's report.

IV. Other Business.

1. Correspondence, reports, correspondence received.

V. 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).

VI. Adjourn.

Next regular Selectboard meetings:

- Monday, January 7, 2019
- Monday, January 14, 2019 special budget workshop meeting
- Monday, January 21, 2019

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