

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/.