

Selectboard Members Joel Bouvier, Chair Peter Coffey Peeker Heffernan Michelle Perlee VACANT

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

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TOWN OF BRISTOL SELECTBOARD MEETING Monday, September 16, 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. Regular Business.

- 1. Consider whether to accept Pike Industries' proposal for paving Lower Notch Road in November.
- 2. Consider pay-off for Stoney Hill infrastructure obligation.
- 3. Recreation Dept./Hub Teen Center grant authorization request: Spark! Connecting Communities for activities to increase college readiness and job placement.
- 4. Revolving Loan Fund loan adjustment request: Eric Forand. May include deliberation in Executive Session regarding contract negotiations.
- 5. Approval of August 19, 2019 meeting minutes.
- 6. Authorize accounts payable warrant and any liquor licenses.
- 7. Selectboard concerns.
- 8. Town Administrator's report.

IV. Other Business.

- 1. Correspondence, reports, correspondence received.
- V. 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).

VI. Adjourn.

Next regular Selectboard meetings:

- Monday, September 30, 2019 RESCHEDULED
- Monday, October 7, 2019
- Monday, October 14, 2019

Minutes of meetings and some digital agenda materials can be found at: <u>www.bristolvt.org/meeting-minutes/</u>. Videos of meetings can be found at: <u>www.neatbristol.com/</u>.