## Town of Bristol, Vermont Selectboard Meeting Minutes of Monday June 29, 2020

Selectboard Members present: Chair Michelle Perlee, Ian Albinson, Joel Bouvier, Peeker Heffernan, and Darla Senecal.

Staff present: Town Administrator Valerie Capels.

- **I.** Call to Order. Chair Michelle Perlee called the meeting to order at 7:04pm via Zoom.
- 1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. \$312(d)(3)(A).

## II. Regular Business.

- 1. Authorize accounts payable warrant and any liquor licenses. The Selectboard authorized payment of up to \$171,737.04. Following discussion, Joel Bouvier made a motion to withhold payment of the Pike Industries invoice until after the work has been completed. Ian Albinson seconded. So voted.
- III. **Executive Session.** Michelle Perlee moved to enter executive session finding that premature general knowledge would clearly place the Selectboard or other parties at a substantial disadvantage regarding personnel matters per 1 V.S.A. § 313(a)(3). Peeker Heffernan seconded. So voted.

The Selectboard met in executive session from 7:15pm m to 8:53pm. Upon returning to open session, Joel Bouvier moved to accept the resignation of Jacob Herrick from the Bristol Fire Department with regret and appreciation for his service to the community. Ian Albinson seconded. So voted.

Peeker Heffernan made a motion to approve the personnel compensation adjustments as represented and agreed in the approved spreadsheets. Ian Albinson seconded. So voted.

## IV. Adjourn.

At 8:55pm a motion was made and seconded to adjourn the meeting. So voted.

Respectfully submitted,

Valerie Capels, Town Administrator