

Selectboard Members Peeker Heffernan, Chair Ian Albinson, V. Chair Joel Bouvier Michelle Perlee 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, April 26, 2021, 7:00 PM There will not be a physical location.

Remote Access: Join Zoom Meeting https://zoom.us/ \* Meeting ID: 885 879 1281 0018 \* Passcode: 619003 Phone In: 1-646-558-8656 https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHMrenpqTk ZmUUNGZz09

# 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. Consent Agenda.

- 1. Approve curb cut application 2021-02DA, Dwire, on Lower Notch Road per Public Works Foreman's recommendations.
- 2. Approve curb cut application 2021-03DA, Jackman, on Mountain View Street as proposed.
- 3. Approve curb cut application 2021-04DA, Davis, on Meehan Road per Public Works Foreman's recommendations.
- 4. Approve grant authorization request: Recreation Department application to the Vermont After School Summer Grant Program, for up to \$75,000.
- 5. Approve grant authorization request (retroactive): VTrans Structures application for Lincoln Road/New Haven River riverbank washout restoration.
- 6. Approve Green Mountain Power petition: request to rebuild poles on Lower Notch Road.

#### IV. Regular Business.

- 1. Stoney Hill residential development: density and Town property transfer negotiation update and next steps.
- 2. Eagle Park universal fishing platform proposal for engineering design services for flood mitigation.
- 3. Water Commission: water bill adjustment request from Jacqueline Fefee, 613 Rockydale Road.
- 4. Water Commission: application for new water connection, Paul Jackman, 23 Mountain View Street.

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- 5. Town Green Park Use application: Bobcat Café Food Truck off West Street.
- 6. Recreation Department proposal for purchase of a bus or van for program transportation.
- 7. Third quarter budget status review; FY2020 audit status update.
- 8. American Rescue Plan Act preliminary discussion.
- 9. Review and adoption of the Bristol Local Emergency Management Plan.
- 10. East Street sidewalk replacement project draft RFP review, including Park Street section to be replaced.
- 11. Approval of the March 29 and April 12, 2021 meeting minutes.
- 12. Authorize accounts payable warrant and any liquor licenses.
- 13. Selectboard roundtable.
- 14. Town Administrator's report.

#### V. Other Business.

- 1. Correspondence, reports, correspondence received.
- **VI. 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).

#### VII. Adjourn.

Next regular Selectboard meetings:

- Monday, May 10, 2021
- Monday, May 24, 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: <u>www.bristolvt.org/meeting-minutes/</u>.

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