



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, September 2, 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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(802) 453-2410
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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. Consent Agenda.

1. Request for Town to participate in the Turn Bristol Teal for Ovarian Cancer Awareness Month in September.
2. Request to use Technology Reserve Fund for purchase of two replacement Town Office computers.
3. Recreation Dept. grant authorization request: Vermont Governor's Council Community Wellness Program for mountain bike camp.
4. Consider purchase and installation of convex safety mirror on GMP pole at North and Garfield Street.

IV. Regular Business.

1. Continued consideration of options for repair or replacement of DPW International DuraStar Dump Truck (Truck #2).
2. Formation of Town Wide Police District Study Committee and appointment of members to it. May include deliberation in executive session.
3. Police Department Fair and Impartial Policy review.
4. Andrew Johnson bequest investment options.
5. Consider designation of voting delegate for the Vermont League of Cities & Towns annual business meeting, Wednesday, October 2, 2019.
6. Approval of August 19, 2019 meeting minutes.
7. Authorize accounts payable warrant and any liquor licenses.
8. Selectboard concerns.
9. Town Administrator's report.

V. Other Business.

1. Correspondence, reports, correspondence received.

Continued on next page ...

VI. 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).

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, September 16, 2019
- Monday, September 30, 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/.