

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 Youth 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, February 18, 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. Police District Public Information Meeting.

IV. Visitor Appointments.

- 1. 6:15 Brett LaRose and Raluca Cristea: Bristol Firefighter candidate.
- 2. 6:25 Brian McCormick: Complaint regarding Todd Baldwin's dogs.
- 3. 6:40 David Rosen and Melanie Lloyd: Conservation Commission candidates.
- 4. 6:55 Melanie Kessler: Public Assemblage permit request for 3rd Annual Human Powered Parade, Saturday, May 11, 2019.
- 5. 7:10 Porter Knight and Kristin Underwood: Memorial Park improvements project update.

V. Regular Business.

- 1. Recreation Department: adjustment of Assistant the to Director title to Assistant Director.
- 2. Consider authorization for the Recreation Director to apply for a RiseVT Amplify grant funds to promote the Bristol Walking Group.
- 3. Public Assemblage permit request: Vermont Paddlers Club New Haven Ledges Race, April 13, 2019 (April 20 backup date), Eagle Park.
- 4. Town Meeting preparations with Moderator Fred Baser.
- 5. Consider request from a motorist for reimbursement of damages to vehicle from collision with a pot hole on Rocky Dale Road.
- 6. Consider acceptance of a proposed contract with DuBois & King for the Main Street Lighting and Sidewalk Improvements Project.
- Consider authorization for the Town Administrator to apply for additional Downtown Transportation Fund grant funds for the Main Street Lighting and Sidewalk Improvement Project.
- 8. Approval of meeting minutes of December 17, 2018, January 28, 2019, and February 4, 2019.

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- 9. Authorize accounts payable warrant and any liquor licenses.
- 10. Selectboard concerns.
- 11. Town Administrator's report.

VI. Other Business.

- 1. Correspondence, reports, correspondence received.
- **VII. Executive Session**: personnel matters per 1 V.S.A. §313(a)(3), contract negotiations per 1 V.S.A. §313(a)(1)(A), and pending litigation per 1 V.S.A. §313(a)(1)(E).

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, March 4, 2019 Annual Town and Police District Meetings
- Monday, March 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.