



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, January 13, 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

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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. Regular Business.

1. Budget workshop: Public Works capital and vehicle replacement plan.
2. General fund and capital budget workshop: Police Department.
3. General fund and capital budget workshop: general fund, insurance, compensation, benefits, capital plan. May include deliberation in Executive Session regarding personnel matters.
4. National Bank of Middlebury loan subordination request: Bristol Works refinancing.
5. Approval of the January 6, 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).

VII. Adjourn.

Next regular and special Selectboard meetings:

- Monday, January 20, 2020
- Monday, January 27, 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/.