

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

Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolyt.org

TOWN OF BRISTOL SELECTBOARD MEETING Monday, April 29, 2019, <u>7:00 PM</u> Holley Hall

AGENDA

I. Call to Order: 7:00 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. Visitor Appointments.

- 1. 7:00pm Planning Commission candidate interview: J. Tyler Masters, Tom Wallace.
- 2. 7:10pm Energy Committee candidate interviews: Lance Laliberte, Steven Taylor.
- 3. 7:20pm Conservation Commission candidate interview: Carla Fenner.

IV. Regular Business.

- 1. Request from Public Works Foreman to purchase new roadside mower.
- 2. Access/Curb Cut application 19-01DA: 1062 Lower Notch Road, Sisher.
- 3. Consider WCVT proposal for alternative installation system for West Street banners.
- 4. Request from Bristol CORE (Ian Albinson) to block off Main Street Saturday, June 15, 2019, 1:00pm 9:00pm, for Pocock Rocks Music Festival and Street Fair.
- 5. Local Emergency Management Plan: review and adoption.
- 6. Water and Sewer Commission: consider FY2019 proposed service contracts from Vermont Utility Management Services (3-year contract) and Simon Operation Services (1-year contract).
- 7. Continued appointment and/or reappointment of Town officials. Possible deliberation in Executive Session.
- 8. Consider a Proclamation from the Town of Bristol recognizing the 100th anniversary of the establishment of the American Legion.
- 9. Approval of meeting minutes of April 15 and April 19, 2019.
- 10. Authorize accounts payable warrant and any liquor licenses.
- 11. Selectboard concerns.
- 12. Town Administrator's report.

Continued on the next page ...

V. Other Business.

1. Correspondence, reports, correspondence received.

VII. 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).

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, May 13, 2019 public information meeting re Main Street lighting and sidewalk project and FY2020 Route 116 paving projects
- Monday, May 27, 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.