

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.bristolyt.org

TOWN OF BRISTOL SELECTBOARD MEETING Monday, August 23, 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 award of construction contract for the West Street slope repair project; review next steps needed to go forward -- tentative. (+/- 15 min.)
- 2. Review of proposed amendments to the Fire Department exercise room liability waiver form. (+/- 15 min.)
- 3. Consider request for additional street lighting on South Street. (+/- 10 min.)
- 4. Consider Jackman's Fuel pre-buy offer of fuel for Town operations for the period September 1, 2021 through April 30, 2022. (+/- 10 min.)
- 5. Set the FY2022 municipal tax rates. (+/- 5 min.)
- 6. Continued consideration and possible adoption of amendments to Bristol's Water Use Ordinance. (+/- 20 min.)
- 7. Grant authorization request: Vermont Outdoor Recreation Economic Collaborative. (+/-5 min.)
- 8. Grant authorization request: Addison County Transportation Planning Study for development of a new sidewalk on Airport Road. (+/- 5 min.)
- 9. Review and approval of the June 28, July 12, July 26, August 9, and August 16, 2021 meeting minutes. (+/- 5 min.)

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- 10. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 11. Selectboard roundtable. (+/- 10 min.)
- 12. Town Administrator's report. (+/- 5 min.)

V. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **VI. Executive Session**: 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, September 13, 2021
- Monday, September 27, 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/.