

Selectboard Members

Joel Bouvier, Chair Ted Lylis, V. Chair Peter Coffey Peeker Heffernan 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

Taylor Welch

Zoning Administrator

Kris Perlee

Bristol Town Office

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TOWN OF BRISTOL SPECIAL SELECTBOARD MEETING Friday, April 19, 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.

1. This is an opportunity for citizens to briefly share comments and concerns with the Board about matters that are not on the agenda (up to 5 minutes for each topic). A topic requiring more than 5 minutes should be scheduled for a future agenda.

III. Visitor Appointments.

1. **6:00pm** – Police Officer candidate: Jori Fairbanks.

IV. Regular Business.

- 1. Water Commission: application for five new water service connections to serve 6-unit PUD at 96 North Street, Alison Parker Living Trust.
- 2. Application for installation of electric utility under the road to serve 93 North Street.
- 3. Board of Health: Update on KTP situation.

V. Other Business.

1. Correspondence, reports, correspondence received.

VII. Executive Session (*tentative*): personnel matters per 1 V.S.A. §313(a)(3) and attorney-client communications per 1 V.S.A. § 313 (a)(1)(F).

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, April 29, 2019
- Monday, May 13, 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.