



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, August 5, 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 – Bob Spofford – appeal of water repair invoice.

IV. Regular Business.

1. Stormwater Master Plan final report and presentation: Dana Allen (Watershed Consulting).
2. Select contractor for Mountain Street sidewalk replacement. May include deliberation in Executive Session.
3. Consider bids for purchase of the 2008 ditch bank mower. May include deliberation in Executive Session.
4. Set the FY2020 municipal tax rates.
5. Approve and execute the West Street infrastructure USDA loan documents.
6. Approve and execute the Peoples United Bank South Street bond anticipation note renewal documents.
7. Green Mountain Stage Race request to use Town roads Sept. 1, 2019.
8. Approval of July 8, July 22, and July 23, 2019 meeting minutes.
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.

VI. 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*.

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, August 19, 2019
- Monday, September 2, 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/.