

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

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# 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>