

#### **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** 

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# TOWN OF BRISTOL SELECTBOARD MEETING

Monday, June 14, 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=WFdGNUtJYWx1eHMrenpqTkZmUUNGZz09

# **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. Department Head Roundtable. (5 min. per person)
- IV. Consent Agenda. (+/- 5 min.)
- 1. Appoint Peter Grant as Bristol delegate and William Sayre as an alternate delegate on the Addison County Regional Planning Commission for FY2022.
- 2. Appoint Peter Grant as Bristol delegate on the ACRPC Transportation Advisory Committee.
- 3. Approval of Green Mountain Engineering Stoney Hill Business Park Infrastructure Project contract amendment for specialized electrical design.
- 4. Authorize use of the Technology Reserve Fund to purchase a Dell Rugged Latitude laptop for the Public Works Department for per quote for \$1,939.36.
- 5. Approve Gran Fondo request to use Route 116/17 through Bristol for Sat., August 7, 2021 multi-town bicycling event.
- 6. Approve Rooted Vermont's request to use Upper Meehan and Meehan Roads for Return to Gravel multi-town bicycle event, Sunday, August 1, 8:30am 6:00pm beginning in Richmond.
- 7. Ratify contract with the Addison County Regional Planning Commission for mapping services per the Communities Caring for Canopy Grant 2020 agreement 06130-UCF-CFC-20-02.
- 8. Ratify contract with the Addison County Regional Planning Commission for assisting with the administration of the Clean Water Block Grant Design/Implement Block Grant (2019-CWF-IMP-03).
- 9. Grant authorization request: VTrans Municipal Roads Grants-In-Aid Program.

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## V. Regular Business.

- 1. Beth Ekroos: concerns about speed and weight of trucks on Lower Notch Road. (+/- 10 min.)
- 2. Planning Commission request for Selectboard direction: Kevin Hanson and Jeff Lunstead. (+/- 15 min.)
- 3. Water Commission: new water service connection application for 130 North Street, Gregory and Kathi Monteith. (+/- 5 min.)
- 4. Consider adoption of proposed Water Use Ordinance amendments. (+/- 15 min.)
- 5. Consider draft RFP for FY2022 professional audit services. (+/- 5 min.)
- 6. Consider next steps regarding lack of responses to the advertised Assessor position. (+/- 10 min.)
- 7. Review of bids and select contractor for the East Street and Park Place sidewalk replacement project. *May include deliberation in executive session regarding contract negotiations.* (+/- 5 min.)
- 8. Continued consideration of funding allocations for the Main Street Sidewalk and Lighting Project local expenses. (+/- 10 min.)
- 9. Consider Town operations re-opening plan when the Governor's Emergency Order is lifted. (+/- 15 min.)
- 10. Approval of the March 29, May 10, and May 24, 2021 meeting minutes. (+/- 5 min.)
- 11. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 12. Selectboard roundtable. (+/- 10 min.)
- 13. 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.

Next regular Selectboard meetings:

- Monday, June 21, 2021 Special meeting for DPW road trip
- Monday, June 28, 2021
- Monday, July 12, 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="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>.