

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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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, September 28, 2020, 7:00 PM There will not be a physical location.

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

Meeting ID: 868 2828 1727 

Password: 574825 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. Regular Business.

- 1. Lister Candidate interviews and potential appointments of one or more candidates to fill either of two vacant Lister positions: Mark Adams, David Cobb, and Patricia King. *May include deliberation in executive session later on the agenda*.
- Request from the Bristol Fire Department for authorization to use up to \$6,300 in the Fire Department Capital Equipment Fund for the Assistance to Firefighters Grant (AFG) 5% match for purchase of personal protective equipment.
- 3. Request from the Bristol Police Department for authorization to spend up to \$35,000 from the Police District Capital Fund to purchase a new cruiser per the capital plan.
- 4. Consider quote from the Overhead Door Company for repairs to garage doors at the Public Works building.
- 5. Consider Selectboard of Letter of Intent to participate in the Vermont Dept. of Environmental Conservation/Addison County Regional Planning Commission Municipal Grants-in-Aid Program.
- 6. Request for authorization to proceed with a grant application to the VTrans Highway and Stormwater Mitigation Grant Program—amount and project to be determined.
- 7. Consider a non-binding petition submitted by Richard Butz regarding traffic control, noise control, and enforcement.
- 8. Adopt warning for the November 3, 2020 special Town Meeting election for voter approval of proposed Bristol Unified Development Regulations.
- 9. Consider adding the Treasurer as an authorized representative of the Town on the DWSRF WPL-314-1.0 loan.

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- 10. Water Commission: request for authorization for VTUMS to repair the water meter pit at KTP.
- 11. Coronavirus COVID-19 update: preparations, response, and impacts to municipal operations.
- 12. Paving and sidewalk projects update.
- 13. Approval of the August 24, September 2, and September 14, 2020 meeting minutes.
- 14. Approval of January 15, January 20, January 22, February 5, February 12, and March 27, **2018** meeting minutes.
- 15. Authorize accounts payable warrant and any liquor licenses.
  - Snap's annual license renewal.
- 16. Selectboard roundtable.
- 17. 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, October 12, 2020
- Monday, October 26, 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>.