



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, February 3, 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

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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. Scheduled Appointments.

1. 6:00pm – Fire Chief Brett LaRose and Nathan Booska: Firefighter candidate interview.
2. 6:10pm – Energy Committee candidate interview: Carl Engval (*tentative*).

IV. Regular Business.

1. Authorization for Town to apply for a Clean Water Block Grant up to \$20,000 for Elementary School subsurface stormwater infiltration chamber final design.
2. Public Assemblage permit request: Vermont Paddlers Club New Haven Ledges Race, April 11, 2020 (April 18 backup date), Eagle Park.
3. Approval of Annual Certificate of Highway Mileage without changes.
4. Approval of the January 27, 2020 and January 15, 2018 (backlog, *tentative*) meeting minutes.
5. Authorize accounts payable warrant and any liquor licenses.
6. Selectboard concerns.
7. 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), labor relations agreements per 1 V.S.A. §313(a)(1)(B), and pending litigation per 1 V.S.A. 313(a)(1)(E) - *tentative*.

VII. Adjourn.

Next regular Selectboard meetings (updated):

- Monday, February 17, 2020
- Monday, March 2, 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/.