

#### **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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Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

# TOWN OF BRISTOL SELECTBOARD MEETING

Monday, February 8, 2021, 7:00 PM There will not be a physical location.

**Remote Access: Join Zoom Meeting** 

https://zoom.us/ ◆ Meeting ID: 825 3806 5367 ◆ Passcode: 488686 Phone In: 1-646-558-8656 ◆ Meeting ID: 825 3806 5367

# **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. Conservation Commission candidate interviews: Zelie and Alex Smith. *May include deliberation in executive session regarding personnel matters*.
- 2. Dan Sonneborn: Maple Broadband initiative update and presentation.
- 3. Water Commission: reconsider request from the Addison County Community Trust for KTP Trailer Park to become a consecutive water system.
- 4. Curb cut application #2021-01DA: Greg West, Lower Notch Road.
- 5. Consider updates to the Bristol's procurement procedures.
- 6. Authorization to engage legal services for Stoney Hill Business Park infrastructure project.
- 7. Grant authorization request: Recreation Department to the Vermont After School COVID-19 Grant Fund.
- 8. Grant authorization request: to the 1772 Foundation (Preservation Trust of Vermont) for repairs to Holley Hall.
- 9. Approval of the January 4, January 11, January 18, and January 25, 2021 meeting minutes.
- 10. Authorize accounts payable warrant and any liquor licenses.

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- 11. Selectboard roundtable.
- 12. Town Administrator's report.

#### **IV.** Other Business.

- 1. Correspondence, reports, correspondence received.
- V. Executive Session: personnel matters per 1 V.S.A. §313(a)(3).

## VI. Adjourn.

Next regular Selectboard meetings:

- Monday, February 22, 2021
- Monday, March 1, 2021

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: <a href="https://www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>.

Videos of meetings can be found at: <a href="www.neatbristol.com/">www.neatbristol.com/</a>.