



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, April 27, 2020, 7:00 PM
There will not be a physical location.**

Remote Access: Join Zoom Meeting
<https://zoom.us/> ♦ Meeting ID: 820 9173 4577 ♦ Password: 027934
♦ Phone In: 1-646-558-8656 ♦

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

Town Clerk
 Sharon Lucia

Town Treasurer
 Jen Myers

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
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 Bristol, VT 05443
 (802) 453-2410
www.bristolvt.org

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. Consent Agenda.

1. Annual Landfill Inspection per Closure Agreement contract: Green Mountain Engineering. RECOMMENDATION: Approval.
2. Reappointment of Edward Shepard as Bristol Fire Warden for five-year term. RECOMMENDATION: Approval.
3. Banner application at West Street location by Mount Abe Union High School, May 15 – June 30, 2020 to honor Class of 2020. RECOMMENDATION: Approval.
4. Request from J. Hutchins to use municipal water for VTrans paving project dust control. RECOMMENDATION: Approval with the condition that connection to a hydrant be coordinated with VTUMS and that their time and the amount of water used be billed to the contractor.

IV. Regular Business.

1. Continued consideration of Acorn Solar Project (500 kW) on Bristol Landfill Memorandum of Understanding and Lease Option. *May include deliberation in Executive Session.*
2. Green Mountain Power request to install new utility pole on South Street.
3. Consider purchase of two automated external defibrillators (AEDs) through Bristol Rescue with Capital Building Reserve Fund.
4. Continued consideration of establishing the Horse Ring Committee.
5. Request by American Legion to use the Town Green Park for a Memorial Celebration, May 25, 2020.
6. New WCVT phone system contracts for Town Office, Fire Station, Police Station.
7. Select engineering consultant for Stoney Hill Business Park engineering contract: Green Mountain Engineering. *May include deliberation in Executive Session.*

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8. Coronavirus COVID-19 update: preparations, response, and impacts to municipal operations.
9. Review Selectboard schedule, goals, and priorities for 2020 – 2021.
10. Approval of the February 17, March 2, March 16, March 30, April 13 and April 16, 2020 meeting minutes.
11. Authorize accounts payable warrant and any liquor licenses.
12. Selectboard roundtable.
13. Town Administrator's report.

V. Other Business.

1. Correspondence, reports, correspondence received.

VI. Executive Session: contract negotiations per 1 V.S.A. §313(a)(1)(A), labor relations agreements per 1 V.S.A. §313(a)(1)(B), pending litigation per 1 V.S.A. 313(a)(1)(E), and personnel matters per 1 V.S.A. §313(a)(3).

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, May 11, 2020
- Monday, May 25, 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/