



**TOWN OF BRISTOL  
SELECTBOARD MEETING  
Monday, February 17, 2020, 6:00 PM  
Holley Hall**

**AGENDA**

**Selectboard Members**  
Joel Bouvier, Chair  
Michelle Perlee, V. Chair  
Ian Albinson  
Peter Coffey  
Peeker 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. Police District Public Information Meeting.**

**IV. Regular Business.**

1. Update on Truck #2 Low Pro and reconsideration of options: Eric Cota, Public Works Foreman.
2. Presentation of the Bristol Highway Capital Improvement Plan, prepared by the Addison County Regional Planning Commission: Susan Schreiber-Gross.
3. Review of Basin Street Preliminary Engineering Report Update and consider next steps: Alan Huizenga, Green Mountain Engineering.
4. DWSRF lead pipe subsidy update: Alan Huizenga, Green Mountain Engineering.
5. Consider Net Metering Proposal for Town properties: Green Lantern Solar and the Bristol Energy Committee.
6. Curb cut application 20-01DA: Kevin Puls, Meehan Road.
7. Consider request to expend capital equipment funds: Police Department.
8. Holley Hall meeting room presentation display proposal: Ian Albinson.
9. Grant authorization request: Hub Youth Center to the Samara through the Vermont Community Foundation for \$2,500.
10. Grant authorization request: Hub Youth Center to the United Way of Addison County for up to \$22,500.
11. Consider approval of the Listers' Certificate of No Appeal or Suit Pending.
12. Town Meeting warning review and preparation.
13. Approval of the February 3, 2020, January 27, 2020 and January 15, 2018 (backlog, *tentative*) meeting minutes.
14. Authorize accounts payable warrant and any liquor licenses.

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15. Selectboard concerns.

16. Town Administrator's report.

**V. Other Business.**

1. Correspondence, reports, correspondence received.

**VI. Executive Session:** contract negotiations per 1 V.S.A. §313(a)(1)(A) - *tentative*, labor relations agreements per 1 V.S.A. §313(a)(1)(B), pending litigation per 1 V.S.A. 313(a)(1)(E) – *tentative*, and personnel matters per 1 V.S.A. §313(a)(3).

**VII. Adjourn.**

Next regular Selectboard meetings (updated):

- Monday, March 2, 2020
- Monday, March 16, 2020

Minutes of meetings and some digital agenda materials can be found at: [www.bristolvt.org/meeting-minutes/](http://www.bristolvt.org/meeting-minutes/).  
Videos of meetings can be found at: [www.neatbristol.com/](http://www.neatbristol.com/).