

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**

Taylor Welch

Director

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, June 28, 2021, 6:30 PM

In person at Holley Hall

Or remote Access via Zoom:

https://zoom.us/ ◆ Meeting ID: 879 1281 0018 ◆ Passcode: 619003

Phone In: 1-646-558-8656

 $\frac{https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHMrenpqTk}{ZmUUNGZz09}$

AGENDA

I. Call to Order: 6:30 PM.

II. Executive Session - personnel matters per 1 V.S.A. §313(a)(3).

Please note: no public Zoom link for this item.

III. 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.
- **IV. Public Forum**. (5 min. per person)
- V. Department Head Roundtable. (5 min. per person)

VI. Regular Business.

- 1. Maple Broadband (Addison County Communications Union District) update: Steve Huffaker. (+/- 15 min.)
- 2. Continued consideration of land transaction with Stoney Hill Properties, LLC to support Firehouse Apartments (Evernorth), review of proposed quit claim deed, and review of the Section 1061 notice. (+/- 20 min.)
- 3. Consider proposed indemnification agreement related to the above donated land. (+/- 15 min.)
- 4. Grant authorization request: CDBG application to the Vermont Community Development Program on behalf of the Firehouse Apartments Limited Partnership. (+/-5 min.)
- 5. Consider acceptance of deeds of easement from Stoney Hill Properties, LLC to the Town of Bristol for road and utilities construction, installation, maintenance, replacement, and repair related to the extension of Firehouse Drive and the development of the Stoney Hill Business Park. (+/- 15 min.)

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- 6. Consider request that the Town of Bristol adopt a Declaration of Inclusion. (+/- 15 min.)
- 7. Consider adoption of proposed Water Use Ordinance amendments. (+/- 15 min.)
- 8. Designate authorized representative to request ARPA funds. (+/- 5 min.)
- 9. Coin drop application: Bristol Rescue, Friday, July 2, at multiple locations. (+/- 5 min.)
- 10. Approval of the June 14 and June 21, 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.)

VII. Other Business.

1. Correspondence, reports, correspondence received. (+/- 5 min.)

VIII. Executive Session - tentative.

IX. Adjourn.

Next regular Selectboard meetings:

- Monday, July 12, 2021
- Monday, July 26, 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/.