



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, May 27, 2019, 7:00 PM
Holley Hall**

AGENDA

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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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 – Lloyd Dike: Planning Commission candidate interview.
2. 7:10pm – Kristin Underwood: ~~Robert~~ ^{Paul} Fuller parcel acquisition update, request to send letter, and consider role in subdivision.

IV. Regular Business.

1. Continued discussion of the Main Street Lighting and Sidewalk and 2020 Route 116 Paving projects. Possible Selectboard action to choose preferred design and funding options.
2. Authorization to apply to the Vermont Bicycle and Pedestrian Grant Program for additional Main Street Lighting and Sidewalk grant funds.
3. Reconsider purchase of roadside mower for an alternative model.
4. Water Commission: consider preliminary Water Use Ordinance amendments, clarification of water connection fee and covered expenses, budget, and preparation for the June annual meeting.
5. Sewer Commission: consider Septic Ordinance amendments, budget, and preparation for the June annual meeting.
6. Consider DominionTech's contract for FY2020 computer security and IT services.
7. Continued appointment and/or reappointment of Town officials. Possible deliberation in Executive Session.
8. Approval of meeting minutes of May 13, 2019.
9. Authorize accounts payable warrant and any liquor licenses.
10. Selectboard concerns.
11. Town Administrator's report.

V. Other Business.

1. Correspondence, reports, correspondence received.

Continued on next page ...

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

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, June 10, 2019 – Annual Water & Sewer District Meeting
- Monday, June 24, 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/.