



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, July 22, 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. Scheduled Appointments.

1. 7:00pm – Firefighter candidate interview: Merle Knight. May include deliberation in Executive Session.

IV. Regular Business.

1. Discussion of Class 4 highway maintenance policies.
2. Consider adoption of VTrans updated Town Road and Bridge Standards.
3. Consider options for lease or purchase of a new grader; possible action item to proceed with replacement.
4. Consider submission of a project for the FY2020 ACRPC Transportation Advisory Committee (TAC) Study Request.
2. Select contractor for Howden Hall painting and minor repair project. May include deliberation in Executive Session.
5. Approval of July 8, 2019 meeting minutes.
6. Authorize accounts payable warrant and any liquor licenses.
7. Selectboard concerns.
8. Town Administrator's report.

V. Other Business.

1. Correspondence, reports, correspondence received.

VII. Executive Session: personnel matters per 1 V.S.A. §313(a)(3) and/or potential contract negotiations per 1 V.S.A. §313(a)(1)(A) -- *tentative*.

VIII. Adjourn.

Next regular Selectboard meetings:

- Tuesday, July 23, 2019 – Emerald Ash Borer Public Info Meeting, 6:00pm
- Monday, August 5, 2019, Monday, August 19, 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/.