Selectboard Members present: Chair Joel Bouvier, Vice-Chair Ted Lylis, Peter Coffey, Peek Heffernan, and Michelle Perlee.
Staff present: Town Administrator Valerie Capels, Town Clerk Jen Myers, Police Chief Bruce Nason, Public Works Director Eric Cota, and Board Clerk Tasha Bouvier.
Others present: Filming for NeatTV Shawn Kimball, Christopher Ross (Addison Independent), Kris Lathrop (DuBois & King), Sylvia Miller (DuBois & King), Brandon Kipp (VTrans), Ian Albinson, Sally Burrell, Carol Wells, Paul Forlenza, Larry Buck, Steven Brow, Tom Wallace, Will Sipsey, Richard Butz, and Jim Quaglino.

I. **Call to Order:**
1. Chair Joel Bouvier called the meeting to order at 7:00 p.m. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A). There are no additions, removals, or adjustments.

II. **Public Forum:**
1. None.

III. **Visitor’s Appointment:**
1. 7:00 p.m. – Conservation Commission candidate interview: Carla Fenner. The Selectboard interviewed Carla Fenner for the Conservation Commission.

2. 7:10 p.m. – Green Lantern Solar: request for preferred site designation letter for a 150kW net-metered solar array on land owned by Helen and Allen Rathbun on Route 116. Peter Coffey moved to designate this as a preferred site. Ted Lylis second, so voted.

3. 7:20 p.m. – Joint Public Information Meeting: DuBois & King representatives. Main Street Lighting and Sidewalk Project. 2020 Route 116 Paving. Possible Selectboard action to choose preferred options. Scope of work is design and remove the brick paver, lighting to be replaced, resetting the granite curb, etc. The first part of the project is to see what is existing for example the brick pavers, lamp posts, etc. The lamp poles will be replaced. DuBois & King had a presentation they shared of the project and pictures and sketches. Then Kris Lathrop from DuBois & King with Brandon Kipp (VTrans) presented the paving project for Route 116 from Lord’s Prayer Rock to Airport Drive which will finish the paving and connect the newly paved Route 116 from Starksboro to the top of Stoney Hill to Middlebury. They will look at signage and guardrails and replace any that need to be replaced. The last time this section was paved was in 1997. The paving project should help the “pond” that collects in front of Champlain Farms in between Champlain Farms and Holley Hall. Kris Lathrop and Brandon Kipp said the two handicap accessible spots in from of the Holley Hall entrance aren’t allowed, so
those will be removed and there a couple of options to replace those parking spots. Town Clerk, Jen Myers asked once they are removed what would the liability be if the town was to put the parking spots back just as regular parking spots. Brandon Kipp said the Town would be liable if anything was to happen since they aren’t allowed to have parking there since it is 20 feet from a crosswalk.

IV. **Regular Business:**
1. Request from Public Works Foreman to purchase new roadside mower. Equipment committee is recommending the rhino. Peeker Heffernan moved to purchase a mower for the roadside. Ted Lylis seconded, so voted.

2. Access/Curb Cut application 19-02DA: 70 Devino Lane, Carpenter. Joel Bouvier asked if the water line that was approved there did they know it was three single family dwellings. The question about the property being three single family dwelling and brought up at the next meeting. Changing the application to say 30 feet from the roadway instead of 20 feet. Peeker Heffernan moved to approve curb cut application 19-02DA at 70 Devine Lane and the mouth of the end of the driveway to be 30 feet wide tapering to 20 feet wide and back 10 feet. Ted Lylis seconded, so voted.

3. Proposed upgrade to Town Green sound system wiring: Ted Lylis. The conduit and wires were chopped when work was being done on the park. The reason Ted Lylis is suggesting the wiring on the Sidewalk is because wanted the wires to be put in clean. The 4th of July Committee is paying for the project. Peter Coffey moved to allow 4th of July committee to do this and work with Tree Warden. Peeker Heffernan seconded, so voted. Michelle Perlee voted no.

4. Water Commission: clarification of water connection fee and covered expenses. Town of Bristol supplies for the meter, but the person pays for it and any other supplies. $500 fee doesn’t include curb stop or the installation from the Main to the curb stop. The Town owns all the lines to the curb tops even though some of the houses aren’t finished yet.

5. Consider renewal of the Line of Credit with People’s United Bank for the West Street Project. Michelle Perlee moved to renew line of credit with People’s United Bank for the West Street Project. Peeker Heffernan seconded, so voted.

6. Continued appointment and/or reappointment of Town officials. Possible deliberation in Executive Session. Michelle Perlee moved to appointment Carla Fenner to Conversation Commission. Peter Coffey seconded, so voted. Energy Committee has been expanded by one appointment.

7. Approval of meeting minutes of April 29, 2019. Peter Coffey moved to approve with corrections. Peeker Heffernan seconded, so voted.

9. Selectboard Concerns.
   a. Michelle Perlee had a question about the dump with the erosion and how much longer the erosion can go on.
   b. Joel Bouvier, Eric asked about the landfill and where would that go into the budget for that. There should be landfill money. Joel Bouvier had a citizen ask him about Pleasant to Park Street offsetting the center line and making parking on the side of the road. Can’t because cars would be coming up on to the curb

10. Town Administrator’s report. Did get the grant application in on time for the Northern Border Application for the Stoney Hill Business Park. Didn’t get the grant for the Main Street lighting project. There is an opportunity though through the Bike PED program. Jen Myers asked if we keep not getting money from these grants then how are we paying for the project that DuBois & King showed us. Valerie Capels will see where the money can come from.

V. Other Business:
1. Correspondence, reports, correspondence received.

VI. Adjourn:
1. At 10:25p.m. Michelle Perlee moved to adjourn the meeting.

Respectfully Submitted by,

Tasha Bouvier
Board Clerk