

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

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# TOWN OF BRISTOL SELECTBOARD MEETING TUESDAY, May 26, 2020, 7:00 PM There will not be a physical location.

Remote Access: Join Zoom Meeting https://zoom.us/ 

Meeting ID: 894 0872 3865 

Password: 015729 Phone In: 1-646-558-8656 

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# 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. Public Hearing Water and Sewer District Annual Meeting
  - Review of operating budgets, capital budgets, and upcoming projects
  - Consider adjustments to rates
  - General issues

## **IV. Regular Business**.

- 1. Fourth of July celebration status update.
- 2. Village paving and Main Street sidewalk projects update.
- 3. Coronavirus COVID-19 update: preparations, response, safety plan, and impacts to municipal operations.
- 4. Request from resident at 9 Elm Street for street light removal.
- 5. Request from George Vince to pay half the repair cost for boundary fence.
- 6. Addison County Regional Planning Commission contract amendment proposal for continued work on a Unified Development Ordinance.
- 7. Vacation carryover requests. *May include deliberation in Executive Session under personnel matters.*
- 8. Approval of the February 17, May 11, and May 18, 2020 meeting minutes.
- 9. Authorize accounts payable warrant and any liquor licenses.
- 10. Selectboard roundtable.
- 11. Town Administrator's report.

Continued on next page ...

#### V. Other Business.

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

#### VII. Adjourn.

Next regular Selectboard meetings:

- Monday, June 8, 2020
- Monday, June 22, 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: <u>www.bristolvt.org/meeting-minutes/</u>. Videos of meetings can be found at: <u>www.neatbristol.com/</u>.