



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, January 27, 2020, 6:00 PM
Holley Hall**

AGENDA

Selectboard Members
Joel Bouvier, Chair
Michelle Perlee, V. Chair
Ian Albinson
Peter Coffey
Pecker Heffernan

**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
Holley Hall
1 South Street
P.O. Box 249
Bristol, VT 05443
(802) 453-2410
www.bristolvt.org

I. Call to Order: 6:00 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. Budget workshop: finalize general fund budget. May include deliberation in Executive Session regarding personnel compensation.
2. Review Water and Sewer Dept. budgets and water system long range capital plan.
3. Review and finalize Town Meeting and Police District warnings.
4. Designate alternate authorized representative for the DWSRF planning loan for the Village water line replacement engineering report.
5. Approval of the January 13, 2020, January 20, 2020, and January 15, 2018 (backlog, *tentative*) 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 pending litigation per 1 V.S.A. 313(a)(1)(E).

VII. Adjourn.

Next regular Selectboard meetings (updated):

- Monday, February 4, 2020
- Monday, February 17, 2020

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/.