



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, March 2, 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. Police District Public Information Meeting.

IV. Regular Business.

1. Police Officer candidate interview: Michael Major. May include deliberation in Executive Session per 1 V.S.A. §313(a)(3) for personnel matters.
2. Consider approval of Saunders-Fuller River Access Management Plan: Kristin Underwood for the Conservation Commission.
3. Water Commission: consider responsibility for cost of meter replacement at 9 Main Street.
4. Consider for approval the Funding Agreement between the Town and Stoney Hill Properties, LLC for the NBRC-funded Stoney Hill Business Park infrastructure improvements.
5. Consider authorization to proceed with negotiations for the Stoney Hill Business Park infrastructure engineering services -- *tentative*.
6. Consider approval of two grant authorization requests: Recreation Department to Five Town Friends of the Arts for Summer Music Series and to RiseVT for healthy choices.
7. Approval of the February 17, 2020 meeting minutes.
8. Authorize accounts payable warrant and any liquor licenses.
9. Selectboard concerns.
10. 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) – *tentative*, 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:

- Monday, March 16, 2020
- Monday, March 30, 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/.