

Selectboard Members Michelle Perlee, Chair Peeker Heffernan, V.C. Ian Albinson Joel Bouvier Darla Senecal

Town Clerk/Town Treasurer Jen Myers

Assistant Treasurer Peter Ryan

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/ E-911 Coordinator Kris Perlee

Bristol Town Office Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

TOWN OF BRISTOL SELECTBOARD MEETING Monday, April 13, 2020, <u>7:00 PM</u> There will not be a physical location.

Remote Access: Join Zoom Meeting https://zoom.us/ * Meeting ID: 641 378 768 * Password: 024935 Phone In: 1-646-558-8656 * Meeting ID: 641 378 768

AGENDA

I. Call to Order: 7:00 PM.

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

• Overview of Zoom meeting operation and procedures: rules for participation, mute microphone, recognition by Chair, etc.

II. Public Forum.

III. Regular Business.

- 1. Acorn Solar Project (500 kW) on Bristol Landfill Memorandum of Understanding. *May include deliberation in Executive Session.*
- 2. Appointment of Town Clerk. May include deliberation in Executive Session.
- 3. Appointment of Town Treasurer. May include deliberation in Executive Session.
- 4. Coronavirus COVID-19 update: preparations, response, and impacts to municipal operations.
- 5. Review Selectboard schedule, goals, and priorities for 2020 2021.
- 6. Establishment of Horse Ring Committee.
- 7. Approval of the February 17, March 2, March 16, March 30, and April 6, 2020 meeting minutes.
- 8. Authorize accounts payable warrant and any liquor licenses.
- 9. Selectboard roundtable.
- 10. Town Administrator's report.

IV. Other Business.

- 1. Correspondence, reports, correspondence received.
- V. Executive Session *tentative*: contract negotiations per 1 V.S.A. §313(a)(1)(A) and personnel matters per 1 V.S.A. §313(a)(3).

VI. Adjourn.

Next regular Selectboard meetings:

- Monday, April 27, 2020
- Monday, May 11, 2020

Minutes of meetings and some digital agenda materials can be found at: <u>www.bristolvt.org/meeting-minutes/</u>. Videos of meetings can be found at: <u>www.neatbristol.com/</u>