

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

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TOWN OF BRISTOL SELECTBOARD MEETING

Monday, May 11, 2020, <u>7:00 PM</u> There will not be a physical location.

Remote Access: Join Zoom Meeting

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

II. Public Forum.

III. Regular Business.

- 1. Representative Caleb Elder: COVID-19 and other legislative updates.
- 2. Coronavirus COVID-19 update: preparations, response, safety plan, and impacts to municipal operations.
- 3. Upcoming paving projects, water system repairs, and the Main Street sidewalk projects.
- 4. Continued consideration of Acorn Solar Project (500 kW) on Bristol Landfill Lease Option. May include deliberation in Executive Session
- 5. NRCS EWP grant application authorization: October 31 November 1, 2019 storm damages.
- 6. VTrans paving grant authorization request: Monkton Road.
- 7. AARP grant authorization request: Main Street benches.
- 8. Approval of the February 17, March 2, March 16, April 13, April 23, and April 27, 2020 meeting minutes.
- 9. Authorize accounts payable warrant and any liquor licenses.
- 10. Selectboard roundtable.
- 11. 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:

- TUESDAY, May 26, 2020
- Monday, June 8, 2020

Please note: All times are approximate and changes in the agenda can occur.

Minutes of meetings and some digital agenda materials can be found at: www.bristolyt.org/meeting-minutes/.

Videos of meetings can be found at: www.neatbristol.com/.