

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

Sharon Lucia

Town Administrator

Valerie Capels

Administrative Assistant

Sharon Lucia Gail James

Fire Chief

Brett LaRose

Public Works Foreman

Eric Cota

Police Chief

Bruce Nason

Recreation Director

Meridith McFarland

Hub Teen Center Director

VACANT

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 28, 2019, <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. Budget workshop: Finalize proposed General Fund budget.
- 2. Review Water Dept. long range capital plan.
- 3. Review and finalize the Town Meeting warning.
- 4. Approval of meeting minutes of December 17, 2018, January 14, 2019, and January 21, 2019.
- 5. Authorize accounts payable warrant and any liquor licenses.
- 6. Selectboard concerns.
- 7. 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) *tentative*.

VI. Adjourn.

Next regular Selectboard meetings:

- Monday, February 4, 2019
- Monday, February 18, 2019

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/.

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