

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 and Gail James

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, January 14, 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. Appointments.

1. 6:00pm – Michael Psaros, DominionTech Computer Services

IV. Regular Business.

- 1. Budget workshop: General Fund, Capital Budget and Plan.
- 2. Continued review of the Town Meeting warning.
- 3. Bristol Revolving Loan Fund: consider writing off Liz Lovely debt due to bankruptcy.
- 4. Consider recommendations for use(s) of the Andrew Johnson bequest.
- 5. Maple Street replacement trees: consider options and next steps.
- 6. Approval of meeting minutes of December 17, 2018 (current) and January 15, 2018 (catchup).
- 7. Authorize accounts payable warrant and any liquor licenses.
- 8. Selectboard concerns.
- 9. 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 potential contract negotiations per 1 V.S.A. §313(a)(1)(A).

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, January 21, 2019
- Monday, February 4, 2019

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: www.bristolvt.org/meeting-minutes/.

Videos of meetings can be found at: www.neatbristol.com/.