

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

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 Holley Hall 1 South Street

P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

TOWN OF BRISTOL SELECTBOARD MEETING

Monday, May 24, 2021, 7:00 PM There will not be a physical location.

Remote Access: Join Zoom Meeting

https://zoom.us/ ◆ Meeting ID: 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**. (5 min. per person)
- III. Public Hearing Water and Sewer District Annual Meeting. (+/- 25 min.)
 - Review of operating budgets, capital budgets, and upcoming projects
 - Consider proposed revisions to the Bristol Water Use Ordinance
 - General issues
- IV. Consent Agenda. (+/- 5 min.)
- 1. Approval of curb cut application #2021-05DA for Gregory Monteith, North Street residence, per the DPW Foreman's recommendations.
- 2. Approval of curb cut application #2021-6DA for Gregory West, Lower Notch Road, per the DPW Foreman's recommendations.
- 3. Approval of curb cut application #2021-7DA for Gregory West, Lower Notch Road, per the DPW Foreman's recommendations.

V. Regular Business.

- 1. Consider quotes received for replacement of the pump house generator. May include deliberation in executive session regarding contract negotiations. (+/- 5 min.)
- 2. Consider proposals received for the stormwater infiltration chambers final design. May include deliberation in executive session regarding contract negotiations. (+/- 5 min.)
- 3. Consider quote for paving from Pike Industries. May include deliberation in executive session regarding contract negotiations. (+/- 5 min.)
- 4. Consider quotes for purchase of a new haybale shredder. May include deliberation in executive session regarding contract negotiations. (+/- 5 min.)

Continued on next page ...

- 5. Consider a date and logistics for the annual Public Works Department road trip. (+/- 5 min.)
- 6. Grant authorization request from the Bristol Police Department: COPS funding for fourth full-time officer over three years. (+/- 5 min.)
- 7. Determine funding allocations for the Main Street Sidewalk and Lighting Project local expenses. (+/- 10 min.)
- 8. Continued consideration of amendments to Bristol's procurement/purchasing policy--*tentative*. (+/- 15 min.)
- 9. Continued consideration of amendments to Bristol's personnel policy--tentative. (+/- 15 min.)
- 10. Consider Bristol CORE proposal for new intersection plantings. (+/- 5 min.)
- 11. Approval of the March 29, April 12, April 26, and May 10, 2021 meeting minutes. (+/- 5 min.)
- 12. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 13. Selectboard roundtable. (+/- 10 min.)
- 14. Town Administrator's report. (+/- 5 min.)

VI. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **VII.** 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).
- VIII. Adjourn.

** Please note: Next meeting is in three weeks. **

Next regular Selectboard meetings:

- Monday, June 14, 2021
- Monday, June 28, 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: www.bristolvt.org/meeting-minutes/.

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