

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, August 9, 2021, 7:00 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: 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. Regular Business.

- 1. Consider response(s) to Bristol Auditor request for proposals; possible selection of Auditor firm. *May include deliberation in executive session regarding contract negotiations*. (+/- 10 min.)
- 2. Consider quotes for Upper Notch Road ditching; select contractor. *May include deliberation in executive session regarding contract negotiations.* (+/- 10 min.)
- 3. Consider pop-up traffic calming proposal for West Street near Creeme stand: Michele Gilbert. (+/- 15 min.)
- 4. Curb cut application 2021-09DA: Brandon Fenner, Briggs Hill Road. (+/- 5 min.)
- 5. Curb cut application 2021-10DA: Kevin Corkins, Liberty Street. (+/- 5 min.)
- 6. Continued consideration and possible adoption of amendments to Bristol's Water Use Ordinance. (+/- 20 min.)
- 7. Review and approval of the June 14, June 28, July 12, and July 26, 2021 meeting minutes. (+/- 5 min.)
- 8. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
 - Hogback Mountain Brewing Special Event Permit application: Aug. 28, Fireman's Award Banquet.

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- 9. Selectboard roundtable. (+/- 10 min.)
- 10. Town Administrator's report. (+/- 5 min.)

V. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **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, August 16, 2021 special meeting: Lincoln Road/Briggs Hill Road/Bartlett Falls Parking alternatives presentation with DuBois & King.
- Monday, August 23, 2021
 - ** NOTE: 3 weeks between meetings **
- Monday, September 13, 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/.